

**CITY OF UDALL  
SPECIAL MEETING**



The Udall City Council met for a Special Meeting of City Council on Friday, May 27<sup>th</sup>, 2022 at 6pm in the City Building. **Kenneth Ault**, Mayor, called the meeting to order at 5:57pm. City Clerk called the roll. Council members present were: Matt **McAllister**, Randy **Hoffman** and Dan **Rutschman**. Quorum established. Also present were: Erik King, Andrew Marino and Dina Willis.

**MODIFICATION OF AGENDA:**

MOTION to amend the agenda to include the trespass letter by **Hoffman**. Seconded by **McAllister**. **Ault** call a vote All – aye. Motion carried. Agenda amended to included letter to Steve Brown.

OLD BUSINESS None

**NEW BUSINESS:**

Letter that was written to Steve Brown was discussed. MOTION to approve the letter to be sign and sent by **Hoffman**. Seconded by **McAllister**. **Ault** call a vote All – aye. Motion carried.

Grand opening for the building is June 6<sup>th</sup>, 2022 at noon. All 3 news stations will be present. Would like to have council members there. Steve Brown to be cutting the ribbon. Discussion on ribbon cutting.

Discussion with Andrew Marino, City Attorney on legal obligations for city property. June 1<sup>st</sup> at 10am sale in Winfield for property lots in downtown area. Use USB for certified check and take copy of minutes for approval. Discussion on the sewer on the property. MOTION to bid up to exceed \$11,000.00 per property at the tax sale for 110 and 114 E First by **McAllister**. Seconded by **Rutschman**. **Ault** call a vote All – aye. Motion carried. MOTION by **Hoffman** for the Mayor to be approve to get certified funds from USB not to exceed \$22,000.00 for the purchase of property. Seconded by **McAllister**. **Ault** call a vote All – aye. Motion carried.

Library building water leak problems. Discussion on BG consultants past and present communication and the building specs and the getting the problem solved on the new building. Discussion on litigation on BG consultants on faulty design and the cost of fixing / cleaning of the present problems. Marino to write a demand letter to BG consultants and list all the ways they owe us money. Need an expert, architect or engineer, to site the standards of architecture was not met and it caused us damage.

MOTION to adjourn by **McAllister**. Seconded by **Rutschman**. **Ault** called for vote – All aye. Motion carried.