

**BUDGET HEARING
CITY OF UDALL
Monday, August 13, 2018**

The Udall City Council met for the scheduled and posted Budget Hearing on *Monday, August 13, 2018*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Lila *Aimes*, Randall *Smith*, Jason *Tharp* and Damon *Wilson*. Michael *Graham* was absent. Quorum established. Attending were Mitch Walker, Shalie Byers, Amy Roney, Collen Doherty Ervin, Shirley Bauman, Marie Fahey, Shelly Sade, Kristen McReynolds, William McReynolds, Norma Ciskowski, Linda Morton, Erik King, Eric Allen, and Lulita Hopkins.

The proposed 2019 Budget for the City of Udall has been posted and available online and in the city office for review. The floor was opened for any questions. There was a five minute waiting period. There were no questions.

MOTION: by *Wilson*, second by *Tharp*, to approve the 2019 Budget for the City of Udall. All voted aye, motion carried.

MOTION: by *Wilson*, second by *Aimes*, to adjourn the Budget Hearing. All voted aye, motion carried.

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, August 13, 2018**

The Udall City Council met for the Regular Council Meeting on *Monday, August 13, 2018*, at 6:30 p.m., at the city building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Lila *Aimes*, Randall *Smith*, Jason *Tharp* and Damon *Wilson*. Michael *Graham* absent. Quorum established. Attending were Mitch Walker, Shalie Byers, Amy Roney, Collen Doherty Ervin, Shirley Bauman, Marie Fahey, Shelly Sade, Kristen McReynolds, William McReynolds, Norma Ciskowski, Linda Morton, Joe Clasen, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA:

MOTION: by *Wilson*, second by *Smith*, to amend the agenda adding Item #2 to General Discussion, Janette Adams regarding a street closure for a block party. All voted aye, motion carried.

BUSINESS FROM THE FLOOR:

GENERAL DISCUSSION:

1. Shelley Sade and Shalie Byers addressed the council on their project Udall Movies in the Park. They have received numerous donations from the community including a freezer for their use and a pop corn popper. The projector they have been using is borrowed and they plan to purchase one in the future. An awning has also been offered and they requested assistance from the maintenance department in attaching this to the amphitheater. Their last movie produced a \$206 project and they have had attendances from 75 to 150 throughout the summer. Their movie this coming Saturday will be "How to Train your Dragon". The group is also organizing a softball tournament to be held during the Fall Festival with three teams signed up to compete. This will run from 9:00 am to 7:00 pm that day. They also requested facebook promotion of their movie presentations. They expressed their appreciation of the council and the communities support of their activities.
2. Janette Adams – not present.
3. Shirley Bauman – inquired about her application for a RV temporary permit. She was instructed to attend the Udall Planning Commission meeting on August 9th. Also, the application has not been paid. Ms. Bauman left the meeting.

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Aimes*, to approve the consent agenda including the Clerks and Treasurer's Reports for July 2018, the minutes of July 9, 2018, Expenditure Report of \$172,181.46 and Payroll Account Report Totals of \$26,367.17. All voted aye, motion passed.

OLD BUSINESS:

1. Lyle Pfannenstiel – council vote in support of Udall Planning Commission decision. This was discussed at a prior meeting but a vote was never taken. Discussion resumed on the Planning Commission's appropriate decision being by the "letter of the ordinance" but that however Mr. Pfannenstiel met the criteria of obtaining a variance on the rules. Zoning Administrator King offered that this would set precedence in the future for corner lots situations. UPC Chairperson Joe Clasen agreed that the allowing the variance might cloud future issues, however the criteria of the variance had been met.

MOTION: by *Wilson*, second by *Tharp*, to approve the variance as requested. All voted aye, motion carried.

2. Colleen Ervin - #7 Kennedy Drive. Ms. Ervin had been given a 90 day period to remove the structure on the property. Some progress has been made but she requested an additional 60 days to complete. It was discussed that the situation needs to be resolved as soon as possible.

