

**REGULAR CITY COUNCIL MEETING
CITY OF UDALL
March 14th, 2022**

The Udall City Council met for the Regular Council Meeting on Monday, March 14, 2022, at 6:30pm in the Udall City Building. Kenneth **Ault**, Mayor, called the meeting to order. City Clerk called the roll, Council members present were: Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, and Dan **Rutschman**. Quorum established. Also present were: Erik King, Eric Allen, Dina Willis, Tim Brooks, Rose Mary Saunders, Monica Rupp, Kacey Preston, Andrew Preston, Kayla Knapp, Lizzy Nye and Raymond Wyssman.

MODIFICATION OF AGENDA:

BUSINESS FROM FLOOR:

Udall High School FFA presentation by Lizzy Nye and Raymond Wyssman – Project the week after spring break starts. Cemetery cleaning with D2 cleaning useful in breaking down bacteria and fungi. Kills the bacteria and moss but safe for environment. It continues to maintain even after it is put on. MOTION by **Wilson** to allow the Udall FFA to clean the headstones in the Udall Cemetery and monuments around the city. Seconded by **McAllister**. Mayor **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

Udall High School FCCLA presentation by Andrew Preston and Kacey Preston – Asking to get water source to community gardens to replace the hauling of water to the gardens. MOTION by **Hoffman** that city of Udall takes care of the water bill for the FCCLA community garden. Seconded by **Rutschman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries. FCCLA will be charge of the key for the water lock and Eric Allen will be the contact.

Monica Rupp – Inquiry on library budget money and the internet. Status of library money – Dina has been waiting to talk to Theresa at BKD and just hasn't made contact yet. The library will be ok until the middle of the year then having problems. Another idea for a tax revenue source – expanding from the city to the school district. MOTION pending approval by the Auditor by **Hoffman** to approve paying the library the missing amount to correct their budget shortfall spread out in a 6-month period. Seconded by **Wilson**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries. MOTION by **Wilson** to allow the library board to explore the option of expanding the tax into the school district verses the city limits. Seconded by **McAllister**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

CONSENT AGENDA: Minutes from February 14th – need to add Wilson to the voting on all the motions. MOTION by **Wilson** to accept the Consent Agenda with the corrections stated. Seconded by **Hoffman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

OLD BUSINESS:

Library Wellness Center Update – Rose Mary presented final pay estimates for Harman Huffman in the amount of \$39,025.53 of which \$10,615.00 will be requested from CDBG and the balance of \$28,410.53 will be on the local side. All payrolls have been up to date. **Ault** got a phone call today the building has flooded again. Will have Harman Huffman on site tomorrow with BG consultants tomorrow at 11am. Discussion of plans of correction to stop flooding of building. Discussion of the responsible party and warranty issues. MOTION by **Wilson** to table the final pay estimate to Harman Huffman until investigation is complete on drainage of the building. Seconded by **Hoffman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

NEW BUSINESS:

Executive session to discuss Non-Elective Personnel - MOTION by **Wilson** to adjourn to executive session, to include City Attorney on the phone, for a period not to exceed 20 minutes to discuss non-elective personnel to include legal. Seconded by **Hoffman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries. For a period starting 7:25pm to 7:45 pm. **Ault** called meeting back to order at 7:45 pm.

Hiring of replacement Court Clerk / Assistant City Clerk – Ault presented applications in the packets. Dina presented her choice as Josie Morris due to experience and knowledge. Discussion of all applicants and experience and knowledge. MOTION by **Wilson** to hire Josie Morris to Court Clerk / Assistant City Clerk at the rate of \$15 an hour. Seconded by **Rutschman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

Resignation of Carlton Smail – Copy of letter in packets. MOTION by **Hoffman** to accept Carlton Smail resignation of city council. Seconded by **Rutschman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

Payroll Time Clock system with City Treasurer Shalie Byers - MOTION by **Wilson** to table the payroll time clock system to the next council meeting. Seconded by **Hoffman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

City Wide Garage Sale date set - MOTION by **Wilson** to approve the April 30th, 2022 as the City-Wide Garage Sale Date. Seconded by **McAllister**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

90-day review – Kendra Boyer and Dina Willis - **Hoffman** would like to see council go over all the wages and set increases across the board at the next council meeting. MOTION by **Wilson** to table the 90-day review of Kendra Boyer and Dina Willis to the next council meeting. Seconded by **Hoffman**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

Ault the outdoor warning siren at intersection of Clark and Harvey is due for 3-year maintenance and battery replacement with our portion of payment being \$280.37. MOTION by **Wilson** that we replace the battery in the outdoor warning siren for the amount of \$280.37. Seconded by **McAllister**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.

Ault Dangerous Dog ordinances and existing forms are in the packets. Erik King brought up in the book there is a more in-depth ordinance. Discussion on forms and ordinances. Ordinance 641 if charged. Ordinance 636 – grandfather in need liability insurance.

COUNCILMEMBERS REPORTS:

1. McAllister – KPP appreciation dinner on April 14th at Oak Club Wichita Ks.
2. Hoffman – Ks Gas (KGE) is paying franchised fee.
3. Wilson – Warm weather potholes
4. Rutschman – Roster for training of PD. Gravel ally way, fixing streets.

STAFF REPORTS:

1. Maintenance – Call back and on call discussion on printout in packet. Mosquito spraying plus ULB flush cost of \$1610.00 MOTION by Wilson to buy mosquito and flush for \$1610.00 Seconded by McAllister. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries.
2. Police - Call back and on call discussion on printout in packet – computer,
3. City Office – will be gone the rest of the week to training. Valentine working Friday.
4. Mayor - Grant for Vet Memorial tabled, Nova fitness – Wednesday. Meeting with Harman Huffman tomorrow. Replacement of Stop signs instead of yield signs. The applications for council members are due April 4th, and the interview will be at the council meeting. MOTION by **Wilson** to have the council applications due by April 4th. Seconded by **McAllister**. **Ault** call for vote: Favor – **All**, Opposed – None. MOTION carries. **Ault** move the work session will be at 6:00 pm April 6th to give us time to work on all the pay scales.

ADJOURN: MOTION by **McAllister** Seconded by **Ratschman**. Mayor **Ault** call for vote at 8:48 pm: Favor – **All**, Opposed – None. MOTION carries.