

**UDALL CITY COUNCIL  
MEETING MINUTES  
January 10th, 2024**

The Udall City Council met for the City Council Meeting on Wednesday January 10th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Randy **Hoffman**, Dan **Rutschman**, Jim **Caywood**, David **Franz** and Craig **Hopkins**. Quorum established. Also, present were Shayla Boyer, Erik King, Dennis White, Pastor Jack Wellmon, Steve Brown, Adam Plowman, Gavin Knight, Lulita Hopkins, Tonya Stout, Jeremy Stout and their 2 daughters.

**Modification to Agenda** – Appoint Council President after swearing in Craig Hopkins.

Invocation performed by Pastor Jack Wellmon

MOTION by **Caywood** to accept the consent agenda as presented. SECONDED by **Hoffman**. **McAllister** called for a vote. All Ayes. MOTION Carried.

**Business from the floor** – Steve Brown wanting to know the status of the property that was purchased at 116-118 E 1<sup>st</sup>. Discussion about the timeline for the publishing of property and waiting to hear from city attorney.

**Consent Agenda** – MOTION by **Caywood** to accept the consent agenda as presented. SECONDED by **Rutschman**. **McAllister** called for a vote. All Ayes. MOTION Carried.

#### OLD BUSINESS

**Stewart Addition** – Talk about specials or pricing on buying lots in addition. **McAllister** suggests talking to a realtor to advise going rates and how to price extra lots. Smith and Oaks wants to hold off until March while waiting for bids on asphalt/concrete. Tabled to February's work session.

#### NEW BUSINESS

Craig **Hopkins** was sworn in by Assistant City Clerk.

**McAllister** entertained a motion to accept Dan **Rutschman** for the city council president position and as a signer on City account. MOTION by **Caywood** to appoint Dan **Rutschman** as City Council President and as signer on City bank account. SECONDED by **Franz**. **McAllister** called for a vote. All Ayes. MOTION Carried.

MOTION by **Hoffman** to enter Executive Session at 7:00 pm to discuss non-elected city personnel and ending at 7:20 pm. SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes. MOTION Carried.

**McAllister** called the meeting back to order at 7:20 pm with no action taken.

**Water Rates Proposal—Ordinance 658** was drafted by the city attorney to increase minimum customer charge by \$1.00. **McAllister** entertained a motion to accept Ordinance 658 as presented. MOTION by **Hoffman** to approve. SECONDED by **Rutschman**. **McAllister** called for a vote. All Ayes. MOTION Carries.

**City owned real estate-** Tabled until February.

**Sidewalk Project** – Discussion – **Hoffman** got the approval. Will need pictures before during and after.  
**116-118 E 1<sup>st</sup>** – Mayor will email attorney and see what the status is.

**Vacant Building** – **Caywood** provided a list of all houses that were vacant. **Franz** volunteered to lookup owners of all properties. Tabled until February.

**Copier Quotes**—Discussion and review current quotes. Want RK Black to send a quote as well. Research current maintenance agreement. Tabled until February.