

**ULYSSES CITY COUNCIL
SPECIAL MEETING
April 12, 2018**

PRESENT:

Mayor: John Battin

Council Members Present: Tim McCauley, Jerry Jo Deckert
Sam Guy, Ken Warner, and John Duran

Staff Present: Alan Olson, Sarah Britton, and Ruben Flores

Visitors: Jeff Hilger

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

CONSENT AGENDA

Visitors:

OLD BUSINESS

NEW BUSINESS

Grader Bids

Interim City Administrator Olson stated that the city received four bids for a road grader. Two bids from Foley Equipment, and two from Murphy Tractor. Olson also stated that both companies have provided and option for a lease purchase agreement.

Olson stated that the other option is fix the grader that the city owns.

Motion by Council Member Warner, seconded by Council Member Duran to accept the Murphy Tractor bid for a new John Deere 620G in the amount of \$169,164.00. Council Members Guy voted yea. Those voting nay, McCauley and Deckert. Motion carried, 3 yeas. Nays, two.

STAFF COMMENTS

COUNCIL MEMBER'S COMMENTS

ADJOURNMENT

Motion by Council Member Guy, seconded by Council Member McCauley to adjourn the meeting at 5:25 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 Larry Velasquez

Council Member John Duran

Council Member Sam Guy

Interim City Administrator Alan Olson

City Clerk Sarah Britton