

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 11, 2023**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Sarah Britton, Natalie Anguiano, Randy McCauley,
and Lynn Koehn

Visitors: Justin Hall, and Reverend Berry, Lindi Dwyer,
and Jas Dale

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

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

Reverend Berry led the room in **Opening Prayer**.

CONSENT AGENDA

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Alley Vacations

Lindi Dwyer the owner of Pro-Stim Chemicals stated that she would like to vacate the alley of Block 16 in the Industrial East Addition. Lindi stated when they brought the hydrochloric acid to town they were asked to put a fence around the property, so they are needing the alley to give more room for their fence, and the trucks coming in and out.

City Attorney Lynn Koehn stated that if the city decides to vacate the alley they lose the property, and if there are any city utilities the city would not have access to them.

The council decided to look into this further, and that they would be in contact with her.

Kansas Western Irrigation

Jas Dale sales representative with Western Kansas Irrigation gave the council a quote for a Amiad SAF filter skid that has (3) SAF 6,000 series filters with 130 stainless steel micron screens that are made with 316 stainless steel.

Item	Quantity	Price
Mileage	1	\$25.00
Labor	1	\$6,250.00
Material	1	\$168,985.50

The terms are 30% down payment \$52,578.15 at the signing of the quote. Western Kansas Irrigation and Amiad USA have come up with a Performance Guarantee that will have the following terms. Amiad will have a 2 year parts warranty and Western Kansas Irrigation will have a 2 year labor warranty from the original installation date of the Amiad filter skid. The balance of the monies \$122,682.35 for the filter skid will be paid on November 1st 2023.

Performance Guarantee (P.G.)

Amiad Water Systems (AWS) Guarantees the 70030-000074 3xSAF 6K Skid , self cleaning filter, will perform according to Amiad SAF specifications within the parameters stated below. This guarantee runs through November 1st, 2023. An initial 30% down payment is required when the purchase order is placed with WKI, and the remaining balance will be due on November 1st, 2023. If the filter does not perform according to Amiad specifications within the dates specifies above, the customer may **return the filter** (freight responsibility of WKI) for **full credit**. This filter must be returned to AWS (Oxnard) within 2 weeks after its return notification or risk voiding this agreement. AWS representatives shall have access to the filter at their request and must be consulted if any of the parameters change or technical difficulties arise concerning the filter. The following are the parameters and specifications for this application:

OPERATIONAL SPECIFICATIONS:

Filter Model:	3xSAF 6000 Skid, SLN 130 Micron + Amiad L2 Control Panel
Maximum Flow Rate:	1800 GPM
Minimum PSI (during flush):	30 PSI
Maximum PSI:	135 PSI
Filtration Degree	130 Micron
Water Source:	City Wastewater/Ulysses City Lake
Power:	460VAC
Additional Equipment:	Downstream on/off valve (after filter)
Goal of Project:	Filter will remove a limited amount of suspended solid from the water for irrigation purposes at approximately 130 micron, to protect Golf Course sprinkler heads of clogging.

If the filter above fails to perform as specified in the goal, the P.G. will apply. No additional credits or money shall be issued for labor or for any difference in the cost of other equipment installed. This guarantee in no way alters or extends AWS'S standard terms of payment.

Motion by Council Member Maas, seconded by Council Member Warner to approve the purchase of the Amiad SAF filter in the amount of \$175,260.50 through Western Kansas Irrigation with a modification to the agreement that the delivery and installation date be April 1, 2023, and incorporate all other terms and conditions provided. Council Members Diaz, Guy, Duran, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

LEAPS

City Clerk Britton explained what LEAPS has to provide in the search for a City Administrator.

The cost for our LEAPS service is \$5,454.47, we estimate the advertising budget to be an additional \$1,000-\$1,400.

The LEAPS service includes:

- Conducting governing body survey to determine desired qualifications;
- Creating an advertisement in consultation with governing body and recommend ad locations;
- Utilizing our ranking committee to rank all candidates;
- Providing communications with candidates not selected;
- Payment of the selected candidates' first year of Kansas Association for City/County Management membership.

Motion by Council Member Maas, seconded by Council Member Diaz to enter into the LEAPS service, but not to exceed \$7,000.00. Council Members Warner, Guy, Duran, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

Mayor McCauley stated here are a few things that we have been working on:

The Water Tower Project should start in February sometime;

The parts are in for the Water Tower Control System, so they should begin that project soon;

Signed the paperwork on Friday for the land at Frazier Park;

Clerk Britton is reapplying for the BASE Grant;

We met with Pete Earles and worked out the details for the project on Main Street, the Band Shell, and the State rebidding the 160 Highway Project.

The new trash truck is in.

Golf Course Superintendent Randy McCauley thanked the council for the opportunity to work at the Golf Course.

COUNCIL MEMBER'S COMMENTS

Council Member Duran stated that it is nice to see Randy on our side.

Council Member Diaz asked if we hired anyone in the Parks Department.

Council Member Maas thanked Randy and Tim for working to get the filter system.

Council Member Warner stated that the Mayor needs to be compensated for his work.

Mayor McCauley stated that we are going to have an retirement party for Public Works Superintendent Ruben Flores at Bear Creek February 4, 2023 at 6:00p.m.

ADJOURNMENT

Motion by Council Member Duran, seconded by Council Member Warner to adjourn the meeting at 6:51p.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 Clerk Sarah Britton