

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 11, 2010**

PRESENT:

Mayor:	Thadd Kistler
Council Members Present:	Janet Stewart, John Battin, John Duran, Janet Stewart, Ann Papay
Council Members Absent:	Tim McCauley, Larry Velasquez
Staff Present:	Dave Black, Daron Hall, Alan Olson, Dana Cotherman
Visitors:	6 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: Pastor Gregory from Grace Baptist Church led the Council in the opening pray.

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

UNFINISHED BUSINESS:

2011 Budget Hearing and Adoption: Mayor Kistler opened the 2011 Budget Hearing asking for any comments from the floor. No comments were offered by attendees. Council Member Duran made motion to adopt the 2011 Budget. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the 2011 Budget was approved.

EXECUTIVE SESSION: Non-elected Personnel. At 5:43 p.m., Council Member Papay made motion for Executive Session for non-elected personnel for 10 minutes. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved.

At 5:53 p.m., Council resumed regular session reporting that no action was taken.

EXECUTIVE SESSION: At 5:54 p.m., Council Member Stewart made motion for Executive Session for Acquisition of Real Property for 15 minutes. Council Member Duran seconded the motion. Mayor Kistler called for a vote and the motion was approved.

At 6:09 p.m., Council resumed regular session reporting that no action was taken.

EXECUTIVE SESSION: At 6:09 p.m., Council Member Battin made motion for Executive Session for Acquisition of Real Property for 10 minutes. Council Member Papay seconded the motion. Mayor Kistler called for a vote and the motion was approved.

At 6:19 p.m., Council resumed regular session reporting that no action was taken.

Adjournment: At 7:03 p.m. Council Member Battin moved to adjourn, and Council Member Duran seconded the motion. Mayor Kistler called for the vote, motion carried. Meeting was adjourned.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk