**UDALL CITY COUNCIL**

**MEETING MINUTES**

**February 8th, 2023**

The Udall City Council met for the City Council Meeting on Wednesday February 8th, 2023 at 6:30pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor, called the meeting to order. Council members present were Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Mitch **Kratochvil**. Quorum established. Also present were: Justin Caywood, Marilyn Pellegrini, David Franz, Andrea Ahlerich Jennifer Mays.

Business from the floor –

1. Marilyn – asked for permission for Bingo in the park on May 6th. Will need a CMB License by the April Council Meeting. Check the statutes regarding beer inside the Rec Center. Oct 6th-8th is the Fall Festival.

MOTION by **Wilson.** SECONDED BY **Hoffman. Ault** called for vote, All Ayes. MOTION CARRIED.

2. David Franz – bought 118 W. 5th, the old church, He is waiting on re-zoning to convert it to a 3 bedroom house. He would like for council to approve the zoning tonight pending zoning board approval tomorrow. Decision to hold a Special Meeting Monday at 6:30pm Monday the 13th to approve.

Consent to Agenda was discussed. MOTION to accept by **Wilson.** SECONDED by **Hoffman**. **Ault** called for vote. All ayes. MOTION CARRIED.

**OLD BUSINESS**

1. Stewart Addition – Mr. Justin Caywood – President of the Zoning Board approved the Re-Plat Design and approved variances.

MOTION by **McAllister** to approve to approve the Re-Plat for the Stewart Addition. SECONDED by **Hoffman. Ault** called for vote, All ayes. MOTION CARRIED.

Discussion of Curb and Gutter – Estimates – Eric Allen is waiting for bids from Pearson Construction. Mumford will bid as well. D&T Hauling is doing the base rock, 5 inch asphalt total then Curb and Gutter. Kenny will call Smith and Oakes to get elevations for Mumford.

**NEW BUSINESS**

Zoning Board Appointee: Open Position – Ninnescah Township – John Wyssman – 5289 Kiowa Plains Court. MOTION by **Kratochvil** to approve John Wyssman to the Zoning Board SECONDED by **Hoffman** **Ault** called for vote. All ayes. MOTION CARRIED.

54th Annual Conference for 2 Maintenance Employees. MOTION by **Wilson** to approve. SECONDED by **Kratochvil**. **Ault** called for a vote. All Ayes – MOTION CARRIED.

Approve Resolution No. 351 – Designating the City Newspaper. MOTION by **Wilson.** SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED.

ICI Insurance Renewal. MOTION by **Wilson** to table for March Council Meeting, to see is they can review. SECONDED by **McAllister**. **Ault** called for a vote. All Ayes – MOTION CARRIED

Letter to Residents explaining the $12.50 customer charge mandated by City Code that has not been applied. MOTION by **Wilson** to table to March Council Meeting. SECONDED by **Kratochvil. Ault** called for a vote. All Ayes. MOTION CARRIED

Trash Rates – addition to cover street damage. MOTION by **Kratochvil** to increase Family Rate to $15.03, Senior to $10.02, and Commercial $5.00 increase per rate**.** SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED.

Forte Rates – Table to March Council Meeting MOTION by **Wilson** to table to March. SECONDED by **Rutschman. Ault** called for a vote. All Ayes. MOTION CARRIED.

Bob Williams – Tear Down – Request for bids. -Discussion – Personally served by Officer Boyer. Wait 14 days. Hold a Special Meeting Monday Feb 13th. Review during the March Work Session and the City Attorney needs another search warrant.

Staff Reports

Police Dept. – Training for Officer Boyer March 6-9th in Wichita - $250.00 plus lunch.

MOTION by **Wilson** to approve training for Officer Boyer. SECONDED by **Kratochvil. Ault** called for a vote. All Ayes, MOTION CARRIED.

Discussion on compensation for Zoning Board Members of $500 a year per member. (5) Members.

Maintenance Dept. – 90 day raise of $.75 per hour.

MOTION by **Rutschman** to approve Chris Knapp raise. SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED

MOTION by **Wilson** to ADJOURN. SECONDED by **Rutschman. Ault** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**