MOTION: by *Aimes*, second by *Smith*, to approve an extension of 30 days to remove the structure. All voted aye, motion carried.

3. Review changes to Udall Library/Wellness Center. The plans have been revised to include the child care area within the fitness center. Mitch Walter, from Gilmore and Bell, was on hand to present and explain the Charter Ordinance #8 required

to authorize General Obligation Bonds for the USDA portion of the project. This ordinance is the accepted procedure to allow the council to fund the public building project foregoing a special election procedure. The City has received multiple signed letters of support from various organization and verbal support of the project from a number of individuals. The ordinance will be published twice in the city's approved publication and if there is no qualified petition of protest filed within the 30 days after the date of the second publication, the City may proceed to issue the bonds.

MOTION: by *Wilson*, second by *Smith*, to approve the publication of Charter Ordinance #8 in the approved publication for the City of Udall for two consecutive weeks and allowing for the appropriate petition period. The initial vote was Yea; Aimes, Wilson and Smith, Nay; Tharp. Mitch Walter advised the charter ordinance requires a 2/3 majority vote. Discussion ensued from the audience present and two other council members about the importance of the project. Mr. Walter put in a call to Gilmore and Bell and returned to the meeting with the information that the governing body included the Mayor.

Thereupon, Councilmember *Wilson* moved that said Ordinance be passed. The motion was seconded by Councilmember *Smith*. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: *Aimes, Smith, Wilson, and Brown*.

Nay: *Tharp*.

Thereupon, the Mayor declared said Charter Ordinance duly passed with more than a 2/3 vote of the governing body, and the Charter Ordinance was then duly numbered Charter Ordinance No. 8, was signed and approved by the Mayor and attested by the Clerk and was directed to be published once a week for two consecutive weeks in the official newspaper of the City.

NEW BUSINESS:

1. Ordinance No. 681 adopting and incorporation by reference Kansas Standard Traffic Ordinances and Kansas Uniform Public Offense Codes 2018 Edition(s)

MOTION: by *Wilson*, second by *Smith*, to approve the Kansas STOs and UPOCs 2018 Edition(s). All voted aye, motion carried.

2. Charter Ordinance No. 7 exempting the City of Udall from K.S.A. 15-209, providing substitute and additional provisions on the same subject and removing limitation on residency requirements.

MOTION: by *Aimes*, second by *Wilson*, to approve Charter Ordinance No. 7 providing substitute and additional provisions on the same subject and removing limitation on residency requirements for non-elected officers. All voted aye, motion carried.

3. City Treasurer selection – After reviewing applications and resumes, the Mayor selected Shalie Byers for the City Treasurer position based on education and experience.

MOTION: by *Aimes*, second by *Tharp*, to approve Shalie Byers as the new City Treasurer. Wilson abstained from voting. *Aimes, Tharp, and Smith* voted aye, motion carried.

4. Golf Tournament Teams – As in the past, the City of Udall will sponsor two teams in the 21st Annual Benefit Tournament for the Udall Historical Society. These teams will be made up of employees and council members.

MOTION: by *Wilson*, second by *Aimes*, to approve two teams for the Udall Historical Society Tournament at \$270.00 per team. All voted aye, motion carried.

COUNCIL MEMBER REPORTS:

STAFF REPORTS:

Brown – Presented the council with another letter of support from the Udall Cooperettes in support of the Library/Wellness Center project signed by officers and individual members of the group. Tuesday, August 14th, will be the School Open House and weather permitting a celebration in the park to get acquainted with new staff.

Hopkins – Asked about the improvements to the two flower beds at the City park. These have been transformed by the volunteer labor of Hillary Lacey and her husband. Thank you for your work in our community.

Allen – Requested an ending date for the Splash Pad for the season so winterizing can be performed. This will be decided at the September 10th meeting, if possible left open until Fall Festival.

MOTION: by *Aimes*, second by *Wilson*, to adjourn. All voted aye, motion carried. Meeting adjourned. Lulita Hopkins, City Clerk