

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 10, 2018**

PRESENT:

Mayor: Absent

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

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

Visitors: Lara Tusten, Ron Smith, and Jon Becker

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

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

Reverend Jon Becker 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 McCauley, Velasquez, Duran, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Visitors:

OLD BUSINESS

NEW BUSINESS

Swearing In Elected Officials

City Clerk Britton asked the newly elected officials Tim McCauley, Ken Warner, and Jerry Jo Deckert to stand and repeat the Official Oath of Office.

Resolution 2018-1 GAPP Waiver

Motion by Council Member Duran, seconded by Council Member Velasquez to approve resolution No 2018-1 GAAP Waiver. Council Members McCauley, Warner, Deckert and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Resolution 2018-2 Transferring

Motion by Council Member McCauley, seconded by Council Member Warner to approve resolution No 2018-2 authorizing the transfer of interest into the general fund. Council Members Velasquez, Duran, Guy, and Deckert voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Executive Session

Motion by Council Member McCauley, seconded by Council Member Deckert to recess into executive session to discuss an individual employee's performance. Council Members Warner, Velasquez, Duran, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

The open meeting will resume in the city council chamber at 5:16p.m.

STAFF COMMENTS

City Clerk Britton informed the council of city/county lunch on January 16, 2018 1:00p.m. at Alejandros.

Interim City Administrator Olson stated that Stanfield roofing is here putting on the roof at city hall. Olson explained that when they started on the roof they found some water between the foam and the old tar roof. So there may be some extra charges outside the original bid.

COUNCIL MEMBER'S COMMENTS

Council Member Velasquez stated that Parks Superintendent Sherrie Olson and her crew have been trimming trees at Barb Dye Park, and are doing a great job.

Council Member Duran stated that the city is looking great.

Council Member Guy stated that Frazier Park is looking nice.

Council Member McCauley stated that the city looks good for how dry it is, and is looking forward to the next four years.

Mayor Battin stated we are coming off a trying year with all the storms, and he is looking forward to the year 2018.

ADJOURNMENT

Motion by Council Member McCauley, seconded by Council Member Guy to adjourn the meeting at 5:22 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