**UDALL CITY COUNCIL**

**MEETING MINUTES**

**NOVEMBER 13, 2024**

The Udall City Council met for the City Council Meeting on Wednesday November 13th, 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, Kristen McReynolds, Bill McReynolds, and Pastor Jack Wellman.

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

**Modification to Agenda –** Remove #4 from Police business and Move Library to #1 under new business. MOTION by **Hoffman** to approve Modification of Agenda. SECONDED by **Caywood. McAllister** called for a vote.All Ayes. MOTION Carried.

Pledge of Allegiance

Invocation – Pastor Jack Wellman

**Business from the floor –** None

**OLD BUSINESS**

**Vacant Buildings – Resolution 353 –** Change publication date to 11/14/2024 in the Official City Newspaper. Timeline: 1. Request for proposals due to City Hall 12/31/2024. 2. Demolition to be completed by 06/30/2024.

MOTION to approve changes to Resolution 353 and accept Resolution 353 for publication by **Caywood.** SECONDED by **Franz. McAllister** called for a vote. All Ayes. MOTION Carried.

**NEW BUSINESS**

1. **Library –** MOTION by **Hoffman** to replace Monica Rupp with Bernita Lazar as a library board member. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.
2. **Stewart Addition –** Table to December 2024. Caywood will reach out to a realtor and Dennis will see what signage is available. MOTION to table the sale of property in the Stewart Addition by **Hopkins.** SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.
3. **KPP Voting Delegate –** MOTION by **Hoffman** to appoint Matt **McAllister** as the voting delegate for the KPP, and Dan **Rutschman** as the secondary voting delegate. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.
4. **Dollar General 2025 CMB License approval –** MOTION by **Caywood** to approve the 2025 CMB License for Dollar General. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried.
5. **Payroll Increases –** Council will vote on these in December after all employee reviews are completed.

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** Blighted Properties – Should they start another round of three properties? Discussion.

**Caywood –**  Debris cleanup request at a residence – Discussion.

**Hoffman-** Why are the barrels still by the library – Dennis will call them. Closure of Park Bathrooms – Discussion – Close at 41 degrees.

**Hopkins** – None

**Franz –** None – City Clerk email franchise contracts to him.

**Mayor** – Office needs to order a video recording sign.

**STAFF REPORTS:**

**Police Dept-**

1. **Policy on Cameras –** Discussion
2. **Pole Decorating Contest –** MOTION by **Caywood** to approve $200 for 1st place, $100 for 2nd place and $50 for 3rd place. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried
3. **STEP Proceeds and Donation of $2500 to be spent on a police camera –** MOTION by **Caywood** to approve the purchase of a police camera not to exceed $4500.00. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
4. Information only

**Maintenance –**

1. **Employee 2024 Christmas Bonuses - MOTION** by **Franz** to increase Full Time Employee amount to $400 net, part time employee to $200 net and $25 gift card each for Mr. And Mrs. Claus on the November 21st payroll. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
2. **Mayer Specialty Services sewer clean out results –** Provide labor, equipment, and material to reline existing 8” sewer pipe and reinstate live taps between MHB10-7 to MHB10-5 through MHB10-6. 578 linear feet. Quotes were Mayer - $27,744.00Padgett Excavation - $92,191.00.

MOTION by **Caywood** to accept the restoration of the sewer line and manhole quote from Mayer for $27,744.00. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

**Office –**

1. **2021 Audit Invoice for $12,600.00 -** MOTION to approve payment by **Hopkins.** SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.
2. **Christmas Float Prizes –** Council does not approve float prizes.

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

**ADJOURN – 8:06pm**