

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

PRESENT:

Mayor: Thadd Kistler

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

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

Visitors: 3 visitors in attendance

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

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

Opening Prayer: Two members of the Ministerial Alliance led the Council in the opening prayer.

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

UNFINISHED BUSINESS:

Resolution #2010-12: Council Member Duran made motion to approve Resolution #2010-12. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Resolution #2010-13: Council Member Papay made motion to approve Resolution #2010-13. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Resolution #2010-14: Council Member Battin made motion to approve Resolution #2010-14. Council Member Stewart seconded the motion. Mayor Kistler called for a vote and the motion was approved.

NEW BUSINESS:

Resolution #2010-15: Council Member Battin made motion to approve Resolution #2010-15 Authorizing EFM Consulting, LLC to prepare a Mitigation Plan. Council

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

Cereal Malt Beverage Licenses:

- Council Member Battin made motion to go approve Cereal Malt Beverage License for the El Idolo Restaurant. Council Member Stewart seconded the motion. Mayor Kistler called for a vote and the motion was approved.
- Council Member Duran made motion to go approve Cereal Malt Beverage License for the Bentwood Golf Course. Council Member Velasquez seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Well #15 Bids:

- Council Member Battin made motion to approve the low bid from Hydro Resources for well drilling in the amount of \$216,638.00. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved.
- Council Member Duran made motion to approve low bid from King Enterprises for Exterior Water Line and Well House Building and Assembly in the amount of \$452,026.52. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved.

2011 Budget: City Council consensus was to set the Budget Hearing for August 11, 2010 at the regularly scheduled City Council meeting and to have the proposed budget published in the July 22nd edition of the Ulysses News.

Adjournment: At 6:22 p.m. Council Member Battin moved to adjourn, and Council Member Papay seconded the motion. Mayor Kistler called for the vote, motion carried. Meeting was adjourned.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk