

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
January 23, 2013**

**PRESENT:**

Mayor: John Battin

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

Staff Present: Alan Olson, Margaret Perez & Dave Black

Visitors: Jeff Walker, Jerry Jo Deckert, Tom Vick, Jon Becker,  
Kellie Euliss, Eduardo Mendoza, Victor Carrillo,  
Paul Rosales, Aaron Galindo, Jessie Rosales,  
Lance Walker, Cole Pister & Kaden Moody

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

The **Pledge of Allegiance** was led by Kaden Moody and Lance Walker.

Pastor Jon Becker led the room in **Opening Prayer**.

**Consent Agenda:**

Motion by Council Member Duran, seconded by Council Member McCauley, to approve the consent agenda. Motion carried unanimously.

**Visitors:**

**Boy Scouts**

Jeff Walker, Boy Scout Leader, accompanied the local boy scouts are working on their citizen badge and wanted to give the boy scouts the opportunity to attend a Council.

**BUSINESS AGENDA:**

New Business

**Gas Well Update**

Charlie Wagner explained the process of replacing the pumping unit on gas well #1. The gas well cost was short of \$38,000 to repair the leak.

**Acquisition of Property**

Interim City Administrator Olson was contacted by Rod Kreie to see if the City would be interested in purchasing another building near City Hall for a total of \$60,000. The Council declined to pursue interest.

**Staff Comments**

City Clerk Perez stated the City chose a collection agency, American Municipal Services, to collect delinquent utility and court costs. The Grant County Chamber of Commerce's Annual Banquet will be held on Saturday, February 2<sup>nd</sup>. Let City Clerk Perez know if interested in attending.

Interim City Administrator Olson reported the City received a \$7,100 Class Action Lawsuit due to Atrazine found in the water. Installation of the septic tanks at Frazier Park camping stalls began this week. Three of the six camping stalls will have their own septic system as the other three will not as they are close in proximity to the new shower house. Interim City Administrator Olson stated the current charge for campers to rent a lot is \$8 per day with a maximum of seven days. Interim City Administrator Olson began comparison with other camp sites. Mayor Battin requested additional research and let the staff set the rate as they see fit.

**Council Member’s Comments**

Council Member Widder stated Shayla Jaquez-Hernandez daughter was injured and extended thoughts and prayers to the family.

Council Member Stewart reminded the Council of the Grant County Economic Development is hosting a meeting to discuss the housing issues in Ulysses. Also, in honor of Ann Papay, the Centennial Park will now be called Ann Papay Centennial Park. The dedication will be held in the spring.

Council Member Duran inquired about the water meter progress. Interim City Administrator Olson stated they are still implementing the installation of the new system.

Council Member McCauley thanked those who worked on the gas well.

Mayor Battin welcomed the Boy Scouts and Jerry Jo Deckert to this meeting and may attend when they can.

**Adjournment**

At 5:25 p.m. Council Member Devore made a motion to adjourn. The motion was seconded by Council Member Velasquez. Meeting was adjourned.

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Mayor John Battin

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Council Member Larry Velasquez

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Council Member Tim McCauley

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Council Member Dan Widder

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Council Member Janet Stewart

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Council Member John Duran

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Council Member Warren Devore

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Interim City Administrator Alan Olson

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City Clerk Margaret Perez