**COUNCIL MEETING**

**AGENDA**

**COUNCIL MEETING**    **GOVERNING BODY** **August 14th, 2024**  **6:30 P.M**

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

**CALL TO ORDER: Matt McAllister**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Jack Wellman

**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 6/1/2024

Treasurer’s Cash Report for July 2024

Expenditure Report for 7/1/2024 - 7/31/2024 $ -172,523.79

Receivables Report for 7/1/2024 - 7/31/2024 $141,551.33

Payroll Report for 7/1/2024 - 7/31/2024 $-27,295.66

**OLD BUSINESS:**

1. **Vacant Buildings –** Vote on Resolution 352 – 213 N Clark

**NEW BUSINESS**

1. **Eric Valasquez will be present –** old post office update. The CDBG grant required for this program to be under the city’s name will require a 25% cash match, and this is a grant that will be transferred over to a Bond that the city will be liable for. The city is eligible to apply under the Slum and Blight area of Commercial Rehabilitation. The maximum amount of funding we qualify for is $300,000.00, this application would be due by December 2,2024.
2. **BCBS Renewal** – Darren Booth with FCMI to present.
3. **2025 Budget –** Vote on 2025 Budget, then City Clerk send documentation to County Clerk after Council Meeting and Publish.
4. **Library Agreement –** Vote on and sign Memorandum of Understanding.
5. **Vote on Resolution 351** - 1% City Sales Tax Exemption extension to 9/30/2035. City Clerk send documentation to County Clerk after Council Meeting and Publish.
6. **Christmas 2024**
7. **Public Power Week Proclamation** - Adopt

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Hoffman -** The Historical Society’s Lease comes due 8/31//2026

**Caywood –**

**Franz –**

**Hopkins-**

**Mayor -**

**STAFF REPORTS:**

**Police Dept -**

**Maintenance –** School Tree Removal – All credits have been completed to the school for utilities.

**Office –** Annual Jayhawk Support Invoice - $599.00 - Vote to Approve.

**ADJOURN**