

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 26, 2020**

PRESENT:

Mayor: Tim McCauley

Council Members Present: John Duran, Ken Warner, Jerry Jo Decker
Caleb Woods, Tolan Seger, and Sam Guy

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

Visitors: Jantz Becker, and Jon Becker

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

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

Minister Jon Becker led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member Duran, seconded by Council Member Warner to add the Access Agreement for Schlumberger to the consent agenda. Council Members Woods, Seger, Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

CONSENT AGENDA

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Water Wells Ruben Flores

Public Works Superintendent Ruben Flores stated that the city has lost two wells this year ??? due to lighting some of the costs will be reimbursed by Insurance but well number #10 is needing some maintenance.

Martins Well Service

City Well #10

180ft 12in Screen	
260ft 12in sch40 PVC sure grip	48,000.00
Install Liner	2,000.00
Soap Chlorine	300.00
TV survey	650.00
Total	\$50,000.00
1-IPS3R-RV-S5J-250 Soft Start	9,860.00
1-5550 STS 100 D8X-0881 Pump End	7,295.00
1-100 Hp 8in Sand Fighter Motor	21,481.00
Pump should 6in.x 24in. nipple	30.00
grease, tape, and band-it	250.02
2-6in. check-values @ 1225.00	2,450.00
Pull 380ft of pump @ 4.00ft	1,520.00
Set 380ft of pump @ 4.00ft	1,520.00
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	\$95,756.00

Mayor McCauley stated that he recommends that the city needs to do the repairs on this well, because this is how the city makes money by providing water to the residents.

Motion by Council Member Warner, seconded by Council Member Deckert to approve the repairs on well #10 from Martin Well Service for \$95,756.00. Council Members Woods, Seger, Duran, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Gate Opener at City Shop

City Administrator Olson stated that the city would like to put an electric gate at City Shop for easier access for other departments, and also for safety reasons. Olson also stated that he spoke with a local contractor and they stated that they do not install these types of gates and referred him to Superior Fence.

City Administrator Olson stated there could possibly be a few extra charges depending on how many remotes we may need, and anything extra.

Proposal Superior Fence

All materials, labor & equipment to install new gate & operate using the following materials;

- 1 Liftmaster SL595 Operator, 230V 3Phase 1HP
- 20 Long Range Remotes with Reciever
- Long Range Proximity Card Reader & Mount
- Free Exit Loop in Driveway
- Safety Eyes, Safety Edges on Gate
- 30' X 6'+ 1' Cantilever Gate with 4" Posts and Safety Posts
- Nylon Enclosed Rollers

Customer to Furnish Electricity to the Operator

This will Connect to Computer in Office VIA WIFI for Card Reader Control.
Comes with 100 Cards, that was the Minimum I Could Get.

Total \$17,905.00

Motion by Council Member Deckert, seconded by Council Member Duran to approve the bid from Superior Fence for \$17,905.00. Council Members Woods, Seger, Warner, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Access Agreement Schlumberger

City Administrator Olson stated that city has an agreement with Schlumberger from 2014, and that Schlumberger would like to renew that agreement for another 5 years.

This Renewal extends term for five (5) years, beginning on the date the Renewal is executed by Grantor. The terms and conditions of the ACCESS AGREEMENT (Agreement) dated March 12, 2014, are for city easements and rights-of way located near 204 South Missouri Street, Ulysses, Kansas.

Motion by Council Member Warner, seconded by Council Member Woods to approve the Access Renewal Agreement from Schlumberger. Council Members Deckert, Seger, Duran, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

City Clerk Britton stated that the Home Products Dinner has been canceled.

City Administrator Olson stated that he was contacted by the Superintendent of schools Dave Younger, and he was wanting the city's support on a letter regarding wearing face masks, and social distancing

Council Members agreed to support the school district.

COUNCIL MEMBER'S COMMENTS

Council Member Woods stated he tried out the new golf carts, and they are nice. Woods also stated that he thinks that Frazier Park looks better with the trees gone.

Council Member Seger stated that he has had City Administrator Olson working on an ATV ordinance, which would allow ATV's that were street legal to drive on city streets.

Council Member Duran stated that the overlay on Durham street looks nice.

Mayor McCauley stated that he has received some phone calls regarding why the city waited to overlay Durham street when school was starting. The answer that McCauley gave was that the city could not get the oil, and the blacktop so the city had reasons why they could not start earlier. The Mayor agreed with Woods that Frazier Park does look better with the trees gone.

ADJOURNMENT

Motion by Council Member Deckert, seconded by Council Member Guy to adjourn the meeting at 5:50 p.m. Motion carried, 6 yeas. Nays, none.

Mayor Tim McCauley

Council Member Jerry Jo Deckert

Council Member Tolan Seger

Council Member Kenneth Warner

Council Member Sam Guy

Council Member John Duran

Council Member Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton