

**UDALL CITY COUNCIL
MEETING MINUTES
JULY 10, 2024**

The Udall City Council met for the City Council Meeting on Wednesday July 10th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman**, Jim **Caywood** entered at 6:48pm, Craig **Hopkins**, and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Juliane Walker, Siobhan McIntyre, Norma Ciskowski, Donna Daniels.

Modification to Agenda None

Pledge of Allegiance.

Invocation performed by Jack Wellman

Motion by **Hoffman** to accept consent agenda, **Caywood** SECONDED. **McAllister** called for a vote. All Ayes. MOTION Carried.

Business from the floor – Senior Center – Roof needs replaced – discussion.

OLD BUSINESS

Stewart Addition Road Construction – Discussion – Change to culvert, Dennis is waiting for an answer.

116-118 First St – Discussion – waiting on the title company to complete closing.

Vacant Buildings – City Attorney is proceeding with the condemnation of 213 N. Clark – can we get a timeline on this?

City Owned Property – Discussion - take off agenda

2021 Audit Update – Completed and sent to the auditor.

NEW BUSINESS

2025 Budget – City Clerk to complete and not exceed RNR by August 7th work session - to be voted on and delivered to the county clerk no later than August 25th.

Library Budget – the city does levy funds including the library

Library Agreement – Contract is being drafted by the city attorney. Contact Andrew to give him a due date of August 7th.

Arkansas City Purple Heart Ceremony Invitation – Discussion

Walker reply letter regarding RV – Julianne Walker in attendance, requested extension, MOTION by **Hoffman** to extend RV permit to October 9th, 2024, SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes. MOTION carried.

Requested April 7th, 2015, 1% sales tax ballot – discussion

Yes, we were reimbursed for the lumberyard demolition in the January 2024 tax rolls – discussion

MOTION by **Caywood** to approve adding the extension of the 1% city sales tax to the county November ballot for a vote. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried. City Clerk to amend Ordinance 665 to read Phase II and Phase III Water Projects for the City of Udall.

COUNCIL MEMBERS REPORTS:

Rutschman – Discussed mowing

Caywood – Include Solus Lite in the 2025 budget

Hoffman- Discussed bridge closure and water lines with Dennis.

Hopkins – None

Franz – CD is maturing – city clerk will speak to USB. Council room virtual meetings discussed.

Mayor – Discussion

STAFF REPORTS:

Police Dept- PO for Ammo – MOTION by **Hopkins** to approve \$1020.36. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Maintenance – PO for repair of the slide at the park. MOTION by **Hoffman** to approve spending up to \$1100.00. SECONDED by **Hopkins. McAllister** called for a vote. 3 Ayes, 2 Nays (**Caywood and Franz**). MOTION Carried.

Office – MOTION by **Caywood** to approve \$970.00 for Fall City Clerks Institute and office closure from Oct.28-30. 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 – 8:13pm