

**UDALL CITY COUNCIL
PUBLIC HEARING MINUTES
AUGUST 10, 2022**

The Udall City Council Public hearing for Denise Kistler at 6:33pm regarding written warnings and July 29th citation fines. MOTION by **Wilson** to extend clean up deadline for 303 N Hilltop to September 12, 2022. SECONDED by **Hoffman**. **Ault** called vote. Ayes – All Nays – 0. MOTION CARRIED.

MOTION to adjourn the public hearing by **Wilson**. SECONDED by **McAllister**. **Ault** called vote. Ayes – All Nays – 0. MOTION CARRIED.

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MEETING MINUTES
AUGUST 10, 2022**

The Udall City Council met for the City Council Meeting on Wednesday August 10, 2022 at 6:57pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor, called the meeting to order. Council members present were Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman**, and Mitch **Kratochvil**. Quorum established. Also present were: Brooke Carroll, James Ging, Denise Kistler, Erik King, Dina Willis, Andrew Marino and Jennifer Mays.

MODIFICATION OF AGENDA

-Change Old Business #3 to the approval to Ordinances 689 and 690 regarding Parallel Generation.

-Add Executive session to New Business #4 to discuss the job performance of non-elected personnel to include city attorney and city clerk.

MOTION to accept the Consent to Agenda including the Minutes of Regular Council Meeting 07/11/22, Special Meeting Minutes 07/11/22, Treasurer's Cash Report for July 2022, Expenditure Report for 07/12/22 to 08/10/22 \$183,652.68 and Payroll Report for 07/12/22 to 08/10/22 \$30,756.86, by **Wilson**. SECONDED by **McAllister**. **Ault** called for a vote. Ayes – All Nays – 0. MOTION CARRIED.

James Ging and Brooke Carroll from KPP presented the Udall Distribution Assessment Report that was completed.

City Attorney, Andrew Marino, presented the architect proposal for leak investigation services. Tabled to see if leak is actually fix after rain season.

MOTION by **Kratochvil** to approve the Ordinance 689 for Interconnection Standards for Installation and Parallel Operation of Customer Owned Renewable Electric Generation Facilities. SECONDED by **Wilson**. **Ault** call vote. Ayes – All. Nays – 0. MOTION CARRIED.

MOTION by **Wilson** to approve the Ordinance 690 for Establishing Electric rates and new rates and charges for Renewable Energy Generation Facilities. SECONDED by **Kratochvil**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

City Attorney Andrew Marino brought up having a hearing in October for the Property?

MOTION by **Wilson** to approve the Resolution 344 Setting a time for hearing on why (108 E First) should not be Condemned / Repair / Demolished. SECONDED by **Kratochvil**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

Discussion on Nuisance Abatement flow chart hand out.

MOTION by **Hoffman** to approve Jennifer Mays to Court Clerk / Assistant City Clerk position at a rate of \$15 an hour. SECONDED by **McAllister**. **Ault** called vote. Ayes – All Nays – 0. MOTION CARRIED.

MOTION by **Hoffman** to move Valentine Gray to part time employee to work as needed (PRN) at a rate of \$15 an hour with a maximum of 10 hours on the Chit Chat. SECONDED by **Wilson**. **Ault** called vote. Ayes – All Nays – 0. MOTION CARRIED.

Budget discussion on new CPA – Cooper and Company, Lonnie Cooper in Wellington, KS. Municipal CPA firm. Discussion on budget timeline and authorize Dina to sign agreement with Cooper and Co. MOTION by **Hoffman** to sign Cooper letter of intent and hire firm to process budget. SECONDED by **Wilson**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

Discussion on BKD CPA Teresa Seymour – status of 2020 audit. Was this already paid for? Need to have this completed ASAP.

Danali contract expires today. Quote for 12 hours support for \$1050. Software updates due 12/29/22. MOTION by **Hoffman** to get 12 hours support for \$1050. SECONDED by **Kratochvil**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

Discussion on KDOT sidewalk grant. MOTION by **Wilson** to have Kenny sign KDOT grant application for sidewalk to Dollar General. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

MOTION by **Wilson** to go into executive session. The subject to be discussed during the executive session is employee job performance. The justification for closing the meeting is to discuss personnel matters of non-elected personnel to include the city attorney and the city clerk; and the time and place at which the open meeting shall resume are 8:25pm in the city council chamber. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.

At 8:25pm, **Ault** called the City Council back into open meeting. The Council took no binding action during executive session.

Wilson brought up 3rd Street - discussion on the water line and the crack the valve the main or haul water.

Hoffman brought up the email from a resident regarding cracking sidewalk – conclusion that resident can tear it out.

Erik King gave update on camera presentation has been rescheduled for September. Discussion on getting school supplies and who wanted to help with donation.

Dina Willis brought up need for cleaning of office building and workout center. Discussion on the need for cleaner – conclusion to bring quotes to next meeting to present to council.

MOTION to adjourn the meeting by **Wilson**. SECONDED by **McAllister**. **Ault** called for vote. Ayes – All Nays – 0. MOTION CARRIED.