

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 10, 2024**

PRESENT:

Mayor: Tim McCauley

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

Staff Present: Luke Grimes, Sarah Britton, and Lynn Koehn

Visitors: Bob Dale, Mary Jo Dimitt, Donna Maas, Jon Becker

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

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

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

CONSENT AGENDA

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

Visitors:

Economic Development Director Bob Dale stated that the Center for Economic Development and Business at Wichita State University puts on a conference every year at different locations around the state, and the Grant County Economic Board asked Bob if Wichita State would be willing to put a conference on in Ulysses.

Dale stated that Wichita State has agreed to put on an Economic Outlook Conference via zoom on January 26, 2024 at Pioneer Communications starting at 12:00p.m.

OLD BUSINESS

Baughman Foundation Well #10 Fee Increase

There was discussion between the council on how the city needs to move forward with the Baughman Foundation contract.

The council would like to know how many repairs have been made at this well in the last few years, and how many times it has been hit by lightning. The council also discussed if we would be able to put the surge protector in without putting the new electrical line in the ground, then the city would not need the easement.

City Attorney Grimes stated that he would get with Water Superintendent Adam Salas to see what might be the best options for the city.

NEW BUSINESS

Oath of Office

City Clerk Britton swore in three council members and the mayor.

Council Member Terry Dimitt
Council Member Terry Maas
Council Member John Duran
Mayor Tim McCauley

STAFF COMMENTS

City Administrator Grimes stated that street crew is doing a great job with the snow removal. Grimes also stated that with the Governor declaring a state of emergency during the winter storm this might provide the city with assistance.

COUNCIL MEMBER'S COMMENTS

Council Member Diaz thanked the city crew for what they have been doing during the storm.

Council Member Maas thanked the street crew for removing the snow after the storm and welcomed Terry Dimitt to the council.

Council Member Warner also thanked the street crew and also thanked the first responders that were out helping during the storm.

Council Member Duran stated that the street crew is doing a great job.

Council Member Dimitt stated that it looks like there has been a lot of snow removal done on Patterson Street, and that he is happy to be a part of the council.

Council Member Woods welcomed Terry Dimitt to the council, and thanked everyone that has helped with the storm. Woods also thanked Economic Development for offering the Economic Outlook Conference in Ulysses and stated this should be a great conference.

Mayor McCauley also thanked the city crews for helping with the snow removal and all the first responders that were out during the snow storm.

ADJOURNMENT

Motion by Council Member Diaz, seconded by Council Member Dimitt to adjourn the meeting at 5:41p.m. Motion carried, 6 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Council Member Terry Maas

Council Member Kenneth Warner

Council Member Terry Dimitt

Council Member John Duran

Council Member Caleb Woods

City Administrator Luke Grimes

City Clerk Sarah Britton