

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 22, 2020**

PRESENT:

Mayor: Tim McCauley

Council Members Present: John Duran, Ken Warner, Tolan Seger,
and Sam Guy

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

Visitors: Jantz Becker, Marieta Hauser, Bob Dale, and
Matt Schonlau

Mayor Tim McCauley called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Mayor Tim McCauley.

Council Member John Duran led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member Warner, seconded by Council Member Duran to add the purchase of a police vehicle to new business. Council Members Seger, and Guy, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Motion by Council Member Warner, seconded by Council Member Guy to approve the consent agenda. Council Members Seger, and Duran, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Visitors:

Director of Chamber of Commerce Marieta Hauser spoke to the council about each event that the Chamber puts on every year.

OLD BUSINESS

NEW BUSINESS

Economic Development Bob Dale

Director of Economic Development Bob Dale explained to the council how their financials are distributed each year, and the changes that they have made to help raise funds for loans for existing businesses and new businesses. Bob also explained how his board is involved in making these decisions, and coming up with new ideas.

Earles Engineering Replacing Sewer Line

City Engineer Pete Earles stated that he received two bids to replace the sewer line at the Block of 500 S Court.

	Engineer's Estimate	Lee Construction	King Enterprises
1. Remove Existing Sanitary Sewer			
2. remove Existing SSMH			
3. Sanitary Sewer (8")			
4. SSMH (4' diam.)			
5. Manhole Connection			
6. Sewer Service Connections			
7. Compacted Trench Backfill			
8. Construction Staking			
Total Estimated Cost	\$67,648.00	\$48,371.00	\$47,404.80
Days to Substantial Completion		60 Days	90 Days
Days to Final Completion		90 Days	120 Days

City Administrator Olson stated that this is not a budgeted item, because if failed without notice. However, we would like to take this out of the sewer cap fund.

Motion by Council Member Warner, seconded by Council Member Guy to accept the low bid from King Enterprises for \$47,404.80. Council Members Seger, and Duran, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Purchase Police Vehicle

City Administrator Olson stated the city has budgeted \$35,000.00 for a new police vehicle. Olson stated that he has a bid from Davis-Moore out of Wichita, and explained to the council that Davis Moore has a Government Incentive Program for municipalities to receive discounts. Olson also stated that buying the vehicle by a dealership in Kansas also helps when service on the vehicle is required, because when the city has bought from the Federal Government Program it has been hard to find someone to service the vehicle when the city did not purchase it from them.

Motion by Council Member Duran, seconded by Council Member Guy to accept the bid from Davis Moore for \$32,159.68. Council Members Seger, and Warner, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

STAFF COMMENTS

City Administrator Olson stated that Rotary has received a grant to put a water fountain in on the walking path on Patterson Ave, so the city will be helping them with that. Olson stated that the council is welcomed to go over and look at City Hall at the conclusion of the meeting.

COUNCIL MEMBER’S COMMENTS

Council Member Duran stated that there is lots of trash blowing down the streets, so if you see any can you please pick it up.

Mayor McCauley thanked Bob Dale, and Marieta Hauser for coming to the meeting tonight, and welcomed Council Member Tolan Seger.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Guy to adjourn the meeting at 6:09 p.m. Motion carried, 4 yeas. Nays, none.

Mayor Tim McCauley

Council Member Jerry Jo Deckert

Council Member Tolan Seger

Council Member Kenneth Warner

Council Member Sam Guy

Council Member John Duran

Council Member

City Administrator Alan Olson

City Clerk Sarah Britton