**CITY OF UDALL**

**SPECIAL MEETING MINUTES**

**DECEMBER 7, 2022**

The Udall City Council met for Special Meeting on Wednesday, December 7, 2022 at 6:00 pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor called the meeting to order. Council members present were **Dan Rutschman, Randy Hoffman, Mitch Kratochvil, Erik King and Eric Allen**. Quorum established. Also present were: Steve Brown and Jennifer Mays.

Discussion of Approval of SOW with Scott Loyd for accounting services. Discussion on what Mr. Loyd will be looking of in our system, how long and how much it will cost. At this time there isn’t really a way to figure the amount of time this will take or how much it will cost.

Randy Hoffman says that approving and not to exceed $5000.00 to get everything started should be adequate.

MOTION by **Randy Hoffman** to approve and not exceed $5000.00 to begin the accounting process.

SECONDED by **Dan Rutschman**. **Ault** called for vote. Ayes - 3, Nays – 0 MOTION CARRIED.

MOTION to adjourn the meeting by **Kratochvil**. SECONDED by **Rutschman.**

 **Ault** called for vote. Ayes – 3, Nays – 0 MOTION CARRIED.