

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
May 10, 2017**

**PRESENT:**

Mayor: John Battin

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

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

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

**CONSENT AGENDA**

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

**Visitors:**

**OLD BUSINESS**

**NEW BUSINESS**

**Appointments**

Mayor Battin made the following appointments:

**Interim City Administrator                  Alan Olson**

Motion by Council Member Devore, seconded by Council Member Deckert to accept Alan Olson as Interim City Administrator. Council Members McCauley, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**City Clerk    Sarah Britton**

Motion by Council Member Deckert, seconded by Council Member Warner to accept Sarah Britton as City Clerk. Council Members McCauley, Devore, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.



**Board of Electrical Examiners:** Justin Ford, Aron Metcalf, Dave Metcalf, Kyle Stringham

Motion by Council Member Devore, seconded by Council Member Deckert to accept the Board of Electrical Examiners. Council Members McCauley, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Plumbing & Mechanical Examiners:** Octavio Banuelos, John Crosby, Rafael Esser, Dexter Peters

Motion by Council Member Warner, seconded by Council Member Devore to accept the Board of Plumbing & Mechanical Examiners. Council Members McCauley, Deckert, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Economic Development Corporation:** Josh Sullivan

Motion by Council Member Deckert, seconded by Council Member Warner to accept Josh Sullivan to the Economic Development Corporation. Council Members McCauley, Devore, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Golf Board:** Andrew Peters

Motion by Council Member Warner, seconded by Council Member Duran to accept Andrew Peters to the Golf Board. Council Members McCauley, Devore, and Deckert voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Planning Commission:** Michael Carnahan, Matthew Schonlau, Terry Maas, Gregg Davis

Motion by Council Member Devore, seconded by Council Member Deckert to accept the Planning Commission. Council Members McCauley, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Housing Authority:** Bill Stewart

Motion by Council Member Duran, seconded by Council Member Deckert to accept Bill Stewart for the Housing Authority. Council Members McCauley, Warner, and Devore voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

**Utilities Board**

Leroy Rodriguez	Pioneer Electric
John Crosby	Fire Department
Larry Davis	Pioneer Electric
Ruben Flores	City of Ulysses/ City Hall
Richard Banes	City of Ulysses/City Hall
Alan Olson	City of Ulysses/ City Hall
Tim McCauley	Pioneer Communications
Tom Vick	Pioneer Communications
	Atmos Energy

Motion by Council Member Devore, seconded by Council Member Duran to accept the Utilities Board. Council Members McCauley, Deckert, and Warner voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

## Quotes for Trash Containers

**Item to be Purchased:** 36/3 Yard Side Load Trash Containers

<b>Bidder #1</b>	<b>Bidder #2</b>	<b>Bidder #3</b>
Company: Downing Sales	Company: WasteQuip	Company: Rolloffs USA
Make:	Make: EMCO	Make:
Bid Price \$17,505.00	Bid Price \$21,333.00	Bid Price \$17,505.00
Trade In \$0	Trade In \$0	Trade In \$0
Total Price \$17,505.00	Total Price \$21,333.00	Total Price \$17,505.00
<b>Bid Position:</b> Lowest Bid	<b>Bid Position:</b> Highest Bid	<b>Bid Position:</b> Low Bid

Motion by Council Member Devore, seconded by Council Member Deckert to accept the bid from Downing Sales for \$17,505.00. Council Members McCauley, Duran, and Warner voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

## Klotz Rock Bid

Klotz Sand Co., Inc appreciates the opportunity to bid the following:

3500 tons 1/2" Crushed Rock: \$22.08 per ton delivered Estimated \$78,000.00

Interim City Administrator Olson stated the city has budgeted \$135,000.00.

Motion by Council Member McCauley, seconded by Council Member Duran to accept the bid from Klotz for \$78,000.00 Council Members Devore, Deckert, and Warner voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

## Quarterly Report

Interim City Administrator Olson stated that the city's beginning balance for January 1, 2017 was \$5,775,510.29, and we ended the 1st quarter March 31, 2017 with \$6,530,003.16. Olson also stated that for the 1st quarter the city made in sales tax \$380,509.83.

## STAFF COMMENTS

City Engineer Pete Earles stated that King's has about five weeks before the water project will be completed.

Mayor Battin asked Pete if he for sees any other change orders for this project. Pete stated that he does not see any additional costs for the project.

Interim City Administrator Olson stated that vouchers had been submitted for the Federal Fund Exchange reimbursement. City Clerk Britton received an e-mail from the State of Kansas stating that the city will receive \$253,352.40 in 1 to 2 weeks.

Interim City Administrator Olson stated that we pulled all the insurance policies since 2010, and know where in the policies did it show insurance for well 15. He also stated we will be working making sure that all the cities assets have insurance coverage.

## COUNCIL MEMBER'S COMMENTS

Council Member Deckert congratulated Bene Garcia for his award for the articles that he has written, and the newspaper work that he does.

Council Member Devore thanked Alan and Sarah for the bid sheets.

**ADJOURNMENT**

Motion by Council Member Devore, seconded by Council Member Deckert to adjourn the meeting at 5:23 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