

**ULYSSES CITY COUNCIL
REGULAR SESSION
July 11, 2018**

PRESENT:

Mayor: John Battin

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

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

Visitors: Marieta Hauser, Jonathan Orona, and Matt Schonlau

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**.

Motion by Council Member McCauley, seconded by Council Member Duran to add the approval of trash dumpsters to new business. Council Members Velasquez, Warner, Deckert, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Motion by Council Member McCauley, seconded by Council Member Duran to add the update on the completion of the rescue building at Frazier Park to old business. Council Members Velasquez, Warner, Deckert, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

CONSENT AGENDA

Motion by Council Member Velasquez, seconded by Council Member Deckert to approve the consent agenda. Council Members McCauley, Duran, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Visitors:

Matt Schonlau with Rotary asked the council on behalf of the rotary club if the city would be willing to put in a water meter on the connect trail between Barb Dye Park and Frazier Lake. Schonlau stated they would like the meter put on lot 9 of Harms property, and Mr. Harms has agreed to this. The water meter would be used to water some trees that they would like to plant by a shelter that they have built.

Interim City Administrator Olson stated that the cost for the city for a 1" water meter is proximately \$1,800.00.

Matt Schonlau also stated that the pipe and trench for the water line has been donated all that Rotary is needing is the water meter.

Motion by Council Member Deckert, seconded by Council Member Guy to approve that the city put in a 1" meter at the requested location including paying for the water. Council Members McCauley, Duran, Warner, and Velasquez voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

OLD BUSINESS

Completion Of The Rescue Building At Frazier Park

Council Member Deckert stated that the city talked about this building at the last meeting, and it was stated that about five to seven years ago EMS, Fire City, and perhaps the Emergency Management all went together and bought a six wheeled vehicle and put in a little building at Frazier Park or at the Fire Station. The vehicle is to be used for if there was an accident on the back side of Frazier park if someone is injured.

Council Member Deckert stated that the building is built but the vehicle is not there the cold water diving suits for the Fire Department are not there, and it has been years and nothing has been done with that building we need to either encourage John Crosby or the city needs to get someone else to complete the building.

Interim City Administrator Olson stated that he has been in contact with John Crosby the problem has been trying to insulate the roof of the building. Olson also stated that at the next Fire Department meeting they are suppose to go work on the building.

NEW BUSINESS

Chamber of Commerce/Out Law's Bar and Grill Summer Concert August 17, 2018

Marieta Hauser with the Chamber of Commerce is here along with Out Law's Bar requesting a permit for a beer garden on August 17, 2018. Out Law's Bar will bring in the paper work next week sometime.

The council agreed for Out Law's Bar and Grill to receive a permit for August 17, 2018.

Marieta Hauser asked the council if there would be a possibility to have a fishing derby at Frazier Lake for a fundraiser. The council agreed to let them use the Lake for a derby.

Trash Dumpster Bids

Downing Sales & Service INC

Qty	Description	Unit Price	Line Total
36	3 Yard side Load Container 1/2 Metal w/ 2 Plastic Lids, EMCO Hook Color: Farm Tan Manufacture: Roll offs USA	\$535.00	\$19,260.00
1	Estimated Freight	\$1,377.00	\$1,377.00
		Total	\$20,637.00

Wastequip

Qty	Description	Unit Price	Line Total
36	3 CY Side Load Container w/ 2 pc lid installed	\$488.00	\$17,568.00
36	EMCO Lift Attachment, Installed	\$58.00	\$2,088.00
1	Estimated Freight	\$977.00	
		Total	\$20,633.00

Interim City Administrator Olson stated that the city has used Downing Sales in the past for dumpsters. The city has budgeted \$30,000.00 for the dumpsters.

Motion by Council Member Velasquez, seconded by Council Member McCauley to accept the bid from Downing sales for \$20,637.00. Council Members Deckert, Duran, Warner, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

STAFF COMMENTS

City Clerk Britton stated that the League of Kansas Municipalities conference will be held in Topeka October 6-8.

Interim City Administrator Olson stated that the city would like to sell some surplus property that the city has some vehicles, pickups, and out of use police cars, and use Purple Wave Auction Service to sell these items. No fees are charged to the city because we are a government entity. The council was in agreement of using Purple Wave.

Interim City Administrator Olson stated the Kansas Statewide Masonic Lodge has a 1960 corvette that they are selling chances on, and it will be here on Saturday July 14, 2018 the day of the parade Mr. Stuart asked if they could park up on the sidewalk on main street.

Interim City Administrator Olson stated that the city has received some thank you notes from citizens that have enjoyed the fishing at Frazier Lake.

COUNCIL MEMBER'S COMMENTS

Council Member Guy stated that the only complaint that he has heard about the fishing a Frazier lake is that people are using barb hooks and when they go to get the hook out they a butchering the fish. Guy stated that he personally would like to see barbless hooks. Interim City Administrator Olson stated that he will get an ordinance ready for the next meeting for barbless hooks.

Council Member Deckert stated that Casey's is about ready.

Council Member McCauley stated that he has also heard great things about the fishing.

Council Member Velasquez stated that last week he was walking at Frazier Park and there was a family from Topeka Kansas there, and they stated how nice the park is.

Council Member Duran stated that he has something to bring before the council. I know we had a budget meeting but I think we should give Tigers In Action the \$2,000.00 dollars. This would be a onetime of \$2,000.00 dollars, and \$2,000.00 will buy 3 years worth of books. Duran explained that the school had a budget meeting and the school did not give her a chance to say anything. Mr. Younger stated to Jen Hittle you do not need to attend the budget meeting because your budget has already been approved.

Motion by Council Member Guy, seconded by Council Member Deckert to resend the consensus of not giving Tigers In Action \$12,000.00. Council Members Deckert, Velasquez Duran, and Guy voted yea. Those voting nay, Warner, and McCauley. Motion carried, 4 yeas. Nays, 2.

Motion by Council Member Duran, seconded by Council Member Guy to approve the extra \$2,000.00 dollars that Tigers In Action requested for their 2019 budget. Council Members Deckert, Velasquez, Duran, and Guy voted yea. Those voting nay, Warner, and McCauley. Motion carried, 4 yeas. Nays, 2.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Deckert to adjourn the meeting at 5:44 p.m. Motion carried, 6 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