

**ULYSSES CITY COUNCIL
REGULAR SESSION
December 28, 2022**

PRESENT:

Mayor: Ken Warner

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

Staff Present: Sarah Britton

Visitors: Justin Hall, and Reverend Berry

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

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

Reverend Berry led the room in **Opening Prayer**.

CONSENT AGENDA

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

Visitors:

Citizen Gary Bolt stated to the council with Alan Olson's passing there is an opening on the Regional Advisory Comity Board at the State of Kansas Water Office, and if anyone is interested just let him know.

OLD BUSINESS

NEW BUSINESS

CMB Licenses 2023

Bentwood Golf Course

Motion by Council Member Duran, seconded by Council Member Maas to approve CMB License for Bentwood Golf Course. Council Members Warner, Guy, Diaz, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Casey's General Store

Motion by Council Member Warner, seconded by Council Member Woods to approve CMB License for Casey's General Store. Council Members Maas, Guy, Diaz, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

J Mart #2

Motion by Council Member Guy, seconded by Council Member Diaz to approve CMB License for J Mart #2. Council Members Maas, Woods, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

KingPin's

Motion by Council Member Diaz, seconded by Council Member Maas to approve CMB License for Kingpin's. Council Members Guy, Woods, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Pandaeria Nuevo Leon

Motion by Council Member Woods, seconded by Council Member Maas to approve CMB License for Panderia Nuevo Leon. Council Members Guy, Diaz, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Pizza Hut

Motion by Council Member Warner, seconded by Council Member Duran to approve CMB License for Pizza Hut. Council Members Guy, Diaz, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

U Pump It

Motion by Council Member Diaz, seconded by Council Member Woods to approve CMB License for U Pump It. Council Members Guy, Warner, Maas, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

Clerk Britton wished everyone a Happy New Year.

COUNCIL MEMBER’S COMMENTS

Council Member Woods stated that the housing group that was going to come talk to us tonight backed out, but he believes that they are still planning to come in sometime.

Council Member Guy stated that sense the Mayor is the acting City Administrator, I believe that he should be compensated for his work.

Council Member Duran stated that the street department is doing a great job on the street sealing.

Mayor McCauley stated that after the first of the year will be sending out ads for a City Administrator, and we will get through these hard times. Hope everyone had a Merry Christmas, and have a Happy New Year.

ADJOURNMENT

Motion by Council Member Maas, seconded by Council Member Diaz to adjourn the meeting at 5:15p.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 Clerk Sarah Britton