

**ULYSSES CITY COUNCIL
REGULAR SESSION
March 22, 2023**

PRESENT:

Mayor: Tim McCauley

Council Members Present: John Duran, Terry Mass, Sam Guy,
Ken Warner, Caleb Woods, and Mark Diaz

Staff Present: Lynn Koehn

Visitors:

Mayor Tim McCauley called the meeting to order at 5:00p.m.

The **Pledge of Allegiance** was led by Mayor Tim McCauley.

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

CONSENT AGENDA

Motion by Council Members to approve the consent agenda. Those voting nay, none. Motion carried, 6 yeas. Nays none

Visitors:

OLD BUSINESS

NEW BUSINESS

Resolution 2023-2 GAAP Waiver

Motion by Council Member Diaz, seconded by Council Member Maas to approve Resolution 2023-2 GAAP Waiver. Council Members Guy, Duran, Warner, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

Resolution 2023-3 Transfer of Interest

Motion by Council Member Woods, seconded by Council Member Warner to approve Resolution 2023-3 Transfer of Interest. Council Members Guy, Duran, Maas, and Diaz, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none

STAFF COMMENTS

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

Motion by Council Members to adjourn meeting at 5:15p.m. Motion carried, 6 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Council Member Terry Maas

Council Member Kenneth Warner

Council Member Sam Guy

Council Member John Duran

Council Member Caleb Woods

City Clerk Sarah Britton