**UDALL CITY COUNCIL**

**MEETING MINUTES**

**JANUARY 8th, 2025**

The Udall City Council met for the City Council Meeting on Wednesday January 8th, 2025, at **6:30pm** at the Udall City Hall Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman,** Randy **Hoffman,** Jim **Caywood,** Craig **Hopkins,** and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White and Jack Wellman.

**Meeting brought to order by McAllister at 6:30pm**

**Modification to Agenda –** None

MOTION by **Franz** to accept the agenda as presented. SECONDED by **Caywood.** **McAllister** called for a vote. All Ayes. MOTION Carried.

Pledge of Allegiance

Invocation – Jack Wellman

**Business from the floor –** None

**CONSENT AGENDA –**

**OLD BUSINESS**

1. **Vacant Buildings –** 213 N Clark Demolition – Email dated 01/06/2025 from Barbara Willians stating that repairs are scheduled to begin February 2025.
   1. The council appreciates that they are communicating with them. Clerk, please verify with the city attorney that their letter is acceptable.
   2. MOTION to table to the February 2025 council meeting by **Hoffman.** SECONDEDby **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**NEW BUSINESS**

1. **Stewart Addition –** City Attorney will draft purchase agreements for all lots. Clerk, reach out to the city attorney.
   1. MOTION to allow the mayor to enter into an agreement with Quessa Masters at 3% commission per sale of lot by **Caywood.** SECONDED by **Franz. McAllister** called for a vote. All Ayes. MOTION Carried.
2. **City Uniform Codes** – All updated codes were presented to the council. Table to January 2025 Clerk - find all related Ordinance and/or minutes pertaining to these and bring them to January’s council meeting.
   1. MOTION to table to February 2025 council meeting by **Caywood.** SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried
3. **Ordinance 694 Emergency Water Supply Plan Annual Review**
   1. MOTION to table to February 2025 council meeting by **Caywood.** SECONDED by **Franz. McAllister** called for a vote. All Ayes. MOTION Carried.
4. **Review of current pay scales- Discussion**
   1. Clerk, call all surrounding cities to get their pay scales.
5. **Utility Relocation phase, using Smith and Oakes?**
   1. MOTION by **Hoffman** allowing the mayor to approve going into contract with whatever engineer Dennis decides on. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** None

**Caywood –** None

**Hoffman-** None

**Hopkins –** None

**Franz –** None

**Mayor** – Thanked the room for a good 2024 year and he has a positive outlook for 2025.

**STAFF REPORTS:**

**Police Dept-** None

**Maintenance –** 18 to 20 headstones have been repaired at the cemetery – **Hopkins** stated how much he appreciated this.

Asked if the Stewart Addition sign should stay up - the council says yes.

**Office –** 2025 CCMFOA Spring Conference for Shayla. Discussion of how many hours the Clerk has left to complete CMC. The clerk is in contact with WSU to see if the remainder of the hours can be completed online instead of attending the conferences.

MOTION by **Hoffman** to approve the mayor to make this decision. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Caywood** to ADJOURN. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN – 8:26pm**