

**UDALL CITY COUNCIL
REGULAR MEETING
AGENDA**

**REGULAR MEETING
GOVERNING BODY
CITY OF UDALL, KANSAS**

**March 8, 2010
6:30 P.M.
Udall City Building**

CALL TO ORDER: Invocation

ROLL CALL:

MODIFICATION OF AGENDA:

GENERAL DISCUSSION:

1. Saturday, April 17 Dog & Cat Vaccination & Tag Day at the Fire Station
2. Saturday, May 1 City Wide Clean-up 8:00 a.m. to 4:00 p.m. City Shop No Paint, No Tires, No Batteries **BRING YOUR UTILITY BILLING STUB FOR ADMITTANCE**
3. Siren Testing Per Cowley County Emergency Management
The first siren test will occur on March 9, 2010 at 1:30 PM. Regular testing will resume on Tuesdays at noon. The sirens will not be tested if the weather is inclement.
4. Initial SCIP grant meeting held on Monday, March 1. Work on park has commenced.
5. We are now on face book at www.facebook.com/udallkansas

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 2-8-10 Regular Meeting
Clerk's Reports for February 2010
Expenditure Report for 2-9-2010 to 3-8-2010
Includes Printed Checks and Non-Check Items – Total Expenditures \$315,060.72

OLD BUSINESS: All matters listed within the Old Business have been discussed at a prior City Council meeting.

1. Water supply project –
 1. Terracon expense presented on Poe & Associates
 2. Resolution of inspection fees for remainder of project
 3. Elimination of line to wells, moving linear feet to city
 4. Additional information on Change Order #1 1913A \$5,500.00
 5. Further explanation of presented Change Order #1 1913B \$59,544.10
Deducts left out of original contract with Duling Construction, Motion to Approve

NEW BUSINESS:

1. Cell Tower proposals – review contracts. Negotiations are ongoing with two cell phone companies
2. Resolution #251 adopting multi-jurisdictional Hazard Mitigation Plan
3. Planning Commission Workshop, Junction City, May 8 – Rozella Sherman, Jerry Brown

COUNCILMEMBERS REPORTS:

STAFF REPORTS:

ADJOURN: