

**ULYSSES CITY COUNCIL
REGULAR SESSION
February 10, 2010**

PRESENT:

Mayor:	Thadd Kistler
Council Members:	Larry Velasquez, John Battin, Tim McCauley, Ann Papay, Janet Stewart
Staff Present:	Dave Black, Daron Hall, Alan Olson, Ruben Flores, Dana Cotherman
Visitors:	Pastor Gerry Dupuis, Pete Earles

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

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

Opening Prayer: Pastor Gerry Dupuis from Rose Lane Church of God led the Council in the opening prayer.

Consent Agenda: Council Member McCauley made motion to approve the accounts payable and the minutes from January 27, 2010 Council Meeting. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

VISITORS:

OLD BUSINESS:

NEW BUSINESS:

Employee Service Awards: Mayor Kistler presented service awards to the following city employees: Joyan Romero for 5 years of service; Rudolfo Castijella, Eloina Castijella (not present), Council Member John Duran (not present), and Ronald Vagher for 10 years of service; Tony Cavasos for 15 years of service; and Ruben Flores for 30 years of service. Each employee was presented with a gift, a certificate of appreciation, a round of applause, and an expression of appreciation from the Council. The Council gave Ruben Flores a standing ovation upon his presentation.

New Fairway Mower: City Administrator Daron Hall presented his recommendation for the Council's consideration on the bids received for the purchase of a new mower for the golf course. He reported that this purchase is budgeted, the bid presented is a government quote, and the quote came in more than \$5,000.00 under budget. Council Member Stewart made a motion to purchase the fairway mower from Toro Professional

Turf Products for a total price of \$40,751.97. Motion was seconded by Council Member Papay. Mayor Kistler called for a vote, and the motion was approved unanimously.

Contract for Water Well #15: City Administrator Daron Hall presented a contract purchasing water well rights for well #15 from Janice Battin. He reported that Ms. Battin allowed the purchase to be paid out over 5 years saving the City finance charges, and that test wells had been dug and the water looks good. Council Member McCauley made a motion to approve the Water Rights Purchase Agreement with Janice Battin. Motion was seconded by Council Member Velasquez. Mayor Kistler called for a vote, and motion was approved unanimously.

Resolutions 2010-3 and 2010-4: City Administrator Daron Hall informed the Council that these resolutions approve city funds to be committed to the ARRA and KLINK highway projects #34 C-4576-01 ARRA-C457(601) and #34 U-2190-01 respectively. Council Member Battin made a motion to approve Resolution 2010-3 and Resolution 2010-4 as presented. Motion was seconded by Council Member Stewart. Mayor Kistler called for a vote, and motion was approved unanimously.

Trash Truck Bids: Mayor Kistler asked City Administrator Daron Hall what had been budgeted for the trash truck. Mr. Hall reported that \$180,000.00 had been budgeted. Mayor Kistler opened two bids as follows:

1. Maupin Truck Sales bid for 2011 Freightliner at \$146,358.00 with \$10,000.00 allowed for our trade-in for a net bid of \$136,358.00.
2. Downing Sales and Service bid for a 2011 Peterbilt at \$151,274.00 with \$10,000.00 allowed for our trade-in for a net bid of \$141,274.00.

Council Member Battin asked Public Works Superintendent, Ruben Flores, which truck he recommended. Mr. Flores responded that he thought both trucks were good, but he preferred the Freightliner, and that it is the lower bid. Council Member Battin made motion to accept the bid from Maupin Truck Sales for \$136,358.00. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Vehicle Bids: City Administrator Daron Hall stated that there were bids to consider for three (3) different pickup trucks.

Mayor Kistler began with bids for a Water Department Truck, and the bids are as follows:

1. Riley Ford submitted a bid for a Ford F-150 at \$22,900.00.
2. Riley Chevrolet submitted a bid for a Chevy Silverado 1500 for \$23,400.00

Public Works Superintendent Ruben Flores informed the Council that these bids did include a discount for municipalities. He also stated that these were extended cabs and two-wheel drive. Council Member Battin made motion to accept the bid submitted by

Riley Ford for the F-150 at \$22,900.00. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Mayor Kistler went on to open bids for a Street Department Truck, and the bids are as follows:

1. Riley Ford submitted a bid for a Ford F-150 at \$22,900.00.
2. Riley Chevrolet submitted a bid for a Chevy Silverado 1500 for \$23,400.00

Council Member Battin made motion to accept the bid submitted by Riley Ford for the F-150 at \$22,900.00. Council Member Velasquez seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

Mayor Kistler went on to open bids for a Wastewater Truck, and the bids are as follows:

1. Riley Ford submitted a bid for a Ford F-150 at \$23,100.00.
2. Riley Chevrolet submitted a bid for a Chevy Silverado 1500 for \$23,500.00

Public Works Superintendent Ruben Flores informed the Council that this particular truck was regular cab and four-wheel drive. Council Member Papay made motion to accept the bid submitted by Riley Ford for \$23,100.00. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved unanimously.

STAFF REPORTS

Dave Black had nothing to report.

Public Works Superintendent Ruben Flores reported that due to the storms, the streets department has been busy. He went on to say that his men had been working on Main Street removing broken sidewalks around the trees, and installing benches.

Pete Earles reported that he had drilled three test holes so far. He stated that he is considering one more test hole south of the existing well to help determine the best location.

Police Chief Alan Olson informed the Council that over the weekend the police department participated with the fire department in ice rescue training at Frazier Park. He passed a picture around showing rescue workers in wet suits at the lake.

City Clerk Dana Cotherman had nothing to report.

City Administrator Daron Hall had nothing to report.

Council Member Stewart had nothing to report.

Council Member Papay had nothing to report.

Council Member McCauley had nothing to report.

Council Member Battin had nothing to report.

Council Member Velasquez commended the street crew saying that he had been out of state over the weekend and the lack of maintenance he witnessed made him appreciate even more the job street crew here does. He also thanked the Police Chief Alan Olson and the police department. He stated that his neighbors really appreciated the quick response they received at Barb Dye Park.

Mayor Kistler reported that he and City Administrator Daron Hall visited the senior center to give a brief update on city goings-on. He reported that the people there asked him to thank Public Works Superintendent Ruben Flores for the snow removal. They were very happy with the street crew's hard work.

Adjournment: At 5:35 p.m. Council Member Battin moved to adjourn, and Council Member Papay seconded the motion. Mayor Kistler called for the vote, motion carried unanimously. Meeting was adjourned.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk