

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 23, 2017**

PRESENT:

Mayor: Absent

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

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

Visitors: Bene Garcia

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

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

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

CONSENT AGENDA

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

Visitors:

OLD BUSINESS

NEW BUSINESS

Updating the Personnel Manual

Interim City Administrator Olson stated that City Clerk Britton and I have been updating the Personnel Manual. A few things need updated as laws have changed. The first one is concealed carry of handguns, and the second one is on and off duty use of social media by employees.

City Attorney Black stated that the council could review them, and make a decision at the next meeting.

Motion by Council Member Deckert, seconded by Council Member Duran to table these two policies concealed carry of handguns, and use of social media until the next meeting. Council Members Warner, McCauley and Devore voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Air Conditioning Bids

Interim City Administrator Olson stated the city requested bids for two heating and air units for city hall. The bid spec asked for 5 ton heating and air unit with 120,000 BTU.

Bidder #1 Company : A and J Sheet Metal Garden City, KS	Bidder #2 Company: Weber Refrigeration Garden City, KS	Bidder #3 Company: Air Comfort Consultants Ulysses, KS
Make: Carrier 48C 5 ton 14 Seer 115,000 BTU units	Make: Carrier 48K 5 ton 115,000 BTU 14 Seer	Make: Carrier 48K 5 ton 115,000 BTU 14 Sheer
Bid Price \$16,200.00	Bid Price \$11,471.00	Bid Price \$16,475.00
Total Price \$16,200.00	Total Price \$11,471.00	Total Price \$16,475.00
	Options: Hail Guard \$913.00 Economizers \$2,765.00	
	Total Price with Options \$15,149.00	

Bidder #4 Company: Tatro Plumbing Ulysses, KS	Bidder #5 Company: Lin Goode Hugoton, KS	Bidder #6 Company: Linn Goode Hugoton, KS
Make: Carrier 48C 5 ton 14 Seer 115,000 BTU units	Make: Trane 5 ton 130,000 BTU 16 Seer	Make: Trane 5 ton 130,000 BTU 17 Seer
Bid Price \$13,990.00	Bid Price \$19,500.00	Bid Price \$21,980.00
Total Price \$13,990.00	Total Price \$19,500.00	Total Price \$21,980.00

Motion by Council Member Deckert, seconded by Council Member Devore to approve the purchase of the heating and air combination units from Tatro Plumbing for \$13,990.00. Council Members Duran, McCauley and Warner voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

STAFF COMMENTS

City Clerk Britton reminded the council of the league conference is September 15-18, and the Home Products Dinner September 19, 2017.

COUNCIL MEMBER’S COMMENTS

Council Member Duran stated they have done a great job on the sealing of the streets.

Council Member Deckert asked how much longer will it be for the water project to be completed? Interim City Administrator Olson stated they are finished and picking up their stuff.

Council Member McCauley stated the streets will be nice once they have removed all the rock. They put more rock on this year, because a few years ago they did not put on enough rock and the tar came through the rock.

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Duran to adjourn the meeting at 5:16 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