

**ULYSSES CITY COUNCIL
REGULAR SESSION
April 14, 2010**

PRESENT:

Mayor:	Thadd Kistler
Council Members:	Larry Velasquez, Tim McCauley, Ann Papay, Janet Stewart, John Battin, John Duran
Staff Present:	Dave Black, Jessica, Daron Hall, Alan Olson, Dana Cotherman
Visitors:	Mike Salsbury, Shayla Jaquez, Greg Newell

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

The **Pledge of Allegiance** was led by Mayor Kistler.

Opening Prayer: Rev. Wayne Flanders, Pastor of the First United Method Church led the Council in the opening prayer.

Consent Agenda: Council Member Battin made a motion to approve the Consent Agenda. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

VISITORS:

Mike Salsbury spoke to the Council concerning drainage by his house.

UNFINISHED BUSINESS:

Insurance Renewal: No action was taken.

Work Session: Set by consensus for June 5th, 2010 beginning at 9:00 a.m.

NEW BUSINESS:

Chip/Seal Agreement: Council Member Papay made motion to approve Chip/Seal Agreement as presented. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Water Well #10: Council Member Duran made motion to approve repairs to water well #10 in the amount of \$49,610.00. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Adjournment: At 5:48 p.m. Council Member Stewart moved to adjourn, and Council Member Velasquez seconded the motion. Mayor Kistler called for the vote, motion carried unanimously. Meeting was adjourned.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk