

**ULYSSES CITY COUNCIL
REGULAR SESSION
November 21, 2022**

PRESENT:

Mayor: Tim McCauley

Council Members Present: John Duran, Caleb Woods, Ken Warner,
Terry Maas, Sam Guy, and Mark Diaz

Staff Present: Alan Olson, Sarah Britton, and Lynn Koehn

Visitors: Justin Hall

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

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

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

CONSENT AGENDA

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Executive Session

City Administrator Olson is requesting an executive session under K.S.A. 75-4319b6 for preliminary discussion on acquisition of real property. Executive session to include City Administrator, and City Attorney.

Motion by Council Member Mass, seconded by Council Member Warner to recess into executive session for 10 minutes, the open meeting to resume in the council chamber at 5:13p.m.. Council Members Woods, Guy, Duran and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Mayor McCauley called the meeting back to order at 6:13.

Motion by Council Member Warner, seconded by Council Member Maas to purchase a tract of land located in the Southwest Quarter (SW/4) of Section Thirty-five (35), Township Twenty-eight (28) South, Range Thirty-seven (37) West of the 6th P.M. beginning at a point 30 feet East and 700 feet South of the Northwest corner of the Southwest Quarter (SW/4) of Section Thirty-five (35),

Township Twenty-eight (28) South, Range Thirty-seven (37) West of the 6th P.M., Grant County, Kansas, thence East 1765 feet; thence South 700 feet; thence West 1765 feet; thence North 700 feet to the point of beginning, more or less, EXCEPT for a 190' X 135' tract which was deeded to OXY, U.S.A, Inc. by corporation general warranty deed recorded in Deed Book 5:5 at pages 361 and 362. The City of Ulysses agrees to purchase the described property in the sum of \$100,000.00 dollars, and \$10,000.00 earnest money at the signing of contract with the remaining balance to be paid at closing. Council Members Woods, Guy, Duran and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Diaz to adjourn the meeting at 5:23p.m. Motion carried, 6 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Terry Maas Council Member

Council Member Kenneth Warner

Council Member Sam Guy

Council Member John Duran

Council Member Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton