

**UDALL CITY COUNCIL
REVENUE NEUTRAL RATE HEARING
September 13, 2021**

The Udall City Council met for the scheduled and posted RNR Hearing on *Monday, September 13, 2021*, at 6:00 p.m., at the Udall City Building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Janette *Adams*, Kenneth *Ault*, Carlton *Smail*, and Matt *McAllister*. Quorum established. Also present were, Eric Allen, Jason Tharp, Crystal Tharp, Randy Hoffman, Tim Brooks, George Rubadeau and Sara Barry. The City reviewed the proposed resolution #340 to exceed the Revenue Neutral Rate and discussed their intent to levy above the Revenue Neutral Rate of 44.624 mills, as defined in senate bill 13 approved during the 2021 Kansas Legislative session, and levy the proposed tax rate of 47.033 mills for the fiscal year 2022. The floor was opened for any questions. Questions were answered.

MOTION: by *Adams*, second by *Smail*, to adjourn the RNR hearing. All voted aye, motion carried.

**UDALL CITY COUNCIL
BUDGET HEARING
September 13, 2021**

The Udall City Council met for the scheduled and posted Budget Hearing on *Monday, September 13, 2021*, at 6:15 p.m., at the Udall City Building. Stephen R. Brown, Mayor, called the meeting to order. Roll call was then taken with the following council members present: Janette *Adams*, Kenneth *Ault*, Carlton *Smail*, Matt *McAllister*. Quorum established. Also present were Erik King, Andrew Marino, Raymond Wyssman, Eric Allen, Jason Tharp, Crystal Tharp, Randy Hoffman, Tim Brooks, George Rubadeau and Sara Barry.

The proposed 2022 Budget for the City of Udall has been posted and is available online and in the city office for review. The floor was opened for any questions. Questions were answered.

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

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, September 13, 2021**

The Udall City Council met for the Regular Council Meeting on *Monday, September 13, 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*, Kenneth *Ault*, Matt *McAllister*, and Carlton *Smail*. Quorum established. Also present were City Attorney Andrew Marino, Jason Tharp, Crystal Tharp, Raymond Wyssman, Tim Brooks, Eric Allen, Erik King and Sara Barry.

BUSINESS FROM THE FLOOR: Jason Tharp addressed the council regarding his concerns. Chrystal Tharp also addressed the council.

CONSENT AGENDA:

MOTION: by *Ault*, second by *Adams*, to approve the consent agenda including the Regular Meeting minutes of August 9, 2021, Expenditure Report in the amount of \$296,100.78 and Payroll Account Report of \$12,107.06. All voted aye, motion carried.

OLD BUSINESS:

1. Library/Wellness Center Updates:

- a. **MOTION:** by *McAllister*, second by *Smail* to approve pay request No. 08 for Harman Huffman for \$102,330.00. All voted aye, motion carried.
- b. **MOTION:** by *McAllister*, second by *Adams* to approve CDBG Drawdown No. 08 for \$104,330.00. All voted aye, motion carried.
- c. **MOTION:** by *Ault*, second by *Adams* to approve Change Order No. 07 re-issued to change exterior material from stained cedar to Hardie Textured panels and add days- weather and unknown condition that will result in zero dollars change. All voted aye, motion carried.

NEW BUSINESS:

1. **MOTION:** by *Smail*, second by *McAllister* to adopt RNR resolution #340 to exceed the RNR as presented at the Revenue Neutral Rate hearing. All voted aye, motion carried.

2. **MOTION:** by *Smail*, second by *Adams* to adopt 2022 budget as presented at the budget hearing. *Adams, McAllister*, and *Smail* voted aye, *Ault* voted nay, motion carried.
3. **MOTION:** by *Adams*, second by *McAllister* to approve Valentine Gray to attend the City Clerk's Institute and Academy \$485 at the Wichita Marriot Hotel Nov 8-10 with one night stay to attend the required banquet (group rate of \$109) and the standard mileage reimbursement. All voted aye, motion carried.
4. **MOTION:** by *Ault*, second by *Smail* to approve annual support hours renewal for JUS (Jayhawk Utility Suite) at \$499. All voted aye, motion carried.
5. **MOTION:** by *Ault*, second by *Adams* to approve early renewal for Advantage Software Denali support hours. 12 support hours at \$1,050. All voted aye, motion carried.
6. **MOTION:** by *Ault*, second by *Adams* to adopt Ordinance #687 adopting and incorporation by reference the Kansas Standard Traffic Ordinances and Uniform Public Offense Code 2021 Edition. All voted aye, motion carried.
7. **MOTION:** by *McAllister*, second by *Smail* to approve CMB license for Old Skool for 9/18. All voted aye, motion carried.
8. **MOTION:** by *Ault*, second by *Smail* to approve CMB license for Udall Fall Festival. All voted aye, motion carried.

COUNCIL MEMBERS REPORTS:

Matthew McAllister addressed City Attorney Andrew Marino, requesting information about cleaning up blighted properties downtown discussion held referencing different options.

Janette Adams thanked City Clerk Sara Barry for a job well done in the transition from Assistant City Clerk to City Clerk and asked when new houses would be up in town discussed at previous meetings.

Carlton Smail spoke about the possibility of getting picnic tables donated for the demo derby arena after it was suggested to him that the arena tables need repaired or replaced.

STAFF REPORTS:

Erik King reported that KDOT has moved the city limits near the Dollar General and will change the speed limit zone soon.

Steve Brown introduced Raymond Wyssman with the Udall High School FFA and he stated that they would like to build bird houses and fish habitats at North Point Lake.

Steve Brown spoke about drawing up a written agreement with Randy Hoffman for the land he's giving the City behind Key Creations. City Attorney Andrew Marino said a survey would be in order to get that done and get a legal description.

MOTION: by *Ault*, second by *McAllister* to hire a surveyor to do a survey of the right of way given to the City by Randy Hoffman behind Key Creations building.

MOTION: by *Ault*, second by *Adams*, to adjourn. All voted aye, motion carried. Meeting adjourned. Sara Barry, City Clerk