

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 26, 2022**

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: Justin Hall

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

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 Maas to approve the consent agenda. Council Members Guy, and Warner, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Visitors:

OLD BUSINESS

NEW BUSINESS

Proclamation Creating the Barb Dye Park Community Garden

City Administrator Olson stated that the guests that were going to present the proclamation could not make it, so this proclamation needs to be continued to the next meeting.

Family Dollar CMB License

City Clerk Britton stated that Family Dollar passed their health inspection.

Motion by Council Member Warner, seconded by Council Member Guy to approve the CMB License for Family Dollar. Council Members Maas, and Duran, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Trash Container Bids

Downing Sales & Service, INC

| Qty | Description | Unit Price | Line Total |
|--------------|--|------------|--------------------|
| 36 | 3 Yard Side Load Container 1/2 Metal W/ 2 Plastic Lids, EMCO Hook, Color: Farm Tan | \$786.00 | \$28,296.00 |
| 1 | Estimated Freight | \$1,377.00 | \$ 1,377.00 |
| Total | | | \$29,673.00 |

Wastequip

| Qty | Description | Unit Price | Line Total |
|--------------|--|------------|--------------------|
| 60 | 3 Yard Side Load, Slant, 12/12 NB EMCO WQ 182066 3yd SL Short baffle w/ 2 lids | \$936.00 | \$56,160.00 |
| 1 | Estimated Freight | \$1,640.00 | \$1,640.00 |
| Total | | | \$56,160.00 |

Motion by Council Member Maas, seconded by Council Member Guy to approve the bid from Downing Sales & Service, INC for \$29,673.00. Council Members Duran, and Warner, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Annexation Ordinances

City Engineer Pete Earles stated that Frank's Service Center, LLC, and Jayhawk Oil have chosen to be annexed into the city, so they can receive city water services.

Ordinance 1306 Frank's Service Center LLC

Motion by Council Member Duran, seconded by Council Member Guy to approve Ordinance 1306 for Frank's Service Center LLC, to be annexed into the city limits. Council Members Warner, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Ordinance 1307 Jayhawk Oilfield Supply Inc.

Motion by Council Member Maas, seconded by Council Member Woods to approve Ordinance 1307 for Jayhawk Oilfield Supply Inc, to be annexed into the city limits. Council Members Warner, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Zoning Ordinance for the City of Ulysses (1305)

City Inspector Richard Banes explained a few changes that were made in the zoning ordinance.

Motion by Council Member Maas, seconded by Council Member Warner to approve the changes to the zoning ordinance. Council Members Duran, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Motion by Council Member Duran, seconded by Council Member Guy to approve Ordinance 1305 updating the zoning ordinance. Council Members Warner, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

STAFF COMMENTS

City Administrator Olson stated that a year ago the city approved a bid for a trash truck that has not been built yet, but in know in the process of being built. Olson stated that he was advised that the bid amount has increased. Olson also stated that the police department was looking into buying a new vehicle this year, but there are not many options at this time, so we are putting more money in the cars that we have to keep them running.

City Administrator Olson stated that the city will be having a retirement lunch for City Inspector Richard Banes on February 4th, and would like everyone to come.

COUNCIL MEMBER’S COMMENTS

Council Member Maas thanked City Inspector Richard Banes for all his years of service to the city.

Council Member Duran also thanked Richard Banes for his service.

Council Member Guy stated it is going to be hard to replace Richard.

Council Member Woods thanked Richard Banes, and also thanked the street department for the snow removal.

Council Member Warner also thanked Richard Banes for his years of service.

Mayor McCauley thanked Richard Banes for his years of service to the city.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Maas to adjourn the meeting at 5:38p.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