# ULYSSES CITY COUNCIL REGULAR SESSION March 14, 2018

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Mayor: John Battin

Council Members Present: Tim McCauley, Larry Velasquez,

Sam Guy, Ken Warner, and John Duran

Staff Present: Alan Olson, Sarah Britton, and Dave Black

Visitors: Lara Tusten, Chad Krug, Dave Younger, Nathan Engelmann,

and, Angelia Lopez

Mayor John Battin called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Mayor John Battin.

Pastor John Duran led the room in **Opening Prayer**.

## **CONSENT AGENDA**

Motion by Council Member McCauley, seconded by Council Member Duran to approve the consent agenda. Council Members Velasquez, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

### **Visitors:**

Superintendent of schools Dave Younger stated to the council that he is here to say thank you for all the help that Police Chief Olson, and his police officers have provided for school safety.

Angela Lopez with Ladies of Junior Civic asked the council for permission to have a 5-K trail approved at and around Frazier Park. The 5-K will be on March 17, 2018 starting at 2:30pm. Mayor Battin stated for her to meet with Police Chief Olson to get the trail set.

# **OLD BUSINESS**

## Trash Truck Bids

Interim City Administrator Olson stated that Public Works Superintendent Flores would like to try a Western Star Truck with a square body, because in his research it has recieved excellent reviews. Olson also stated that \$150,000.00 is budgeted for a trash truck.

Motion by Council Member McCauley, seconded by Council Member Duran to accept the bid from Maupins Dodge City for the western star 4700 with champion square body in the amount of \$144,091.00. Council Members Velasquez, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

#### **NEW BUSINESS**

#### **Public Works & Waste Water Truck Bid**

City Administrator Olson stated that the city received one bid for the Public Works and Waste Water truck bids.

Motion by Council Member Warner, seconded by Council Member McCauley to accept the bid from Burtis Motors for a 2500 Super Cab Ford in the amount of \$29,741.00; Wastewater. Council Members Velasquez, Duran, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas.

Motion by Council Member Velasquez, seconded by Council Member Duran to accept the bid from Burtis Motors for a 2500 Super Cab Ford in the amount of \$29,741.00; Publicworks. Council Members McCauley, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas.

#### **Roof Bids**

Interim City Administrator Olson stated the city has received 8 bids to put a metal roof on the Scout House.

Motion by Council Member Warner, seconded by Council Member Guy to accept the bid from AR roofing with terrabella stone coated steel in the amount of \$7,519.50. Council Members Velasquez, McCauley, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

#### **STAFF COMMENTS**

City Attorney Black stated that he has received some information regarding the opioid epidemic, and he asked the council if the city would like to be a plaintiff to any kind of opioid litigation as a class action. It will costs the city noting, and the city could receive a settlement. Black also stated that at the next meeting he would bring more information regarding this matter.

City Clerk Britton stated that the City/County lunch will be at the Hospital on March 20, 2018 at 12:00p.m.

Interim City Administrator Olson stated that City Attorney Black has been in contact with Connect Ulysses regarding a landowner agreement in reference to the Joyce street project. City Attorney Black stated that there were a few items that needed to be addressed in the agreement. Black also stated Erica Oglevie would like an answer by the next meeting regarding the changes that the city would like to make.

### **COUNCIL MEMBER'S COMMENTS**

Council Member McCauley thanked the city for the Chamber Banquet tickets, and McCauley also stated the he liked Interim City Administrator Olson's comment that he made on the radio about putting junk in the alleys, and how we might need to start fining the residents.

Council Member Velasquez stated that he is sorry that he missed the Chamber Banquet.

Council Member Warner thanked the city for the Chamber Banquet tickets, and that the City's table looked nice.

Council Member Duran also thanked the city for the Chamber Banquet tickets.

Mayor Battin stated that he went to look at the Golf Course, and he thought that it looked nice. Battin also stated that he had a good time at the Chamber Dinner, and that the food was good.

## **ADJOURNMENT**

Motion by Council Member Duran, seconded by Council Member Warner to adjourn the meeting at 5:46 p.m. Motion carried, 5 yeas. Nays, none.

Mayor John Battin	Council Member Jerry Jo Deckert	
Council Member Tim McCauley	Council Member Kenneth Warner	
Council Member Larry Velasquez	Council Member John Duran	
Council Member Sam Guy	Interim City Administrator Alan Olsor	
Council Member Sam Guy  Council Member Sam Guy  City Clerk Sarah Britton	Interim City Administrator Alan Ols	