

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 12, 2022**

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: Shayla Hernandez-Jaquez, Luie Diaz, and Leona Diaz

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

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

Luie Diaz led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member Warner, seconded by Council Member Duran to approve the consent agenda. Council Members Guy, Diaz, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Visitors:

OLD BUSINESS

NEW BUSINESS

Appoint Economic Development Board Member

Mayor McCauley stated that his city appointment for the Economic Development Board is Kristy Frazee.

Motion by Council Member Duran, seconded by Council Member Guy to appoint Kristy Frazee to the Economic Development Board. Council Members Warner, Diaz, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Annexations

Frank's Service Center

Lot Three (3), Block One(1), Webber West, an addition to Grant County, Kansas, as shown by the recorded plat thereof; being located in the East half of the southwest Quarter (E/2 SW/4) of Section

Twenty-nine (29), Township Twenty-eight (28) South, Range Thirty-seven (37) West of the Sixth Principal Meridian, Grant County, Kansas.

Jayhawk Oilfield Supply Inc.

Lot One (1), Block Two(2), Rubart Industrial West Addition, Grant County, Kansas, according to the duly recorded plat thereof.

Motion by Council Member Warner, seconded by Council Member Diaz to accept the consent for annexation for Frank's Service Center and Jayhawk Oilfield Supply Inc. Council Members Guy, Duran, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

STAFF COMMENTS

City Attorney Black stated that these annexations were easy because the businesses agreed to them, but they can be difficult at times if not agreed upon.

City Administrator Olson handed out the Zoning Ordinance to the council members, and stated that he would like the council to review, so we can pass the ordinance at the next meeting. Olson stated that City Inspector Richard Banes would like to change a few items within the ordinance first one being on page 45 Section 8 Number 4 an accessory building shall not exceed 16' measured to the highest point of the roof. The second one being on page 45 Section 8 Number 1 an accessory buildings square footage footprint may not exceed the footprint of the principal dwelling, excluding attached garages.

City Administrator Olson stated that City Inspector Richard Banes will be retiring on February 4, 2022, and that the city has advertised for this position. Olson also stated that the utility bills have been sent out late due to some computer issues, so if you get a questions regarding the billing we are trying to get things back in order.

City Administrator Olson stated that most of the city water department is out due to Covid. Olson also stated that the city has received the Coronavirus State Local Fiscal Recovery Funds (SLFRF) Final Rule.

COUNCIL MEMBER'S COMMENTS

Council Member Diaz expressed his concerns regarding the height of accessory buildings, and that the council needs to discuss this issue because we don't want the next City Inspector to have problems. Diaz also thanked all the voters that voted for him.

Council Member Woods welcomed Mark Diaz, to the council.

Council Member Guy also welcomed Mark Diaz to the council.

Council Member Duran also welcomed Mark Diaz, and stated that we need some rain.

Council Member Warner stated that he looks forward to the new year, and welcomed Mark Diaz to the council.

Mayor McCauley that the city staff for the Christmas decorations everything looked nice, and also welcomed Mark Diaz to the council. McCauley also thanked Kristy Frazee for applying for the Economic Development board position.

ADJOURNMENT

Motion by Council Member Woods, seconded by Council Member Duran to adjourn the meeting at 5:24p.m. Motion carried, 5 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Absent
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