

**ULYSSES CITY COUNCIL
REGULAR SESSION
August 22, 2012**

PRESENT:

Mayor: John Battin

Council members Present: John Duran, Dan Widder, Tim McCauley,
Warren Devore

Council members Absent: Larry Velasquez, Janet Stewart

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

Visitors: Mike Gray, Kelly Euliss, Kay McEachern,
Shayla Jaquez, Tom Vick

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

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

Council member John Duran led the room in **Opening Prayer**.

Consent Agenda:

Motion by Council member Tim McCauley, seconded by Council member Dan Widder, to approve the consent agenda. Motion carried unanimously.

Visitors: None

Department Reports: None

Business Agenda:

Old Business

Update on Main Street Trees

Interim City Administrator Alan Olson informed the council that the Main Street tree was removed today and will be replaced with a Capital Pear tree. Also, a tree will be planted in front of Country Baskets.

New Business

Revision of Sick Leave and Vacation Leave Policy

Interim City Administrator Olson provided supporting documentation from the auditors to revise the sick and vacation leave policies. The purpose of the revision is to ensure the policies provide a clear interpretation of the reimbursement of accrued sick time upon termination and to include contracted full time employees who have accrued vacation time.

Motion by Council member Warren Devore, seconded by Council member Duran, to accept the revision of the 6.5.6 Sick Leave Policy in the Personnel Policies and Guidelines Manual. Motion carried unanimously.

Motion by Council member McCauley, seconded by Council member Devore, to accept the revision of the 6.4.1 Vacation Leave Policy in the Personnel Policies and Guidelines Manual. Motion carried unanimously.

Revenue and Expenses Report

The Council reviewed the Quarterly Treasurer Report as published in the Ulysses Newspaper. In the future, the Council will be provided financial reports showing each line item balances as suggested by the auditors.

Staff Comments

Interim City Administrator Olson provided a map to show the land which Matt Traster spoke of during the August 8th council meeting. Olson will research the property's gas line see if there is a possibility to designate space for the neighboring children to utilize as a safe play area.

City Clerk Margaret Perez reminded the Council of the Home Products Dinner on Tuesday, September 18th. Council members are to let Perez know if they will be attending.

Council Member's Comments

Adjournment

At 5:16 p.m. Council member Duran made a motion to adjourn. The motion was seconded by Council member McCauley. 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