

**ULYSSES CITY COUNCIL
REGULAR SESSION
March 8, 2017**

PRESENT:

Mayor: John Battin

Council Members Present: Kenneth Warner, Jerry Jo Deckert, Tim McCauley,
Larry Velasquez, Warren Devore, and John Duran

Staff Present: Alan Olson, Sarah Britton, Dave Black and,
Pete Earles

Visitors: Gary Boldt, Lincoln Madison, Bryson Stejskal,
Dallas Heinitz, and Colton Moody

Council President McCauley called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Council President McCauley.

Council Member John Duran led the room in **Opening Prayer**.

CONSENT AGENDA

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

Motion by Council Member Warner, seconded by Council Member Devore to approve adding the Federal Fund Exchange to the consent agenda. Council Members Velasquez, Deckert and, Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Visitors:

Council President McCauley welcomed the Boys Scouts Troop 186.

OLD BUSINESS

NEW BUSINESS

Parking Lot Lease Agreement

Interim City Administrator Olson stated that the city has been working with Grant County Bank to renew the parking lot lease agreement. After looking the lease over the city determined that the city needs to rewrite some of the language to enhance the agreement.

Motion by Council Member Devore, seconded by Council Member Velasquez to approve tabling the Parking Lot Lease Agreement until the next meeting. Council Members Warner, Deckert and, Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Work Session With Riggs And Associates

Interim City Administrator Olson stated that during the last city/county luncheon there was discussion about zoning, and the agreement between the city/county regarding the three mile radius. A consensus was made that it would be helpful to bring John Riggs in to educate the city/county so everyone is familiar with the zoning statutes. Olson also stated that it would be informative for all of us, and also to get an understanding of how something can be prosecuted if there is a problem.

Interim City Administrator Olson stated that John Riggs would be available March 15, 2017 at 5:00p.m. here at City Hall. The County Commissioners indicated that they would want to be here for the meeting. This will be an open meeting the public is welcome to come.

City County Lunch Schedule

The city/county would like to change the location of their meetings to Alejandro's. The times that Alejandro's has available is from 11:00-12:15 or 1:00-2:15. The council was in agreement with the 1:00p.m. time. The meetings will still be the third Tuesday of the month.

Budgeted Vehicle Purchases

Interim City Administrator Olson stated that when the city did the budget for 2017 there were three vehicles budgeted for the City Shop. The street department has a 1996 flat bed truck with a tommy lift they would like to trade that vehicle in. The city has \$50,000.00 budgeted to replace vehicle. The street department also has a three-quarter ton pickup it is a 2002 model, the city has budgeted \$30,000.00 to replace this vehicle. The vehicle they are replacing will go to the parks department. The water department has a half ton pickup that is a 2007 model, the city has budgeted \$25,000.00 to replace this vehicle. The vehicle they are replacing will go to the Golf Course.

Interim City Administrator Olson stated that the vehicles that come from the parks department and the Golf Course will be sold at an auction. The Council gave Olson the authority to get bids for these vehicles.

Federal Fund Exchange

City of Ulysses

Federal Funds to Be Exchanged: \$70,933.26

Total State Funds Available \$253,352.40

Kansas Department of Transportation (KDOT) is making federal funds, in the amount of \$70,933.26, available to the City of Ulysses for the federal fiscal year 2017 (October 1, 2016 through September 30, 2017). These funds may be used to develop a federal-aid project following the procedures outlined in the KDOT LPA Project Development Manual, or you may exchange them with KDOT under the Federal Fund Exchange Program.

Motion by Council Member Deckert, seconded by Council Member Warner to approve Federal Funds to be Exchanged in the amount of \$70,933.26. Council Members Velasquez, Devore and, Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

STAFF COMMENTS

Interim City Administrator Olson stated that yesterday the Department of Labor was here to inspect the city's facilities. He believed that everything went well, and he would report to the Council when he received the report.

COUNCIL MEMBER'S COMMENTS

Council Member Velasquez stated that at Oklahoma and Missouri you cannot see the turning lane. He is afraid that there might be an accident.

Council Member Duran stated that the city might want to look into a portable generator in case we would lose electricity to the wells.

ADJOURNMENT

Motion by Council Member Devore, seconded by Council Member Velasquez to adjourn the meeting at 5:34 p.m. Motion carried, 5 yeas. Nays, none.

Mayor John Battin

Council Member Jerry Jo Deckert

Council Member Tim McCauley

Council Member Kenneth Warner

Council Member Warren Devore

Council Member John Duran

Council Member Larry Velasquez

Interim City Administrator Alan Olson

City Clerk Sarah Britton