

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
April 28, 2010**

**PRESENT:**

Mayor: Thadd Kistler

Council Members: Larry Velasquez, John Battin, Tim McCauley, John Duran, Ann Papay, Janet Stewart

Staff Present: Daron Hall, Sheila Maxfield, Alan Olson, Dana Cotherman, Dave Black, Jessica Akers

Visitors: Shayla Jaques, Ken Cartlidge, Jon Ail, 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:** Pastor Ken Cartlidge and Pastor Jon Ail led the Council in the opening prayer.

**Consent Agenda:** Council Member Duran made motion to remove Accounts Payables from the Consent Agenda. Motion was seconded by Council Member Velasquez. Mayor Kistler called for a vote and the motion was approved.

Council Member Stewart made motion to approve the Consent Agenda. Council Member Duran seconded the motion. Mayor Kistler called for a vote and the motion was approved.

**Accounts Payables:** Council Member Papay made motion to Amend Accounts Payables to include payment of \$2445.00 to the Kansas State Treasurer for Series 2003 Bond & Interest payment. Motion was seconded by Council Member Battin. Mayor Kistler called for a vote and the motion was approved.

Council Member Battin made motion to approve Accounts Payables as amended. Council Member Duran seconded the motion. Mayor Kistler called for a vote and the motion was approved.

**UNFINISHED BUSINESS:**

**Insurance Renewal:** Council Member Duran made motion to approve Renewal of Insurance in the amount of \$44,398.00. Motion was seconded by Council Member Battin. Mayor Kistler called for a vote and the motion was approved.

**NEW BUSINESS:**

**Proclamation for National Day of Prayer:** Mayor Kistler enacted Proclamation designation May 6, 2010 as National Day of Prayer.

**Appointment of Personnel:** Council Member Stewart made motion to approve the appointment of personnel as follows:

- City Administrator.....Daron Hall
- City Clerk.....Dana Cotheman
- City Treasurer.....Sheila Maxfield
- Chief of Police.....Alan Olson
- City Attorney.....Dave Black
- Asst. City Attorney.....Jessica Akers
- Municipal Judge.....Margaret Alford
- City Planner.....John Riggs
- Official Newspapers.....The Ulysses News  
The Garden City Telegram
- Official Radio Station....KULY
- Official Banks.....Grant County Bank  
Golden Plains Credit Union  
Bank of Ulysses  
Western State Bank

Motion was seconded by Council Member Papay. Mayor Kistler called for a vote and the motion to approve the appointment of personnel passed.

**EXECUTIVE SESSION:** Council Member Battin made motion for a 30 minute Executive Session for Non-elected Personnel. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved. Council entered Executive Session at 5:29 p.m.

Council members returned to resume regular session at 5:59 p.m. Council Member Papay made motion for an additional 15 minutes in Executive Session for Non-elected Personnel. Council Member McCauley seconded the motion. Mayor Kistler called for a vote and the motion was approved. Council returned to Executive Session at 6:00 p.m.

Council members returned to resume regular session at 6:15 p.m. Mayor Kistler announced no action to be taken from Executive Session.

**Adjournment:** At 6:23 p.m. Council Member Battin moved to adjourn, and Council Member McCauley seconded the motion. Mayor Kistler called for the vote, motion carried unanimously. Meeting was adjourned.

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Thadd Kistler, Mayor

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Dana G. Cotherman, City Clerk