**UDALL CITY COUNCIL**

**MEETING MINUTES**

**February 14th, 2024**

The Udall City Council met for the City Council Meeting on Wednesday February 14th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present wereJim **Caywood,** David **Franz,** and Craig **Hopkins**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Pastor Jack Wellmon, Sarah Martin, Mary Hilderbrand, David Dill

**Modification to Agenda** – None. Motion by **Caywood** to accept agenda, **Hopkins** SECONDED. **McAllister c**alled for a vote. All Ayes. MOTION Carried.

Pledge of Allegiance.

Invocation performed by Pastor Jack Wellmon

MOTION by **Caywood** to accept the correct consent agenda in tablet as presented. SECONDED by **Hopkins McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Business from the floor** – Sarah Martin ordered survey from Smith & Oaks about the 1st of March can be done. Plan on putting in cement blocks on the north side and maybe the east side. Then put gravel down. Asked if the City maintenance could help level, it and put it in the right place? Dennis has no issues helping, Matt **McAllister** also has no issues with the City helping. MOTION by **Caywood** to allow maintenance to help the community building. SECONDED by **Franz. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Consent Agenda –** Motion by **Caywood** to accept agenda, **Hopkins** seconded. **McAllister c**alled for a vote. All Ayes. MOTION Carried.

**OLD BUSINESS**

**Stewart Addition** – None.

**NEW BUSINESS**

**Ordinance No. 697-** Motion by **Hopkins,** SECONDED by **Caywood.** **McAllister c**alled for a vote. All Ayes. MOTION Carried

**FCMI Review-** Discussion

**116-118 E First Street** – Waiting on City Attorney.

**City owned real estate-** Waiting on City Attorney.

**2024 City Insurance Renewal-** Discussion

**Vacant Buildings –** Discussion.

**Purchase Orders**- 1.) Motion by **Caywood** to accept E-filing annual taxes, W2’s for $279.00. **Hopkins** SECONDED. **McAllister c**alled for a vote. All Ayes. MOTION Carried. 2.) Motion by **Caywood** to accept one clerk to attend Clerks spring conference in Manhattan, KS. (CCMFOA) Total with room $700.00. SECONDED by **Franz. McAllister c**alled for a vote. All Ayes. MOTION Carried. 3.) Motion by **Hopkins** to approve court clerk to attend free spring training,SECONDED by **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried

**Copier Quotes-** Motion by **Caywood** to lease Canon copier/printer with RK Black for $147.75/60 months. SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Appoint Ron Beard to Udall Zoning Board-** Motion by **Caywood** to appoint Ron Beard to Zoning board.SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried

**Fitness Center-** Discussion.

**Break on permit fee** – Motion by **Caywood** to reduce permits for David Dill’s new business from $1152.00 to $600.00. SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Ordinance-** Discussion

**Potholes-** Discussion

**Galaxie**- May emailed Reuben and waiting on reply, will follow up with a phone call.

**Stop Sign**- Discussion

**Council positions** –

 **Rutschman -**  Police Department, Animal Control

 **Hoffman -**  Parks and Recreation

 **Hopkins -** Cemetery

 **Caywood – Electric**, Water, Sewer

 **Franz – Streets**, Alley’s, and Refuse

Motion by **Hopkins** to approve council positionsSECONDED by **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried

**COUNCIL MEMBERS REPORTS:**

**Caywood –** None

**Franz –** None

**Hopkins** –

**Police Dept – Motion** by **Franz** to approve Kendra Boyer to attend KS Narcotics Training March 4-7th, 2024 for $250.00 SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried

**Maintenance –** Motion by **Caywood** to approve Tim Brooks $1.00/hr. raise. SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried

Motion by **Hopkins** to approve Tim & Dennis to attend KRWA conference March 26-28th, 2024 for $420.00. SECONDED by **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried

Motion by **Caywood** to approve bid to fix rotted utility poles for $12,950.00 from Killien Electric.SECONDED by **Hopkins. McAllister c**alled for a vote. All Ayes. MOTION Carried

Motion by **Hopkins** to approve bid of $1,319.00 to fix AC door.SECONDED by **Franz. McAllister c**alled for a vote. All Ayes. MOTION Carried.

Motion by **Franz** to approve bid of $664.00 for chlorine meterSECONDED by **Caywood. McAllister c**alled for a vote. All Ayes. MOTION Carried

**Office –** None

**Mayor** – None

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

**ADJOURN**