

**ULYSSES CITY COUNCIL
REGULAR SESSION
April 27, 2022**

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: Justin Hall, and Marieta Hauser

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

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

Council Member Mark Diaz led the room in **Opening Prayer**.

CONSENT AGENDA

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

Visitors:

Chamber of Commerce Director Marieta Hauser stated that the Chamber would like to have the annual carnival on May 12th-14th, if the council is in agreement to close Baughman street during those days. The council was in agreement. Marieta also stated that the summer concert series will be coming soon, and those dates are June 10th and August 12th.

OLD BUSINESS

NEW BUSINESS

2022 Appointments

Mayor McCauley made the following appointments:

City Administrator Alan Olson

Motion by Council Member Warner, seconded by Council Member Diaz to accept Alan Olson as City Administrator. Council Members Maas, Woods, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

City Clerk**Sarah Britton**

Motion by Council Member Diaz, seconded by Council Member Maas to accept Sarah Britton as City Clerk. Council Members Woods, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

City Treasurer**Sheila Maxfield**

Motion by Council Member Warner, seconded by Council Member Guy to accept Sheila Maxfield as City treasurer. Council Members Diaz, Woods, and Maas voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

City Attorney**Dave Black**

Motion by Council Member Maas, seconded by Council Member Warner to accept Dave Black as City Attorney. Council Members Diaz, Woods, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Municipal Judge**Margaret Alford**

Motion by Council Member Diaz, seconded by Council Member Warner to accept Margaret Alford as Municipal Judge. Council Members Woods, Guy, and Maas voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

City Planner**City Engineer****Earles Engineering**

Motion by Council Member Warner, seconded by Council Member Maas to accept Earles Engineering as City Engineer. Council Members Woods, Diaz, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Official Newspaper**Ulysses News, Garden City Telegram**

Motion by Council Member Maas, seconded by Council Member Guy to accept Ulysses News and the Garden City Telegram as City Official Newspapers. Council Members Woods, Warner, and Diaz voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Official Radio Station**KULY**

Motion by Council Member Warner, seconded by Council Member Diaz to accept KULY as City Official Radio Station. Council Members Woods, Guy, and Maas voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Official Banks**Grant County Bank, Bank of Ulysses, First National Bank**

Motion by Council Member Warner, seconded by Council Member Maas to accept Grant County Bank, Bank of Ulysses, and Western State Bank as City Official Banks. Council Members Woods, Diaz, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

2022 Board Appointments**Board of Electrical Examiners**

Justin Ford

Master

Vacant
Master/ Journeyman

Aron Metcalf
Journeyman

Dave Metcalf
Master

Kyle Stringham
Public -at-Large

Motion by Council Member Warner, seconded by Council Member Diaz to approve the Board of Electrical Examiners. Council Members Maas, Woods, Guy, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Plumbing & Mechanical Examiners

Octavio Banuelos
Mechanical Contractor

Vacant
Public-at-Large

Vacant
Mechanical

Rafael Esser
Journeyman Plumber

Dexter Peters
Master Plumber

Motion by Council Member Guy, seconded by Council Member Diaz to approve the Board of Plumbing & Mechanical Examiners. Council Members Maas, Woods, and Warner, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Utilities Board

Leroy Rodriguez Pioneer Electric

Larry Davis Pioneer Electric

Ruben Flores City of Ulysses

Natalie Anguiano City of Ulysses

Alan Olson City of Ulysses

Gavin Fowler Pioneer Communications

Joe Torres Pioneer Communications

Greg Edmisson Atmos Energy

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

Economic Development David Norton

Motion by Council Member Maas, seconded by Council Member Diaz to accept David Norton as the city appointment for Economic Development. Council Members Woods, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Water Tower Painting and Repair/Engineering Agreement

City Administrator Olson stated that the city received approximately \$425,000.00 from the Fiscal Recovery Funds, and has received the final rule regarding how the city can spend the recovery money. Olson explained that the Federal Government would like to see the money spent on water and sewer infrastructure.

City Administrator Olson stated that Public Works Superintendent Ruben Flores brought to his attention that the water tower is need of maintenance, and that the city could use the Fiscal Recovery Funds for this project. Olson explained that City Engineer Pete Earles is here to go over the repairs needed to the water tower, and to present the engineering agreement.

City Engineer Pete Earles went over the water tower repairs, and agreement with the council. Pete explained that this agreement is only for the bidding process, and inspection of the tower.

Agreement for Specifications-Water Tower Painting

Fee Proposal

ENGINEERING DESIGN

- Water Tower Painting Specs \$7,840.00

POST DESIGN Hourly as needed

See Agreement for more information:

Motion by Council Member Maas, seconded by Council Member Diaz to approve the agreement for specifications-water tower painting with the KDHE SRF contract provisions add to the agreement. Council Members Woods, Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

City Engineer Pete Earles updated the council regarding the 160 Highway Project, and possible improvements to the Stubbs Rd intersection and Kepley Middle School cross walk. Pete stated that he will be receiving reports on both of these projects and will get it to the council.

STAFF COMMENTS

Public Works Superintendent Ruben Flores stated that they are getting ready to pressure up the new water line on highway 160, so there should be water soon.

Ruben invited the Council Members to breakfast at city shop for Craig Coulter's retirement party from 9:00 to 11:00.

COUNCIL MEMBER'S COMMENTS

Council Member Woods thanked the city crew for Spring cleanup, and completing the water line project.

Council Member Diaz also thanked the city crew for Spring cleanup.

Council Member Maas also thanked the city crew for Spring cleanup, and was thankful for the rain.

Mayor McCauley stated that the cleanup went well, and thanked all the city employees for their hard work.

ADJOURNMENT

Motion by Council Member Guy, seconded by Council Member Maas to adjourn the meeting at 5:56p.m. Motion carried, 5 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Terry Maas Council Member

Council Member Kenneth Warner

Council Member Sam Guy

_____ Absent _____
Council Member John Duran

Council Member Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton