

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
December 5, 2012**

**PRESENT:**

Mayor: John Battin

Council Members Present: Larry Velasquez, John Duran, Tim McCauley, Dan Widder, Warren Devore, Janet Stewart

Staff Present: Alan Olson, Margaret Perez, Dave Black, Danny Watson

Visitors: Charles Wagner, Kellie Euliss, Pam Jones, Shayla Jaquez

**Mayor John Battin** called the meeting to order a 5:00 p.m.

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

Council Member Janet Stewart led the room in **Opening Prayer**.

**Consent Agenda:**

Motion by Council Member Tim McCauley, seconded by Council Member Larry Velasquez, to approve the consent agenda. Motion carried unanimously.

**BUSINESS AGENDA:**

**Old Business**

**Consider Approval of Firework Ordinance #1216**

Interim City Administrator Alan Olson researched and spoke with the state fire marshal office They don't sell or permits to individuals who have firework stands, however, individuals who sell fireworks may be insured by the firework distributor but not required.

Motion by Council Member Dan Widder, seconded by Council Member McCauley, to approve Ordinance #1216. Motion carried unanimously.

**New Business**

**Well #1 Report**

Charles Wagner stated the DCP contract is completed which includes the elimination of individual well compressors and taking the complete gathering system to vacuum operation which eliminates the potential gas leaks. In addition, it reduced the compression expense from \$9,500 per month to \$1,500 per month. Wagner also shared that since Gas Well #1 never had a pumping unit and the water is backing and building up. The Gas Well provides the City with approximately \$2,700 per day. If it fills up with water, the well will no longer be effective. The installation may cost \$35,000. Council Member Velasquez explained the replacement process.

**CMB License**

Motion by Council Member McCauley, seconded by Council Member Velasquez, to approve Good Times Sport Bar cereal malt beverage license for 2012-2013. Motion carried unanimously.

**Executive Session**

**Evaluation**

Motion made by Council Member John Duran, seconded by Council Member Warren Devore, to enter into executive session, not to exceed twenty minutes, to discuss personnel evaluation. Motion carried unanimously. Council and City Attorney Black entered into executive session at 5:17 p.m.

Mayor Battin declared executive session out at 5:38 p.m. No motion was made.

**Staff Comments**

City Attorney Dave Black informed the council that December 13<sup>th</sup> will be the only court date in December.

Police Chief Alan Olson reported he will be hiring an officer due to an officer is moving out of the area.

Interim City Administrator Olson asked Council Member Warren Devore to join him on the December 12<sup>th</sup> radio spot. Council Member Devore accepted. Interim City Administrator Olson continued to report the dog pound concrete had to be reconstructed to add structural integrity.

**Council Member's Comments**

Council Members expressed their condolences to the Dudley Family and Richard Banes for the loss of Norma Dudley.

Council Member Dan Widder asked the Council to support the City of Buhler on their religious situation through a resolution. He will send each council member information and support will be decided upon on a later date.

Council Member Larry Velasquez asked if Robert DeLeon can speak to the council in January 2013, the council agreed.

Mayor Battin reminded the council the next council meeting will be on Wednesday, December 19<sup>th</sup>, 2012 at 5:00pm.

**Adjournment**

At 5:47 p.m. Council Member Warren Devore made a motion to adjourn. The motion was seconded by Council Member Velasquez. Meeting was adjourned.

_____ Mayor John Battin	_____ Council Member Larry Velasquez	_____ Council Member Tim McCauley
_____ Council Member Dan Widder	_____ Council Member Janet Stewart	_____ Council Member John Duran
_____ Council Member Warren Devore	_____ Interim City Administrator Alan Olson	_____ City Clerk Margaret Perez