# UDALL CITY COUNCIL

COUNCIL MEETING

AGENDA

# COUNCIL MEETING August 9th, 2023GOVERNING BODY 6:30 P.M.

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

**CALL TO ORDER: Matt McAllister**

**ROLL CALL: □ Kratochvil □ Hoffman □ Wilson □ Rutschman □ Caywood**

**MODIFICATION OF AGENDA:**

1. **Rutschman – Revisit the fitness center fees and collection method. And proposal by Shayla Boyer.**
2. **Final bill for Demo at 108 East 1st Street.**

**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 7/12/2023

Minutes of Special Meeting: None

Treasurer’s Cash Report for July 2023

Expenditure Report for7/1/23 - 7/31/23 $170,283.56

Receivables Report for 7/1/23 - 7/31/23 $112,265.60

Payroll Report for 7/1/2023-7/31/2023 $32,147.59

**OLD BUSINESS:**

* **Stewart Addition – Smith and Oakes locates and topography**
* **Vote on City Code Amendments** -
* Pet Ordinance –
* City Code Chapter II Article 1, 2-123 (C) and
* **Ordinance Amending section 2-123 of the code of the city of Udall relating to additional animal permits**
* **Article 3 Dangerous Dog.**
* Delinquent Accounts – City Code Chapter XV Article 1. General Provision – 15-102 (b) (3) (A). And (4) (A).
* **Information Only** - Sale of City Property 116-118 East 1st St Block 30 Lot 17 and 18. All documentation signed and sent to Walnut Valley Title.

**NEW BUSINESS:**

* **William Newton Hospital Contract –** Termination of the lease with William Newton
* **Water Pressure Issues**
* **Walker – Street Repair Issues – $1345.00**
* **Electric and Water Rates**
* Rate Schedule
* Usage Report for 2022
* Water Rate Ordinance
* Electric Rate Ordinance
* **Information Only** - Revenue Neutral Rate Hearing scheduled for September 13th 2023at 6:00pm and Proposed Mil Levy Rate hearing September 13th 6:00pm.
* **Fee Schedule** – Resolution 319
* **Find the cost of the replacement of the water line in the alley by the city shop.**
* **Caywood –** Concrete grade and water runoff at Tharp’s new construction.
* **Emergency Water Supply Plan Updates – Mayor sign**
* **King – Statement of Dangerous or Unsafe Structure**
* **Maintenance - Crafco PO**
* **2023 Notice of Proposed Property tax Increase**
* **2024 Budget**
* Expenditure Increase – Inflation
* Add damages caused by emergencies to the budget?
* Benefit cost rate
* City Clerk Institute – Last year CCMFOA changed the institute to be a month and a half of online courses and then the week long institute at a conference. We were not paid for the online classes which we had to take after hours and on weekends on our own time. With respect we do not agree with these mandatory courses with no compensation. We propose that each day one person takes classes in the council room for half a day, one in the morning and one in the afternoon. This will negate the need for overtime.

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Wilson -**

**Hoffman -**

**Kratochvil –**

**Caywood –** Concrete grade and water runoff at Tharp’s new construction.
**STAFF REPORTS:**

**Police Dept -** Statement of Dangerous or Unsafe Structure **–** Mayor Sign

**Maintenance –** Crafco Quote BBBQ60448, Emergency Water Supply Plan contact change – Mayor, Eric Allen, Randy Hoffman, Jennifer Mays Sign

**Office –** Galaxie Quote for City Building WIFI upgrade and 2023 Notice of Property Tax Increase and Public Hearings

**Mayor -**

**ADJOURN**