

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 24, 2022**

PRESENT:

Mayor: Tim McCauley

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

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

Visitors: Justin Hall, Marieta Hauser, and Sean McKown

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

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 Duran to approve the consent agenda. Council Members Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Visitors:

OLD BUSINESS

NEW BUSINESS

Marieta Hauser Fall Fest

Chamber of Commerce Director Marieta Hauser is requesting for street closers, and extra dumpsters for Fall Fest October 1, 2022. She is also requesting for Pheasants Forever to have the Beer Garden for Fall Fest.

The council approved all events at Fall Fest.

Marieta reminded the Council of the Home Products Dinner on September 20, 2022 starting at 6:00p.m.

Sean McKown with Pheasants Forever will be in charge of the Beer Gardens for the Mexican Independence Festival on September 10, 2022, and Fall Fest on October 1, 2022.

The council made a consensus for both Beer Garden Events.

Palace Computer Quote

City Administrator Olson stated that the city's server was updated in 2009, and is now needing replaced. Olson explained that the city has received a quote from Palace Computer for a new server in the amount of \$10,710.14.

Olson stated that the amount quoted is for the new server, labor, and set-up. Olson also stated that the purchase of the server will be split between departments.

Server Warranty

- 3 year warranty on all parts of server
- \$125.00 an hour for labor

Motion by Council Member Diaz, seconded by Council Member Duran to approve the quote for the server for \$10,710.14. Council Members Guy, and Warner, voted yea. Those voting nay, none. Motion carried, 4 yeas. Nays, none

Quarterly Report

Quarterly Treasurer's Report
Period Ending 6/30/22

10,421,775.07 Bank Statement Balance 06/30/22
200,000.00 CD First National Bank
200,000.00 CD Bank of Ulysses
2,600.00 CD Clerk's Cash

10,824,375.07

Indebtedness		
Kansas Public Water Supply Loan	0.00	
Kansas Public Water Supply Loan	1,460,968.78	
Subtotals	1,460,968.78	
Total Indebtedness		1,460,968.78

STAFF COMMENTS

City Attorney Lynn Koehn stated that he received the paper work from City Inspector Natalie Anguiano to serve on Pete Woods, and it has been sent to Ford County for service.

City Administrator Olson stated that he has been doing some research on the price of fish to stock Frazier Park Lake.

COUNCIL MEMBER’S COMMENTS

Council Member Guy stated that he took a tour of the Golf Course, and everything is looking pretty good for August in Southwest Kansas.

Council Member Duran stated that he thinks it is a good idea to stock Frazier Lake with some new fish.

Mayor McCauley stated that South Western Irrigation was at the Golf Course yesterday, and gave them a demonstration on the filter system that they sell. McCauley stated that they are going to get him more information, and that he would let everyone know after that.

ADJOURNMENT

Motion by Council Member Guy, seconded by Council Member Warner to adjourn the meeting at 5:38p.m. Motion carried, 4 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Absent
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