ULYSSES CITY COUNCIL
REGULAR SESSION
February 10, 2016

PRESENT:

Mayor:	John Battin
Council Members Present:	Larry Velasquez, Tim McCauley, John Duran, Warren Devore, and Kenneth Warner
Staff Present:	Alan Olson, Sarah Britton, and Dave Black
Visitors:	Bene Garcia, Gary Boldt, and Ron McFarlane

Mayor Battin called the meeting to order at 5:00pm.

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

Council Member Duran led the room in **Opening Prayer.**

CONSENT AGENDA
Motion by Council Member Velasquez, seconded by Council Member Warner to approve the consent agenda. Council Members McCauley, Devore, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Visitors:

OLD BUSINESS

NEW BUSINESS

Old City Dump Clean Up Requirements
Interim City Administrator Olson stated that the city received a letter from the State requesting to clean up an old dump site. The site of interest is east of Stubbs Rd along the railroad tracks.

Public Works Superintendent Flores stated that this area has been purchased twice since it has been city property. Flores also stated that by looking at the area the worst thing that he saw was that there is concrete on the property. Flores is going to make another phone call to make sure that the city does not have to clean it up.

Mayor Battin stated that we need to follow up with the letter and do whatever needs to be done.

Backhoe Bid
Territory Sales Manager Ron McFarlane quoted a John Deere 310SK backhoe Loader, 2015 model, with 93 Hours. He stated that this backhoe has only be used for demos.

Cash Sale Price:	$99,958.00
Less Trade Allowance:	$9,500.00 Trade unit(s): 1988 John Deere 310C
Price Complete, FOB Our Yard:	$90,458.00

*Warranty: Included in machine sale price: base warranty is 12 months with full machine coverage, plus powertrain & hydraulics extended service coverage out to a total of 60 months or 3,000 hours, whichever comes first.

Ron McFarlane stated if the city was to buy a 2016 model it will be $96,510.00.

Motion by Council Member Devore, seconded by Council Member Velasquez to accept the bid for the John Deere 310SK backhoe for $90,458.00 Council Members Warner, Duran, and McCauley voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Crack Filling Material Quotes

Denver Industrial sales and Service Company
1 truckload of Crafo 34211, approximately 45,000 pounds delivered, .52 cents per pound.

Truck Load $23,400.00

PMSI Paving Maintenance Supply
1 truckload of Sealant C Roadsaver 211 approximately 45,000 pounds delivered, .46 cents per pound.

Truck Load $21,015.00

Motion by Council Member McCauley, seconded by Council Member Duran to accept the bid from PMSI for $21,015.00 Council Members Warner, Duran, and Devore voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Well Repairs
Public Works Superintendent Flores stated that well #8 has been losing production, and when they pulled the well out there were rocks in there indicating that there is a whole somewhere in the casing. Flores stated that the recommendation is to insert a new casing in the well, instead of drilling a new well.

After discussion from the Council, Interim City Administrator Olson stated we will get a camera video recording of well #8 so we know what the problem is, and from there we can get prices on how to fix the problem. Then we can get prices on going back with exactly what we have now, or going with a 75HP submersible or 100HP submersible.

This issue was tabled until the next meeting.

Executive session
Motion by Council Member Devore, seconded by Council Member Velasquez to enter into executive session not to exceed 5 minutes to discuss acquisition of property. Motion carried unanimously Council entered into executive session at 5:49pm.

Returned to open session at 5:54pm.

No action taken at this time.

STAFF COMMENTS

City Attorney Black stated that he did a City appeal today.

City Clerk Britton stated that the Annual Chamber Banquet will be held on February 27th, 2016.

Interim City Administrator Olson stated that three of four months ago we had a leak at one of the smaller ponds at the Golf Course, and they patched that to the best of their ability. In the mean time we have discussed how that pond has no movement, so we ordered some aerators. They cost

for the aerators is about $1,200.00 dollars apiece, but the actual cost is going to be taken care of by some local businesses.

COUNCIL MEMBER'S COMMENTS

Council Member Duran stated to Public Works Superintendent that the city crew is doing a great job on the crack sealing.

ADJOURNMENT

Motion by Council Member McCauley, seconded by Council Member Devore to adjourn the meeting at 5:58 p.m. Motion carried, 5 yeas. Nays, none.

_____	_____
Mayor John Battin	Council Member Jerry Jo Deckert
_____	_____
Council Member Tim McCauley	Council Member Kenneth Warner
_____	_____
Council Member Warren Devore	Council Member John Duran
_____	_____
Council Member Larry Velasquez	Interim City Administrator Alan Olson

_____

City Clerk Sarah Britton