

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, August 9th, 2021**

The Udall City Council met for the Regular Council Meeting on **Monday, August 9, 2021**, at 6:30 p.m., at the Udall City Building. Stephen R. **Brown**, Mayor, called the meeting to order. Council members present were Janette **Adams**, Matt **McAllister**, Brandon **Lawrence** and Carlton **Smail**. Quorum established. Also present were Erik King, Eric Allen, Tim Brooks and Sara Barry.

MODIFICATION OF AGENDA: none

BUSINESS FROM THE FLOOR: none

GENERAL DISCUSSION: none

CONSENT AGENDA:

1. **MOTION:** by **Smail**, second by **Adams**, to approve the consent agenda including the Regular Meeting minutes of July 12th, 2021, Expenditure Report for 7-13-2021 – 8-9-2021 in the amount of \$325,654.04 and Payroll Account Report of \$27,417.17. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center update: steel frame is constructed, 2 outer walls are up, material that holds insulation is up on the roof
 - a. **MOTION** by **Adams**, second by **McAllister** to approve Pay Request #07 in the amount of \$41,940.00 for Harman Huffman . All voted aye, motion carried.
 - b. **MOTION** by **McAllister**, second by **Lawrence** to approve CDBG drawdown #07 in the amount of \$41,940.00. All voted aye, motion carried.
2. **MOTION** by **Adams**, second by **Smail** to approve the “first amendment to agreement for garbage hauling and disposal from Waste Connections” to include the new rates, and be up for renewal on January 1, 2027. There will be an annual recycle rate increase not to exceed 3% after year one (2022). All voted aye, motion carried.

NEW BUSINESS:

1. Old Skool Productions requesting multiple schedule changes as presented to council
MOTION: by **Lawrence**, second by **Smail** not to approve schedule changes as presented by Old Skool Productions LLC. All voted aye, motion carried.
2. **MOTION:** by **Smail**, second by **Lawrence** to approve the CMB license for Old Skool Productions LLC for the races before the next council meeting on September 13th. All voted aye, motion carried.
3. Council discussed the KPP fall planning summit and all who wished to be in attendance were encouraged to attend. No action taken.
4. **MOTION:** by **Lawrence**, second by **Adams** to approve Valentine Gray as the Assistant City Clerk and Municipal Court Clerk at \$15/hour starting pay. All voted aye, motion carried.
5. Council discussed abandoned cars and blighted property, no action taken.
6. **MOTION** by **Lawrence**, second by **Adams** to hold an executive session to discuss personnel not to exceed 15 minutes. All voted aye, motion carried. Meeting resumed at proper place and time, no action taken.

COUNCIL MEMBERS REPORTS:

STAFF REPORTS:

1. Erik Allen- Requests immediate purchase of one generator quotes are around \$500 per generator, but to budget for 3 more in the nearest possible future. Requesting immediate purchase of heat transfer oil for tar machine from CraftCo. At the cost of roughly \$580.
 - a. **MOTION:** by **Lawrence**, second by **Adams** to approve the purchase of heat transfer oil at the cost of \$580. All voted aye, motion carried.
 - b. **MOTION:** by **Lawrence**, second by **Adams** to approve the purchase of one generator at the cost of \$500. All voted aye, motion carried.
2. Steve Brown spoke about Brooke receiving a phone call from the State of Kansas due to a resident calling in complaining about our fuel adjustment charges. Brooke explained the billing process and how our electric rates are calculated including the fuel adjustment and the state worker noted such in her file. Mayor Brown also gave an update regarding the process of installing the collapsible wall in the Library.

ADJOURN:

1. **MOTION:** by **McAllister**, second by **Lawrence** to adjourn the meeting. All voted aye, motion carried. Sara Barry, City Clerk