

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

**PRESENT:**

Mayor: John Battin

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

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

Visitors: Bene Garcia

**Mayor** John Battin called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Mayor John Battin.

Council Member Tim McCauley led the room in **Opening Prayer**.

**CONSENT AGENDA**

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

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

**Visitors:**

**OLD BUSINESS**

**Parking Lot Lease Agreement**

City Attorney Black stated that the city has submitted the agreement to the Grant County Bank. The Bank needs to approve the agreement before it is signed. As soon as we have a response from the bank the city can move forward.

**NEW BUSINESS**

**Grant County Insurance**

Interim City Administrator Olson stated that in the accounts payable there is \$70,475.00 in insurance costs. This year's budgeted amount is \$72,000.00, and last year the city paid \$67,185.00. The increase is approximately 1.3% according to Greg Newell at Grant County Insurance.

**Property Acquisition Update**

Interim City Administrator Olson stated that this is the property directly behind City Hall. The city has received the survey from Loren Wright so now we can proceed on the purchase. The paper work is at Grant County Bank for Mr. Pelton to review.

**City/County Agreements**

Interim City Administrator Olson stated that during the City/County lunch it was discussed about reviewing the City/County building inspector agreement, and or other agreements between the City/County. It was decided that a representative from the city and county should meet with Interim City Administrator Olson to review the agreements.

Mayor Battin stated that Council Member Devore has agreed to be the representative for the City.

**Vehicle Purchases**

Interim City Administrator Olson stated that the bids were opened at 3:00p.m. today.

**Item to be Purchased:** One 2017 3500 DRW- 4X2, 145.3" WB Work Truck with Tommy Lift

<b>Bidder #1</b>		<b>Bidder #2</b>	
Company: Lopp Motors Inc		Company: Burtis Motor Co.	
Make: RAM		Make: Ford F-350	
Trade In: NONE		Trade In:	\$3,500.00
Bid Price:	\$42,342.00	Bid Price:	\$28,257.05
<b>Total Price</b>	<b>\$42,342.00</b>	<b>Total Price</b>	<b>\$28,257.05</b>

Motion by Council Member Devore, seconded by Council Member Deckert to table the bid to make sure they are bidding the same vehicle. Council Members Velasquez, Duran and, McCauley voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Item to be Purchased:** One 2017 2500 Super Cab 4X4, Work Truck with 63/4' Box

<b>Bidder #1</b>		<b>Bidder #2</b>	
Company: Burtis Motor Co.		Company: Lopp Motors Inc	
Make: Ford F-250 Super Cab 4x4		Make: RAM	
Trade In: NONE		Trade In: NONE	
Bid Price:	\$28,889.00	Bid Price:	\$30,936.00
<b>Total Price</b>	<b>\$28,889.00</b>	<b>Total Price</b>	<b>\$30,936.00</b>

Motion by Council Member Devore, seconded by Council Member Duran to except the low bid from Burtis Motor Co in the amount of \$28,889.00. Council Members Velasquez, Deckert and, McCauley voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Item to be Purchased:** One 2017 1500 Reg. Cab, 144.5" WB Work Truck, 8' Box

**Bidder #1**

**Bidder #2**

Company: Burtis Motor Co.

Company: Lopp Motor Inc.

Make: Ford F-150 Reg. Cab  
3.5 liter V6 (3.7 liter V6 N/A)

Make: RAM

Trade In: NONE

Trade In: NONE

Bid Price: \$22,269.00

Bid Price: \$29,470.00

**Total Price: \$22,269.00**

**Total Price: \$29,470.00**

Motion by Council Member McCauley, seconded by Council Member Deckert to except the low bid from Burtis Motor Co in the amount of \$22,269.00. Council Members Velasquez, Duran and, Devore voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**STAFF COMMENTS**

Interim City Administrator Olson stated that the city received a letter from the Department of Wildlife and Parks reference the city parks. In the past the city has received funds from the State of Kansas to do improvements within the parks. The State did an assessment of all City of Ulysses parks.

**City of Ulysses**-All parks kept up very well.

Rotary Park- Called Russ Binney Park/EXCELLENT

St. Mary's Park/GOOD

Lazy G. Park/EXCELLENT

Peach Tree Park/EXCELLENT

Frazier Park/EXCELLENT

**COUNCIL MEMBER'S COMMENTS**

Council Member Velasquez stated that he had a gentleman contact him from 523 N Main, and he stated that his tree's need trimmed because they are in the city's right of way.

Council Member Duran stated that he is sorry that he missed the meeting with John Riggs last week.

Council Member Devore asked about the Federal Exchange Funds to help with road improvements. Interim City Administrator Olson stated that City Engineer Pete Earles is sending a proposal to the Railroad.

Council Member Deckert asked if the city trims tree's? Interim City Administrator Olson stated that if they are in the way of traffic, or a safety hazard the city has trimmed them before. Deckert also asked about a cross walk from the hospital to Memorial Park. Olson stated that the street department is painting now, so it should be completed shortly.

Council Member McCauley stated that he worked with the street department over by the Brown Dupree office. They worked well with me, and they did a great job on the concrete.

Mayor Battin stated that we need to get with Mr. Alford regarding the Frazier Lake.

**ADJOURNMENT**

Motion by Council Member Devore, seconded by Council Member Velasquez to adjourn the meeting at 5:27 p.m. Motion carried, 5 yeas. Nays, none.

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Mayor John Battin

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Council Member Jerry Jo Deckert

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Council Member Tim McCauley

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Council Member Kenneth Warner

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Council Member Warren Devore

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Council Member John Duran

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Council Member Larry Velasquez

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Interim City Administrator Alan Olson

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City Clerk Sarah Britton