

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
February 14, 2024**

**PRESENT:**

Mayor: Tim McCauley

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

Staff Present: Sarah Britton, and Lynn Koehn

Visitors: Meaghan Noriega

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

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

Pastor Warren Baldwin led the room in **Opening Prayer**.

**CONSENT AGENDA**

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

**Visitors:**

**OLD BUSINESS**

**NEW BUSINESS**

**Blue Cross Insurance Quote**

Effective Date April 01, 2023

**Monthly Premium**

<b><u>Type of Coverage</u></b>	<b><u>Health</u></b>	<b><u>Dental</u></b>	<b><u>Total</u></b>
Employee	\$912.47	\$48.08	\$960.55
Employee/Child	\$1833.11	\$95.80	\$1928.91
Employee/Spouse	\$1960.29	\$103.37	\$2063.66
Family	\$2880.92	\$151.08	\$3032.00

Effective Date April 01, 2024

**Monthly Premium**

<u>Type of Coverage</u>	<u>Health</u>	<u>Dental</u>	<u>Total</u>
Employee	\$859.54	\$48.16	\$907.70
Employee/Child	\$1725.62	\$95.96	\$1821.58
Employee/Spouse	\$1846.39	\$103.55	\$1949.94
Family	\$2712.47	\$151.08	\$2863.82

City Clerk Britton presented the 2024 Blue Cross renewal. Britton stated that the renewal rate is a decrease of -5.84%

Mayor McCauley stated that he believes that the city should stay in the Grandfather clause for the employees.

Motion by Council Member Dimitt, seconded by Council Member Mass to approve the Grandfather Blue Cross renewal of -5.84% decrease for 2024/2025. Council Members Diaz, Duran, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

**Chip & Seal Bids**

Mayor McCauley stated that the city received two bids for rock.

<b>Company</b>	<b>Description</b>	<b>Quantity</b>	<b>Amount Per Ton</b>
Klotz Sand	½" Rock	2000 Tons	\$36.00
Huber Sand	½" Rock	2000 Tons	\$45.52

Motion by Council Member Woods, seconded by Council Member Duran to approve the Klotz Sand bid for \$36.00 a ton for 2000 tons. Council Members Diaz, Maas, and Dimitt, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

**Quarterly Report**

**Quarterly Report**

Quarterly Treasurer's Report  
Period Ending 12/31/23

Beg Balance 10/1/23	Deposits	Expenditures	End Balance 12/31/23
11,018,612.48	1,713,503.39	2,104,925.20	10,627,190.67
2,224,990.67	Bank Statement Balance 12/31/23		
8,000,000.00	CDARS Dream First Bank		
200,000.00	CD Dream First Bank		
200,000.00	CD Bank of Ulysses		
2,200.00	City Clerk's Cash		
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10,627,190.67			

**CMB License Casey's**

Motion by Council Member Diaz, seconded by Council Member Maas to approve the CMB License for Casey's store #4550. Council Members Woods, Duran, and Dimitt, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

**STAFF COMMENTS**

City Attorney Koehn explained that back in October the owner of Wagon Bed Inn located at 1101 E Oklahoma Ave requested rezoning of the property from C-S (Highway service) to the desired zoning, R-3 (Multi Family Dwelling). Koehn stated that at that time an ordinance was not prepared, but has been prepared at this time and will be published in the Ulysses News.

City Clerk stated that in 2023 the city received \$18,617.71 in the Opioids Settlement.

Some ideas were discussed how the city might want to use these funds.

**COUNCIL MEMBER'S COMMENTS**

Council Member Diaz stated that the street crew has been doing a great job of cleaning up the alleys, and welcomed the new employee in the Inspections Department.

Council Member Maas stated that the city is looking good, and the city employees are top notch.

Council Member Duran stated that he noticed that there are more pull behind trailers on the streets in town, and we could use another rain.

Council Member Dimitt stated that he visited the Golf Course today, and that everything is looking nice.

Council Member Woods asked if the city has heard anything on the 160-Highway project. Mayor McCauley stated that he and City Administrator Grimes have been working on it. Woods also stated that he thought that the meeting that Economic Development had went well, and some good information was given.

Mayor McCauley stated that the city crew has been blading the alleys, and the street sweeper has been running nonstop. McCauley also stated that he and Randy McCauley and David Manzano completely remodeled the stairs at the Scout House due to termite damage.

Mayor McCauley stated that a week ago City Administrator Grimes went to a grant writing class, and is excited to start working on some grants.

**ADJOURNMENT**

Motion by Council Member Diaz, seconded by Council Member Maas to adjourn the meeting at 5:28p.m. Motion carried, 5 yeas. Nays, none.

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Mayor Tim McCauley

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Council Member Mark Diaz

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Council Member Terry Maas

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Council Member Kenneth Warner

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Council Member Terry Dimitt

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Council Member John Duran

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Council Member Caleb Woods

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City Administrator Luke Grimes

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City Clerk Sarah Britton