**UDALL CITY COUNCIL**

**MEETING MINUTES**

**JUNE 12, 2024**

The Udall City Council met for the City Council Meeting on Wednesday June 12th, 2024, at 6:30pm at the Udall City Building Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman,** Jim **Caywood,** Craig **Hopkins,** and David **Franz**. Not present Randy Hoffman. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Monica Rupp and Debra Macy.

**Modification to Agenda** – None

Pledge of Allegiance.

Invocation performed by David **Franz**

Motion by **Caywood** to accept consent agenda, **Franz** SECONDED. **McAllister c**alled for a vote. All Ayes. MOTION Carried.

**Business from the floor** – None

**OLD BUSINESS**

**Stewart Addition Road Construction** – Discussion – waiting on a reply from KS Paving as to the start date.

**116-118 First St –** Discussion – waiting on the county

**Vacant Buildings –** MOTION by **Hopkins** to approve the following: The next hearing date is set July 3rd at 6:30pm at City Hall. Detailed letters will be sent to each person involved. Proceed with condemnation of 213 N. Clark Street. Contact the city attorney. SECONDED by **Caywood. McAllister** called for a vote. All Ayes. MOTION Carried.

**City Owned Property –** Discussion

**2021 Audit Update –** All months reconcile and balance in Denali. Waiting for the State of KS to respond on needed transfers. It will be ready to present to the council after this. Then it will be ready to send to the auditor. The 2022 audit input has already begun.

**NEW BUSINESS**

Debra Macy – KDOT Transportation Program presentation. Council agreed to send out a survey to determine need in the community.

**Fireworks –** MOTION by **Hopkins** to approve 4th of July Fireworks with a $4500.0 budget and $1000.00 for the shooters fee and Insurance. SECONDED by **Caywood. McAllister** called for a vote. All Ayes.

MOTION by **Caywood** to approve the SUN Club Fireworks stand permit and waive the permit fees. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes.

7:20 – Chief King stepped to call Fall Fest and City Clerk stepped out for a short break. Both returned at 7:23

MOTION by **Caywood** to approve the Fall Fest Beer Garden CMB License for the 4th of July pending payment and insurance. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes.

**Goza Chiropractic –** rent

**2025 Budget –** Discussion. Library inclusion in the budget certificate regarding revenue neutral rate. City clerk to reach out to County Clerk for clarification.

**Library Agreement –** MOTION by **Hopkins** to proceed with a 5-year contract with 18 months' notice of any change for the city to continue paying all bills and provide all maintenance for the library. Also continuing to not charge the library rent. Contact the city attorney to draw up a contract. SECONDED by **Franz. McAllister** called for a vote. All Ayes.

**Council Appointments and Assignment of Officers -**

* 1. a. City Clerk – Jennifer Mays
  2. b. Police Chief – Erik King
  3. c. City Treasurer – Shalie Byers
  4. d. City Attorney – Andrew Marino
  5. e. City Judge – William Muret
  6. f. Prosecutor – Justin Phelps
  7. g. Zoning Administrator – Erik King
  8. h. Court Clerk – Shayla Boyer
  9. Zoning Board – J. Caywood
  10. Zoning Board – S. Russell

MOTION by **Franz** to approve all appointments, SECONDED by **Caywood. McAllister** called for a vote. All Ayes.

MOTION by **Hopkins** to appoint Tim Brooks to the Zoning board. SECONDED by **Caywood. McAllister** called for a vote. All Ayes.

**COUNCIL MEMBERS REPORTS:**

**Rutschman –** Thanked maintenance for cleanup day. Can the tree debris be cleared in the alley behind the firehouse. Leo Walker – extension. Write him a letter

**Caywood –** None

**Hoffman-**

**Hopkins** – None

**Mayor** – Culvert discussion

**STAFF REPORTS:**

**Police Dept-** Dunk tank for 4th of July.

**Maintenance –** Discussion of water way. Pictures and contract for 3rd street presented to council.

**Office –**   1% city sales tax discussion – to be added to November 2024 County docket.

MOTION by **Caywood** to ADJOURN. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN – 8:50pm**