

**REGULAR COUNCIL MEETING  
CITY OF UDALL  
Monday, April 8, 2019**

The Udall City Council met for the Regular Council Meeting on *Monday, April 8, 2019*, at 6:30 p.m., at the city building. Stephen R. **Brown**, Mayor, called the meeting to order. Michael **Graham**, Randall **Smith**, and Damon **Wilson** were present. Quorum established. Also present were Kristen McReynolds, Norma Ciskowski, Beth Evans, Linda Morton, Trenton Vesty, Whitney Leible, Erik King, Eric Allen, and Lulita Hopkins.

**MODIFICATION OF AGENDA:**

**MOTION:** by **Smith**, second by **Graham**, to approve agenda as presented.

**GENERAL DISCUSSION:**

1. City Wide Garage Sales – Saturday April 27<sup>th</sup>
2. City Wide Clean-Up – Saturday, May 4<sup>th</sup> 8:00 am – 1:00 pm City Shop

**CONSENT AGENDA:**

**MOTION:** by **Wilson**, second by **Smith**, to approve the consent agenda including the Clerks and Treasurer's Reports for March 2019, the minutes of March 11, 2019 and March 25, 2019, Expenditure Report of \$131,247.01 and Payroll Account Report Totals of \$17,357.19. Motion passed.

**OLD BUSINESS:**

1. Kansas Power Pool – Solar Array. This is a proposed project from KPP as an educational tool. The array would be 150 x 40 feet and provide approximately 25 KW or power for four homes. Our cost would be \$20,000 and by KPP's calculations the investment won't be repaid for 17 years. The equipment has an approximate 30 year life span. The entire proposal is currently on hold as KPP's attorney's sort out contractual conflicts with their other power sources.

**MOTION:** by **Wilson**, second by **Smith**, to table this item until further information is presented. All voted aye, motion carried.

2. City Park Walking Path – a proposed walking path from the south pavilion to the tennis courts, over in front of the Memorial and over to the Splash Pad. At 4-5 foot width the would be approximately 800 linear feet of sidewalk. There is the possibility of grant funds from Cowley RISE.
3. Senior Citizens Building – floor repairs. The group has had to repair their floor and they are running very short on funds. Labor on the project came in at \$1,300 and the cost of the flooring between \$4,000 to \$5,000. They have requested a donation of \$2,000 to help with the project.

**MOTION:** by **Wilson**, second by **Smith**, to donate \$2,000.00 to the Udall Senior Citizens for floor repairs. All voted aye, motion carried.

**NEW BUSINESS:**

1. Laptop stands for police vehicles. The laptops are currently on the consoles or seats and could be damaged. Purchasing stands and having the maintenance crew install them will better preserve the equipment.

**MOTION:** by **Wilson**, second by **Smith**, to approve purchase of laptop stands at \$596 each to be installed by the maintenance department. All voted aye, motion carried.

2. Cowley County Emergency Management – recommended replacement of siren controllers.

**MOTION:** by **Wilson**, second by **Smith**, to approve up to \$1,800 to replace siren controllers. All voted aye, motion carried.

**COUNCIL MEMBER REPORTS:**

**Wilson** – Good job by the maintenance department on the manhole replacement on County 3.

**Brown** – On April 24<sup>th</sup> there will be an all school volunteer day. Jobs will be organized and completed by all classes in different parts of the park, mulching trees, cleaning the amphitheater, cleaning out the planters, replacing dirt in the planters, and other items.

**MOTION:** by **Smith**, second by **Graham**, to approve purchases of materials up to \$1,200.00 for All School Volunteer Day. All voted aye, motion carried.

There has been a request to use the smaller set of bleachers. There will be a \$50.00 deposit on the items and they are to be moved and returned by the borrower.

**MOTION:** by **Wilson**, second by **Graham**, to approve borrowed use of the smaller set of bleachers at the Demo Derby arena. Including a \$50.00 deposit and to be moved and returned by the borrower. All voted aye, motion carried.

**STAFF REPORTS:**

**Allen** – The maintenance department continues work on removal of service lines on the school property (formerly trailer court). There will be a Red Cross Blood Drive at the school on Wednesday, April 10<sup>th</sup>.

**MOTION:** by **Smith**, second by **Wilson**, to adjourn. Motion carried. Meeting adjourned. Lulita Hopkins, City Clerk