

**ULYSSES CITY COUNCIL
REGULAR SESSION
May 25, 2022**

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: Sarah Loewen, Catherine Moyer, Leilani Sullivan,
Kim McGaughey, Janet Watson, Janet Long,
Dennis Wood, Thelma Bortz, Larry Bortz Julia Traster-Rowe,
Beth Mathes, David Manzano, Troy Unruh, Margaret Obholz,
Kristi Anderson, and Shayla Hernandez-Jaquez

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

Visitors:

Leilani Sullivan stated that she is here with her board to discuss the nonprofit animal shelter that they are trying to establish. Leilani stated that the board is asking the city for \$100,000.00 to help start the nonprofit, and that they may need a lease agreement for the animal shelter.

Mayor McCauley stated that he would like to set up meeting with them and City Administrator Olson. The Mayor thanked them for coming in.

OLD BUSINESS

NEW BUSINESS

Public Hearing 1150 S Stubbs Rd

Citizen David Manzano stated he is requesting from the council for a part of his property to be de-annexed, so he can have animals.

City Administrator Olson stated that his address is 1150 S Stubbs, and he is asking for the South 170' of the East 300' of Lot 2, Golf Course Addition to be de-annexed.

City Attorney Black stated that there is a state statute allowing the city to de-annex property.

Motion by Council Member Diaz, seconded by Council Member Maas to approve the de-annexation of the South 170' of the East 300' of Lot 2, Golf Course Addition. Council Members Duran, Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Impact Ulysses National Fitness Court

Shayla Hernandez-Jaquez with Impact Ulysses explained to the council that they have received a grant to implement a Fitness Court, and that they are needing funds to help complete this project. Shayla stated the fitness court will be located on the east side of the U-Fitness Center.

Shayla stated that Impact Ulysses is requesting from the city \$25,000.00 plus the cement work. She also explained that they have asked for funding from other entities, and have received grants.

Mayor McCauley stated that the council will take this into consideration, and thanked them for coming.

End of Year Financials

City Administrator Olson stated that this is the year end financials for 2021.

Quarterly Treasurer's Report
Period Ending 12/31/21

8,535,166.20	Bank Statement Balance 12/31/21	
200,000.00	CD western State Bank	
200,000.00	CD Bank of Ulysses	
2,600.00	City Clerk's Cash	
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8,937,766.20		
Indebtedness		
Kansas Public Water Supply Loan	13,658.49	
Kansas Public Water Supply Loan	1,553,465.13	
Subtotals	1,567,123.62	
Total Indebtedness		1,567,123.62

STAFF COMMENTS

City Attorney Black introduced Lynn Koehn an attorney from Haskell County, and stated that he has been interviewed to take his place as City Attorney.

City Administrator Olson explained the work that has been done so far to update Main St, and asked the council for permission to move forward on this project. Olson stated that this project includes updating the light poles, new benches, and planters.

City Administrator Olson stated that \$35,000.00 will be enough to complete this project, and will be taken out of the capital improvement fund.

COUNCIL MEMBER'S COMMENTS

Council Member Guy stated the benches beside city hall look nice.

Council Member Duran stated that it was nice to see visitors at the meeting tonight for the Animal Shelter and Fitness Court. Duran stated that these projects show progress for the citizens.

Council Member Diaz stated that he thinks the Main Street project is great, and thanked Olson for his time on this project.

Council Member Maas stated that he agrees with Mark that it is a worthwhile project to update Main Street, and he appreciated everyone coming to the meeting tonight.

Council Member Warner thanked City Administrator Olson for his work on the Main Street project, and also stated it will be interesting to see how the two request go from tonight.

Mayor stated it was good to see the visitors tonight, and that he is excited for the street lights on Main Street. Mayor also thanked City Inspector Anguiano for her hard work.

ADJOURNMENT

Motion by Council Member Duran, seconded by Council Member Warner to adjourn the meeting at 5:59p.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

Council Member John Duran

Absent
Council Member Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton