

**UDALL CITY COUNCIL
MEETING MINUTES
MAY 8, 2024**

The Udall City Council met for the City Council Meeting on Wednesday May 8th, 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**, Randy **Hoffman**, Craig **Hopkins**, and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Steve Brown, and Marilyn Pellegrini

Modification to Agenda – None

Pledge of Allegiance.

Invocation performed by Mayor **McAllister**

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

Business from the floor – Marilyn Pellegrini – Fall Festival Oct 4th-6th. The theme is Memories in the Making. The parade will be at 10:00am and discussion of street closures, financial support, police support and storage.

MOTION by **Hopkins** to approve storage in the concession stand. SECONDED by **Hoffman**. **McAllister** called for a vote. All Ayes.

MOTION by **Hoffman** to approve street closures and money-making concessions. Seconded by **Caywood**. **McAllister** called for a vote. All Ayes.

MOTION by **Hoffman** to approve Police dept support. SECONDED by **Hopkins**. **McAllister** called for a vote. All Ayes.

MOTION by **Caywood** to approve a \$5000.00 donation by the city to the Fall Festival. SECONDED by **Hopkins**. **McAllister** called for a vote. All Ayes.

Financial Discussion of agenda – MOTION to approve by **Franz**. SECONDED by **Rutschman**. **McAllister** called for a vote. All Ayes.

OLD BUSINESS

Stewart Addition Road Construction – MOTION to approve Kansas Paving bid of \$154,489.00 by **Caywood**. SECONDED by **Hopkins**. **McAllister** called for a vote. 4 Ayes. 1 Nay by **Hoffman**.

Fund Transfers to pay for Stewart Street Road Construction. MOTION by **Caywood** to approve fund transfers. SECONDED by **Franz**. **McAllister** called for a vote. 4 Ayes. 1 Nay by **Hoffman**.

City Clerk to complete State Project Exemption Certificate for Kansas Paving.

NEW BUSINESS

Projector Updates – Wait until Microsoft Teams is all set up to create an ordinance. Motion by **Franz** to approve the purchase of equipment not to exceed \$3500.00 to upgrade meetings to a virtual meeting environment. SECONDED by **Caywood**. **McAllister** called for a vote. All Ayes.

Zoning – Erik King update: A hearing will need to be in front of council next month.

Ron Beard resigned from the Zoning board and appointment of Lee Shippy to the Zoning board. MOTION by **Caywood** to accept Beard resignation and appointment of Lee Shippy to the Zoning Board. SECONDED by **Rutschman. McAllister** called for a vote. All Ayes

COUNCIL MEMBERS REPORTS:

Rutschman – Airport is operating a salvage yard, and residents are concerned. Erik King will check on the situation.

Caywood – Physical Responsibility for the budget. The mayor is steering the city in the right direction, but we need to adhere to what was set in the budget.

Hoffman- Fireworks need to be on the June agenda.

Hopkins –

Mayor – Appointment schedule needs to be on the agenda for June.

City Clerk left the meeting from 7:50-7:52

STAFF REPORTS:

Police Dept- None

Maintenance – Travis Hart 90-day \$1.00 raise. MOTION by **Hoffman** to approve the raise of \$1.00 SECONDED by **Hopkins. McAllister** called for a vote. All Ayes.

Crack Seal for street repair quote of \$3066.00. MOTION by **Franz** to approve spending \$3066.00 for crack seal. SECONDED by **Caywood. McAllister** called for a vote. All Ayes.

Office –

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

ADJOURN – 7:55pm