

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 10, 2022**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Alan Olson, Sarah Britton, Natalie Anguiano,
and Lynn Koehn

Visitors: Justin Hall, and Minnie Fischer

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Housing Authority Board Member Appointments

City Administrator Olson stated that the city is to oversee the Board Appointments for the Ulysses Housing Authority, and the city has received applications from Richard Bartell, and Cinda Wolf.

Motion by Council Member Mass, seconded by Council Member Diaz to appoint Richard Bartell to the Ulysses Housing Authority Board. Council Members Guy, Duran, Warner, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Motion by Council Member Warner, seconded by Council Member Woods to appoint Cinda Wolf to the Ulysses Housing Authority Board. Council Members Guy, Duran, Mass, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Hearing for Dilapidated Structure at 209 S Court

City of Ulysses

To whom it may concern:

In regards to the letter I received from the inspection department stating that the house located at 209 S Court is considered a dilapidated structure, on July 26, 2022. I am requesting a hearing before the Governing Body in hopes of extending the 45 days, as I am working 12, hours, six days a week running a business. However I will immediately start seeking for a company who can help me take care of this matter. Thank you

Minnie

Citizen Minnie Fischer stated that she has been in contact with two companies to remove the houses, and has heard back from one. She is requesting a little more time to get this completed, but is planning on getting it done soon as possible.

Consensus of the Council is to give Minnie Fischer until November 9, 2022 to complete the demolition.

STAFF COMMENTS

City Administrator Olson stated that a few Council Members are not going to be present at the next council meeting, so the rest of the Council needs to be present.

COUNCIL MEMBER’S COMMENTS

Council Member Diaz stated that the city employee's have been working hard on Main Street.

Council Member Guy stated that there are lots of lawns that need to be mowed, and that he does not know how Interim City Inspector Natalie Anguiano is going to keep up.

Council Member Woods stated that Economic Development just completed their grant program, and 13 local businesses received funds totaling \$57,000.00 dollars. Woods would like to give a shout out to the local businesses that are receiving funds.

Council Member Warner also agreed with Council Member Woods regarding Economical Development, and how they are giving 13 local businesses grants.

Mayor McCauley agrees that the grass and weeds are out of hand, but the city is trying to keep up with it.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Woods to adjourn the meeting at 5:24p.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