ULYSSES CITY COUNCIL

Ken Warner, Jerry Jo Deckert, Sam Guy,

	REGULAR SESSION July 28, 2021
PRESENT: Mayor:	Tim McCauley

Council Members Present:

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

Ruben Flores

and Terry Maas

Justin Hall, Janet Stewart, Ron Stewart, Nathan Engleman, Visitors:

and, Mark Diaz

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

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

Pastor Nathan Engleman led the room in **Opening Prayer**.

CONSENT AGENDA

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

Visitors:

OLD BUSINESS

Water Tower Control System Bids

City Administrator Olson stated that the city has received two bids for the Water Tower Control System.

Bidder #1

Company: Dons Electrical and Rewind Ellis, Ks

Type: SCADA

Supervisory control and Data acquisition system

Bid Price: \$247,000.00

Total Price: \$247,000.00

Bidder #2

Company: MICROCOMM

Type: SCADA

Supervisory control and Data Acquisition system

Bid Price: \$288,710.00

Total Price: \$288,710.00

Motion by Council Member Maas, seconded by Council Member Deckert to approve the bid from Dons Electrical and Rewind for \$247,000.00 Council Members Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Water Line Project Update

City Administrator Olson stated that Earles Engineering is preparing to meet with land owners to get easements and or right of ways from the property owners.

NEW BUSINESS

Ordinance 1297 Sales Tax Confirmation

City Administrator Olson stated this is an ordinance imposing an additional one percent (1%) city wide retailer's sales tax.

The levy and imposition of an additional one percent (1%) City-wide retailers sales tax and application of the revenue received therefrom is to pay the general operating costs of the City, and is hereby authorized and directed, with collection of the additional sales tax to commence on January 1, 2022 and end December 31, 2031.

Motion by Council Member Maas, seconded by Council Member Deckert to approve ordinance 1297. Council Members Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

STAFF COMMENTS

COUNCIL MEMBER'S COMMENTS

Council Member Maas stated that the Fair went well this year.

Council Member Deckert stated that the parks look good.

Council Member Warner stated that he spoke with City Administrator Olson about sprucing up Main Street, and maybe starting with some new benches.

Mayor McCauley thanked that the city crews for working hard and for everything that they do for the city.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Maas to adjourn the meeting at 5:25p.m. Motion carried, 4yeas. Nays, none.

Mayor Tim McCauley	Council Member Jerry Jo Deckert

Terry Maas Council Member	Council Member Kenneth Warner
Council Member Sam Guy	Absent Council Member John Duran
Absent Council Member Caleb Woods	City Administrator Alan Olson
City Clerk Sarah Britton	