**UDALL CITY COUNCIL**

**MEETING MINUTES**

**OCTOBER 09, 2024**

The Udall City Council met for the City Council Meeting on Wednesday October 9th, 2024, 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.

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

**Modification to Agenda –** None

Pledge of Allegiance.

Invocation

**Business from the floor –**

MOTION by **Caywood** to approve the Consent Agenda. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

**OLD BUSINESS**

**Vacant Buildings – McAllister** spoke with the city attorney regarding the resolution the council must pass after the hearing to include the legal description of the property.

**NEW BUSINESS**

1. **Overtime Pay for City Employees –** Vote to approve amended Employee Handbook Rev. 2024
2. **Move CD6425 from a 12-month CD term to a Six-month term for a higher interest rate**

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** Trees for berm in the Stewart Addition.

**Caywood –**  None

**Hoffman-** DG has the water leak fixed. Discussion of road damage at Church Street and 5th Street.

**Hopkins** – Community Building lights aren’t working in the parking lot. Discussion. MOTION by **Hoffman** to approve maintenance installing the lights, with the lights being purchased by the Community Building. The city will provide electricity as the Community Building is provided for the week of Christmas to the City. SECONDED by **Caywood. MCAllister** called for a vote. All Ayes. MOTION Carried

**Franz –** None

**Mayor** – None

**STAFF REPORTS:**

**Police Dept-** McAllister requested PD to investigate dash cams and body cams, and a policy. Search for possible grants.

**Maintenance –** None

**Office –** 2022 audit documents have been completed and sent to the auditor. 2023 is completed through February.

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

**ADJOURN – 8:18pm**