**UDALL CITY COUNCIL**

**MEETING MINUTES**

**AUGUST 14, 2024**

The Udall City Council met for the City Council Meeting on Wednesday August 14th, 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,** Randy **Hoffman,** Jim **Caywood,** Craig **Hopkins,** and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Darren Booth, Monica Rupp, and Eric Velasquez.

**Modification to Agenda -** None

Pledge of Allegiance.

Invocation performed by Jack Wellman

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

**OLD BUSINESS**

**Vacant Buildings –** MOTION by **Hoffman** to accept Resolution 352 regarding 213 N Clark Hearing. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**NEW BUSINESS**

**Eric Valasquez –** discussion of progress with his ownership and renovation of the old post office.

**BCBS Renewal –** Presented by Darren Booth. The council requested to go with the second option for calculations of the October 1st Renewal rates for employees.

7:48 City Clerk break

7:50 City Clerk Returned

**2025 Budget –** All council members agreed that the budget was good and were notified of the hearing date of August 21, 2024.

**Library Agreement –** Monica Rupp said that the library board was good with what the attorney sent over**.** MOTION by **Hoffman** to approve the Memorandum of Understanding. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

**Resolution 351 –** Calling for an election to be held to extend the 1% City Sales Tax to September 30, 2035. MOTION by **Hoffman** to approve Resolution 351. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**Christmas 2024 –** discussion

**Public Power Week Proclamation –** MOTION by **Caywood** to accept. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** A resident complained that where a tree was removed in his alley it was too rough to mow. It is his private property.

**Caywood –** Discussion regarding item 1 of New Business above. He must have a business plan and hire a structural engineer.

**Hoffman-** None

**Hopkins** – None

**Franz –** Can the council begin receiving the minutes from the planning and zoning board so they can be kept up to date?

**Mayor** – None

**STAFF REPORTS:**

**Police Dept-** None

**Maintenance –** Removal of trees at the school. MOTION by **Hoffman** to approve. SECONDED by **Caywood. McAllister** called for a vote. 4 Ayes and 1 Nay **(Franz).** MOTION Carried.

**Office –**   Jayhawk Annual Support Contract for $599.00. MOTION by **Hoffman** to approve. SECONDED by **Caywood. 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 – 8:33pm**