

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

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: No visitors due to Covid-19

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Appointments

Mayor McCauley stated that he will be appointing essential positions tonight, and he will appoint board members at the next meeting.

Mayor McCauley made the following appointments:

City Administrator Alan Olson

Motion by Council Member Duran, seconded by Council Member Warner to accept Alan Olson as City Administrator. Council Members Seger, Woods, Deckert, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Clerk Sarah Britton

Motion by Council Member Deckert, seconded by Council Member Duran to accept Sarah Britton as City Clerk. Council Members Seger, Woods, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Treasurer Sheila Maxfield

Motion by Council Member Warner, seconded by Council Member Deckert to accept Sheila Maxfield as City treasurer. Council Members Seger, Woods, Guy and Duran voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Police Chief Alan Olson

Motion by Council Member Warner, seconded by Council Member Duran to accept Alan Olson as Police Chief. Council Members Seger, Deckert, Woods and guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Attorney Dave Black

Motion by Council Member Deckert, seconded by Council Member Duran to accept Dave Black as City Attorney. Council Members Seger, Woods, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Municipal Judge Margaret Alford

Motion by Council Member Deckert, seconded by Council Member Duran to accept Margaret Alford as Municipal Judge. Council Members Seger, Woods, Guy and Warner voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Planner John Riggs

Motion by Council Member Warner, seconded by Council Member Duran to accept John Riggs as City Planner. Council Members Seger, Woods, Deckert, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Engineer Earles Engineering

Motion by Council Member Deckert, seconded by Council Member Warner to accept Earles Engineering as City Engineer. Council Members Seger, Woods, Duran and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Official Newspaper Ulysses News, Garden City Telegranm

Motion by Council Member Deckert, seconded by Council Member Guy to accept Ulysses News as City Official Newspaper. Council Members Seger, Woods, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Official Radio Station KULY

Motion by Council Member Warner, seconded by Council Member Deckert to accept KULY as City Official Radio Station. Council Members Seger, Woods, Guy, and Duran voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Official Banks Grant County Bank, Bank of Ulysses, First National Bank

Motion by Council Member Warner, seconded by Council Member Deckert to accept Grant County Bank, Bank of Ulysses, and Western State Bank as City Official Banks. Council Members Seger, Woods, Duran, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

STAFF COMMENTS

City Attorney Black stated city court will start again on June 1, 2020.

City Administrator Olson stated that Luminous Neon will be here tomorrow to start putting up the signs at Main and Oklahoma. Once the signs are done Director of Chamber of Commerce Marieta Hauser will start the advertising.

COUNCIL MEMBER’S COMMENTS

Council Member Guy stated that the bird watching at Frazier Park is good right now.

Council Member Deckert stated that council needs to let the public know that the council is concerned, and watching our spending.

Council Member Seger asked about the water fountain discussion that was tabled at the last meeting. City Administrator Olson stated the water meter is going to be moved onto the cities right of way, and then wait until the city can have an open meeting in case the public would like to voice their concerns.

Council Member Duran stated the city clean up seems to be going good. Duran also stated the weather is starting to get nice, but everybody needs to remember not join in groups over ten.

Council Member Warner thanked the Banks and the local business owners that have been on top of everything to help with the loans.

Mayor McCauley stated that everybody needs to be mindful about the gatherings over 10 people, and that this is a serious issue, and he also thanked everyone that is on the front lines everyday working.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Deckert to adjourn the meeting at 5:16 p.m. Motion carried, 6 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 Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton