

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
February 27, 2019**

**PRESENT:**

Mayor: John Battin

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

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

Visitors: Lara Tusten

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

**Visitors:**

**OLD BUSINESS**

**NEW BUSINESS**

**Board Appointments Housing Authority**

Interim City Administrator Olson stated that the Housing Authority has two openings on their board and would like Mayor Battin and council appoint Ofelia Guzman, and Julie Wagner.

Mayor Battin stated that John Duran has accepted being the city representative for the Housing Authority board meetings.

Motion by Council Member Guy, seconded by Council Member Deckert to approve Ofelia Guzman, Julie Wagner and John Duran to the Housing Authority Board. Council Members McCauley, Warner, Velasquez, and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

**Resolution 2019-1 GAPP Waiver**

Motion by Council Member Deckert, seconded by Council Member Warner to approve resolution No 2019-1 GAAP Waiver. Council Members McCauley, Velasquez, Duran and Guy voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**Resolution 2019-2 Transferring Interest**

Motion by Council Member Warner, seconded by Council Member Duran to approve resolution No 2019-2 authorizing the transfer of interest into the general fund. Council Members Velasquez, McCauley, Guy, and Deckert voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**CMB Ordinance**

Interim City Administrator Olson stated the City needs to pass a new CMB Ordinance, because as of April 1, 2019 there will not be 3/2 beer. Olson explained that the new ordinance will allow enhanced CMB which is a beer that does not contain more than 6% alcohol.

Interim City Administrator stated that he would like to table this ordinance until the next meeting to give the council some time to review it.

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

**STAFF COMMENTS**

Interim City Administrator Olson stated that Public Works Director Ruben Flores discussed with him about the Brewer water well, and it needing so maintenance.

Interim City Administrator Olson also stated that Parks Superintendent Sherrie Olson has been approached by a group to do community service, and they would like to paint the scout house.

**COUNCIL MEMBER’S COMMENTS**

Council Member Guy stated that the old city hall looks nice.

**ADJOURNMENT**

Motion by Council Member McCauley, seconded by Council Member Warner to adjourn the meeting at 5:12 p.m. Motion carried, 6 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 Larry Velasquez

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Council Member John Duran

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Council Member Sam Guy

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Interim City Administrator Alan Olson

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City Clerk Sarah Britton