

**ULYSSES CITY COUNCIL
REGULAR SESSION
February 12, 2020**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Alan Olson, Richard Banes, Slade Loewn, and Dave Black

Visitors: Jantz Becker, Anthony Rayburn, Mark Diaz, 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

The city unanimously approved the consent agenda. Motion carried, 5 yeas.

Visitors:

OLD BUSINESS

NEW BUSINESS

Zoning Regulation Revisions

City Inspector Richard Banes handed the council a copy of the new zoning regulations. City Administrator Olson stated please review and we will discuss the changes at the next meeting.

Amphitheater

City Administrator Olson discussed the building of the amphitheater at Frazier Park. Olson also stated this is a budgeted item.

The city unanimously approved for City Administrator Olson to get bids for amphitheater roof. Motion carried, 5 yeas. Nays, none

LED Sign Agreement

City Administrator Olson explained the LED sign agreement for the signs on Main Street.

The city unanimously approved the LED Sign Agreement. Motion carried, 5 yeas. Nays, none

Resolution 2020-1 GAPP Waiver

The city unanimously approved Resolution 2020-1 GAPP Waiver. Motion carried, 5 yeas. Nays, none

Resolution 2020-2 Transferring Interest

The city unanimously approved resolution No 2020-2 authorizing the transfer of interest into the general fund. Motion carried, 5 yeas. Nays, none.

Purchase Golf Course Equipment

City Administrator Olson stated the City received several bids for Golf Course equipment, and the city will be purchasing this equipment with a lease agreement through Grant County Bank.

The city unanimously approved the bid for a Greens Roller from Kansas Golf & Turf for \$20,042.00. Motion carried, 5 yeas. Nays, none

The city unanimously approved the bid for a Fairway Mower from Professional Turf Products for \$44,746.24. Motion carried, 5 yeas. Nays, none

The city unanimously approved the bid for a Greens Mower from Van Wall Equipment for \$28,208.79. Motion carried, 5 yeas. Nays, none

Blue Cross Renewal

City Administrator Olson explained the options that the city has for next year's renewal. The council decided they needed some time to review, and would make a decision at a later date.

Appoint Council President

Motion by Council Member Duran, seconded by Council Member Deckert to accept Council Member Ken Warner as Council President. Council Members Seger, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

STAFF COMMENTS

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

The city unanimously approved to adjourn the meeting at 6:10 p.m. Motion carried 5 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

____ Absent _____
City Clerk Sarah Britton