

**ULYSSES CITY COUNCIL
REGULAR SESSION
May 12, 2010**

PRESENT:

Mayor:	Thadd Kistler
Council Members:	Tim McCauley, Ann Papay, Janet Stewart, John Battin, John Duran
Staff Present:	Dave Black, Jessica Akers, Daron Hall, Alan Olson, Dana Cotherman
Visitors:	Shayla Jaquez, Gene Pflughoft, Dennis Mason, Marieta Hauser

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

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

Opening Prayer: Pastor Dennis Mason of Grace Lutheran Church 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 Papay. Mayor Kistler called for a vote and the motion was approved.

Council Member Stewart made motion to approve the Consent Agenda as amended. 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 payments to Earles Engineering and Grant County Bank in the total amount of \$50,896.00. Council Member McCauley seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Council Member Duran made motion to approve Accounts Payables as amended to total \$403,534.81. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved.

VISITORS:

Marieta Hauser from the Chamber of Commerce made a formal request to close the streets on Baughman for carnival from June 9th through the June 13th. Council Member Stewart made motion to allow the streets to be closed for the carnival. Council Member

McCauley seconded the motion. Mayor Kistler called for a vote and the motion was approved.

NEW BUSINESS:

Economic Development Update: Gene Pflughoft gave an update on Economic Development Projects.

Ordinance #1197: Council Member Stewart made motion to approve Ordinance #1197 Amending the Official "Zoning District Map" of the Ulysses-Grant County Metropolitan Area by Rezoning Certain Property. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Adjournment: At 5:49 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.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk