

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 8, 2020**

PRESENT:

Mayor: John Battin

Council Members Present: Larry Velasquez, John Duran, Ken Warner,
Tim McCauley, Sam Guy, and Jerry Jo Deckert

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

Visitors: Jantz Becker, Matt Mathew Schonlau, Jon Becker,
and Tolan Seger

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

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

Pastor Jon Becker led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member McCauley, seconded by Council Member Guy to approve the consent agenda. Council Members Warner, Deckert, Duran and Velasquez, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Visitors:

OLD BUSINESS

NEW BUSINESS

Roof Bid AA Building

City Administrator Olson stated that the roof for the AA Building is not a budgeted item, but the County is in agreement to split the cost of the roof.

Motion by Council Member McCauley, seconded by Council Member Velasquez to accept the bid from Chambliss Roofing for \$7,695.00. Council Members Warner, Deckert, Duran and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

City Hall Remodel

City Administrator Olson stated the city has received an estimate for carpet from J&M Paint out of Garden City, and explained to the council that we do not have other estimates because contractor

Craig Malone is associated with J&M, so therefore the city will receive the carpet at a discounted rate.

Motion by Council Member Warner, seconded by Council Member Duran to accept the bid from J&M Paint for the City Hall carpet for \$12,669.44. Council Members Velasquez, McCauley, Deckert and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

City Administrator Olson stated the city has received an estimate from Alert Alarm for an access control system and alarm for city hall. Olson explained to the council that contractor Craig Malone will be covering all of this estimate except \$4,914.00 which will be the amount for an extra door. Olson also explained that there will be a recurring service of \$77.90 a month for access control to the cloud and any maintenance needed.

Motion by Council Member Duran, seconded by Council Member McCauley to accept the bid from Alert Alarm for the extra door at city hall for \$4,914.00 and recurring monthly services. Council Members Velasquez, Warner, Deckert and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

City Clerk Britton stated that the County would like to have City/County lunch on January 20, 2020 at 12:00p.m. at the hospital, and a reminder for the special meeting on January 13, 2020 at 5:00p.m.

City Administrator Olson stated that at the next council meeting Pete Earles will be her to discuss the bids on the sewer line that clasped over by Family Dollar. Olson explained that he had some questions regarding the payables, one being the Brewer water rights payment and he stated this was the final payment, and how much we owe on the road grader \$65,000.00.

COUNCIL MEMBER’S COMMENTS

Council Member Velasquez stated that he has enjoyed working with everyone on the council.

Council Member Duran thanked Larry Velasquez for his service.

Mayor Battin stated that he has enjoyed working with everyone, and the work that you have done.

ADJOURNMENT

Motion by Council Member McCauley, seconded by Council Member Velasquez to adjourn the meeting at 5:20 p.m. Motion carried, 6 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

City Administrator Alan Olson

City Clerk Sarah Britton