# UDALL CITY COUNCIL

COUNCIL MEETING

AGENDA

# COUNCIL MEETING March 8, 2023GOVERNING BODY 6:30 P.M.

**CITY OF UDALL, KANSAS Udall City Building**

**CALL TO ORDER:** Matt McAllister

**ROLL CALL: □ Kratochvil □ Hoffman □ Wilson □ Rutschman □ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MODIFICATION OF AGENDA:**

**BUSINESS FROM FLOOR:** Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**CONSENT AGENDA**

Minutes of Regular Council Meeting 2/8/2023

Minutes of Special Meeting 2/13/23, 3/1/2023

Treasurer’s Cash Report for February 2023

Expenditure Report for 2/1/2023-2/28/2023 $166,469.19

Receivables Report for 2/1/2023-2/28/2023 $117,713.10

Payroll Report for 2/8/2023 – 3/8/2023 - $19,517.56

**OLD BUSINESS:**

1. Stewart Addition – Smith and Oakes Elevations and D&T Hauling – Mitch is sending Matt an email.

**NEW BUSINESS:**

1. Monica Rupp - Library Board Nominee - and presentation for the Library Bill
2. Applications for City Council person
3. ICI Insurance Final Renewal paperwork needs approval and signature
4. Discuss Electric Rates – See City Code, Jan 2023 Fund Balance Sheet, List of Obligations and Monthly Billing Cycle
5. Demolition Rough Draft for bids – already delivered to Council, Email from Randy forwarded to Matt and Andrew.
6. Cyber Liability Insurance – In the process of setting up MFA, the city needs Process Controls written and approved by council.
7. Credit Card Company – Winfield uses Global Payments, they are getting me the financial information.
8. Leo Walker – will send invoice for damage, waiting on the billing to come from the vendors.
9. Purchase more billing slots in JUS for Fitness Center Members. How many members are in each rate category? Send all members a letter prior to billing? $7/month single in town, $9/month single out of town, $10/month family in town, $12/month family out of town. From Mitch – Create a GL Account for the Fitness Center under Capital Equipment Reserve? Discuss raising a mil?

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Wilson -**

**McAllister –** Itemized solar billing

**Hoffman -**

**Kratochvil –** Stewart Addition Roads, Creating a Mayoral email.

**STAFF REPORTS:**

**Police Dept -**

**Maintenance –**

**Office –** Rosehill Vet Clinic is going to provide the mobile clinic this year. They are getting back with me on the date.

**Mayor -**

**ADJOURN:**