

**ULYSSES CITY COUNCIL
REGULAR SESSION
September 9, 2020**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Alan Olson, and Sarah Britton

Visitors: Jantz Becker, Dr. Forrest Saxon, Lonnie Lee, and Bob Dale

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 Warner, seconded by Council Member Duran to approve the consent agenda. Council Members Woods, Deckert, and Guy, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Visitors:

Dr. Forrest Saxon spoke to the council regarding the different effects of covid-19.

Economic Development Director Bob Dale informed the council of the update on the SPARKS admission that the city made to the state for aid due to covid-19. Bob stated that yesterday he received the review back, and that in about two weeks they should be able to disperse funds.

OLD BUSINESS

NEW BUSINESS

Gun Range Lonnie Lee

Lonnie Lee spoke to the council regarding renewing the lease agreement for property owned by the city that he has operated as a gun range.

The city council was in agreement with renewing the lease agreement as long as he has gun range liability insurance for the property.

See Lease Agreement for all details.

Motion by Council Member Guy, seconded by Council Member Duran to approve the renewal of the previous lease agreement. Council Members Woods, Deckert, and Warner, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Sign for City Hall

Council Member Deckert stated that she would like a sign on the outside of the building to help define that this is city hall.

City Administrator Alan Olson stated that he has spoke with Luminous Neon, and they have sent a proposal for a sign with pictures that were shown to the council members.

QTY	DESCRIPTION
1	Quote #34969 Option 1: Furnish and install (1) set of flat-cut-out aluminum letter/wheat stalk/underline. (3/8" think, #2718 ivory letters, #0400 brilliant gold wheat stalk/underline, black vinyl detail). Stud-mount flush on the exterior brick surface.

TERMS: 50% DOWN, BALANCE DUE ON COMPLETION

TOTAL PROPOSAL AMOUNT \$3,935.91

Motion by Council Member Warner, seconded by Council Member Deckert to approve the proposal from Luminous Neon paying half payment of \$1,967.96 to start the sign, and the final payment after completion. Council Members Woods, Duran, and Guy, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

STAFF COMMENTS

COUNCIL MEMBER’S COMMENTS

Council Member Guy stated that Frazier Park is a really nice place, and is an asset to this community.

Council Member Duran asked if the city would be able to get a traffic count at Frazier Park to see how much traffic it receives.

Mayor McCauley updated the council on the issues that the city is having with well #8 and well #11. Mayor McCauley stated that next week they should be planting the new trees at Frazier Park, and the new green on hole six is started.

ADJOURNMENT

Motion by Council Member Deckert, seconded by Council Member Warner to adjourn the meeting at 6:00 p.m. Motion carried, 5 yeas. Nays, none.

Mayor Tim McCauley

Council Member Jerry Jo Deckert

Absent
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