**UDALL CITY COUNCIL**

**MEETING MINUTES**

**August 9th, 2023**

The Udall City Council met for the City Council Meeting on Wednesday August 9th, 2023, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman,** Mitch **Kratochvil** and Jim **Caywood**. Quorum established. Also present were Jennifer Mays, Erik King, Eric Allen, Shayla Boyer, and Kendra Boyer.

**Modification to Agenda** – NONE. MOTION by **Wilson** to approve the consent agenda. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION carried.

**Business from the floor** – Shayla Boyer presented a Fitness Center Membership proposal to allow in-town members to be billed on their monthly bill. MOTION by **Kratochvil** to approve the proposal to allow monthly billing for in-town memberships. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes. MOTION Carried.

**OLD BUSINESS**

Stewart Addition – Chris expects the middle of this month for plans and bid docs to be completed. See what it will cost at the next meeting.

Additional Animal Permit Ordinance 593 Amendments.

MOTION by **Caywood** to approve amendments to AAP (Additional Animal Permit) Ordinance 593. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried.

Dangerous Dog Ordinance 594 Amendments.

MOTION by **Kratochvil** to approve amendments to the Dangerous Dog Ordinance 594. SECONDED by **Wilson. McAllister** called for a vote. All Ayers. MOTION carried.

Delinquent Accounts Ordinance 595 Amendments.

MOTION by **Wilson** to approve amendments to the Delinquent Accounts Ordinance 595. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

Discussion – Re–coop the costs for the lumber yard's demolition through district court. D&T’s Hauling will complete the removal of the remaining concrete in the coming weeks.

**NEW BUSINESS**

Water Pressure check valve needs to be ordered in case it goes out again- MOTION by **Wilson** to approve the purchase of a backup check valve, SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

William Newton Clinic Contract – Both the city and the William Newton Hospital agree to terminate the lease agreement. Mayor to sign mutual termination.

MOTION by Caywood to end the lease with William Newton Hospital for the rural clinic. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION Carried.

The City Clerk left the Council Meeting ill.

Electric and Water Rates tabled to September.

Table Fee Schedule to September so that the new fitness center monthly fees can be added.

Hoffman to go over the emergency water plan. Tabled to September.

Hoffman to talk to Wheat state technicians regarding the wireless access points. Tabled to September.

Ordinance 691 Tabled to September

**COUNCIL MEMBERS REPORTS**

**Wilson -** None

**Rutschman –** KS Gas is fixing holes in the streets

**Hoffman** – Dead trees on city property. E.A. said they would be going around during the winter months addressing the trees.

**Kratochvil –** Leave splash pad on past Labor Day. We discussed turning it off when the lows hit 50 degrees.

**Caywood –** Discussed concern for grade and drainage at Tharp construction site**.**

**Police Dept –** None

**Maintenance –** Crafco Quote for $1q533.000 for crack seal. **Wilson** MOTION to approve. SECONDED by **Kratochvil. McAllister** called for a vote. All Ayes. MOTION Carried.

**Office –** None

**Mayor** – Tree dump open to residents outside city limits? We will not change our policy on this.

MOTION by **Wilson** to ADJOURN. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**