

**ULYSSES CITY COUNCIL
REGULAR SESSION
April 13, 2022**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Alan Olson, Sarah Britton, Ruben Flores
Natalie Anguiano, and Dave Black

Visitors: Justin Hall, and Pete Woods

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Appeal Hearing 300 S Joyce Street

Home Owner Pete Woods stated that this property is for sale, and listed with United County Reality in a private auction which ends on April 28, 2022. Woods also stated that if this property does not sell he plans on putting another house on this property, and selling it.

Mayor McCauley stated that the city would like to table the condemnation process until after the auction date.

Motion by Council Member Warner, seconded by Council Member Diaz to table the condemnation process until after the auction date. Council Members Woods, Guy, Maas, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Ordinance 1308 Consent for Annexation 2569 and 2597 W Oklahoma

City Administrator Olson stated this is an Ordinance Annexing 2569 and 2597 W Oklahoma into the city limits, owned by Ansel LLC. Olson also stated that these properties are part of the water project west of town, and the annexation will provide these properties with city water.

Motion by Council Member Maas, seconded by Council Member Duran to approve Ordinance 1308. Council Members Woods, Guy, Warner, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Transfer of Interest Resolution 2022-2

Motion by Council Member Warner, seconded by Council Member Diaz to approve Resolution 2022-2 the transfer of interest in the amount of \$7,175.62. Council Members Woods, Guy, Duran, and Maas, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

Public Works Superintendent Ruben Flores gave the City Council an update on the water project west of town.

COUNCIL MEMBER’S COMMENTS

Council Member Diaz asked Public Works Superintendent how the spring clean up is going. Ruben stated that they are picking up tree limbs this week, and next week will be the junk.

Council Member Maas thanked the city crew for spring clean up.

Council Member Duran stated that Interim City Inspector Natalie Anguiano is doing a great job of keeping the council informed of violations, and Duran also stated we need some rain.

Council Member Guy also thanked Interim City Inspector Natalie Anguiano for keeping the council informed of violations.

Council Member Warner thanked Interim City Inspector Natalie Anguiano for getting the packet ready for the hearing tonight.

Mayor McCauley thanked the water department for their hard work on the waterline project, and also thanked the street crew for the spring clean up. McCauley also stated that his retirement reception is April 15, 2022 from 4:00-6:00 at Bear Creek.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Duran to adjourn the meeting at 5:34p.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