**COUNCIL MEETING**

**AGENDA**

**COUNCIL MEETING**   **April 10, 2024.
GOVERNING BODY**  **6:30 P.M.**

**CITY OF UDALL, KANSAS**   **Udall City Building**

**CALL TO ORDER: Matt McAllister**

**ROLL CALL: □ Rutschman □ Hoffman □ Caywood □ Franz □ Hopkins.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MODIFICATION OF AGENDA:**

**BUSINESS FROM FLOOR:** Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**CONSENT AGENDA**

Minutes of Regular Council Meeting 3/13/2024

Treasurer’s Cash Report for March 2024

Expenditure Report for 3/1/2024 - 3/31/2024 $-109,469.27

Receivables Report for 3/1/2024 - 3/31/2024 $153,956.92

Payroll Report for 3/1/2024 - 3/31/2024 $21,837.91

**OLD BUSINESS:**

1. **Stewart Addition** - Bids by next work session
2. **Sidwalk-**
3. **Vacant Buildings-** Shayla/EK working on this.
4. **City Owned Real Estate-** Atty working on this.
5. **116-118 E. First St-** Atty working on this. Should have title in the next 30 days.

**NEW BUSINESS**

 **1. Eric Velaquez**- Bought the old post office and wants to discuss grant options.

 **2****. Projector Updates-** smart TV and adding microphones in the ceiling to be able to record the meetings through Microsoft Teams.

 **3.** **Bond Maturity –** Vote to mature 6 months. The APY 4.47% / 6 mos. All CDs are pledged CDs because they are protected. Not a straightforward CD we will not get a consumer rate because we are a municipality.

 **4.** **Raising the limit for Maintenance-** Possibly raise $200-$1000 purchases to be approved by Mayor

 **5. Ordinance 13-212 –** re discharging water on ditches or alleys No. 698

 **Executive Session for non-elected personnel**

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Hoffman -**

**Caywood –** Extend annexation.

**Franz –**

**Hopkins-**

**Mayor -**

**STAFF REPORTS:**

**Police Dept -**

**Maintenance –** 2 Purchase Orders.

1. Water Pressure valve $628.00 from Wind water out of Wichita.
2. 80 lb. pallet of concrete up to $250.00.

**Office –** CCR report complete and on website.

**ADJOURN**