

**ULYSSES CITY COUNCIL
REGULAR SESSION
May 13, 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, and Sarah Britton

Visitors: Jantz Becker

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

Board Appointments

Board of Electrical Examiners

Justin Ford
Master

Aaron Metcalf
Journeyman

Dave Metcalf
Master

Kyle Stringham
Public-at-Large

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

Plumbing & Mechanical Examiners

Octavio Banuelos
Mechanical Contractor

Rafael Esser
Journeyman Plumber

Dexter Peters
Master Plumber

Motion by Council Member Warner, seconded by Council Member Seger to approve the Board of Plumbing & Mechanical Examiners. Council Members Deckert, Woods, Duran, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Board of Zoning Appeals

Mark Geisaking
Chairman

Bill Stewart

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

Planning Commission

Natalie Flores

Thomas Ackley

Greg Davis

Evelina Velasquez

Terry Maas

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

Utilities Board

George Bushnell
Pioneer Electric

Larry Davis
Pioneer Electric

Ruben Flores
City of Ulysses

Richard Banes
City of Ulysses

Alan Olson
City of Ulysses

Tim McCauley
Pioneer Electric

Tom Vick
Pioneer Communications

Darrin Urie
Atmos Energy

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

Trash Container Quotes

City Administrator Olson stated the city received two trash container quotes.

Downing Sales & Service Inc

Description	Qty	Total
3 yard side load container		
1/2 metal w/ 2 plastic lids, EMCO Hook	36	\$17,217.00
Waste Systems		
3 Cubic Yd Container	36	\$22,140.00

Motion by Council Member Duran, seconded by Council Member Deckert to approve the bid for downing sales & Service for \$17,217.00. Council Members Warner, Woods, Seger, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Quarterly Report

City Administrator Olson stated the beginning balance for 1/1/20 was \$7,719,167.68 and the ending balance for 3/31/20 is \$8,260,743.43.

\$7,858,143.43	Bank Statement Balance 3/31/20
\$200,000.00	CD Western State Bank
\$200,000.00	CD Bank of Ulysses
\$2,600.00	City Clerk's Cash

\$8,260,743.43

Indebtedness		
Kansas Public Water Supply Loan		\$33,132.06
Kansas Public Water Supply Loan		\$1,688,685.50
General Obligation Bond Series2010	\$170,000.00	
Subtotals	\$170,000.00	\$1,721,718.56
Total Indebtedness		\$1,891,718.56

Executive Session

Mayor McCauley stated that we will be going into executive session for the discussion of the acquisition of real property.

Motion by Council Member Warner, seconded by Council Member Deckert to go into executive session for the preliminary discussion of the acquisition of real property, and will return to regular session at 5:26p.m.. Council Members Duran, Woods, Seger, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Mayor called the meeting back to order at 5:26p.m., and stated no action will be taken at this time.

STAFF COMMENTS

City Administrator Olson stated that Bob Dale Economic Development Director and I have been looking into the CDBG Program to see if the city might qualify for any grant funds to help business in Ulysses. Olson stated that he will let the council know when more information is available.

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

Motion by Council Member Deckert, seconded by Council Member Warner to adjourn the meeting at 5:36 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