

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 11, 2017**

PRESENT:

Mayor: John Battin

Council Members Present: Kenneth Warner, Jerry Jo Deckert, Larry Velasquez,
Warren Devore, Tim McCauley and John Duran

Staff Present: Alan Olson, Melinda Manzano, and Pete Earles

Visitors: Bene Garcia, and Patty Gardner

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

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 Warner, seconded by Council Member Duran to approve the consent agenda. Council Members Deckert, McCauley, Devore, and Velasquez voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Visitors:

Patty Gardner was curious to see all who went to the House of Phillips meeting on Saturday January 7th. She wanted to know what the council thought about what was said at the meeting. She also asked if the council felt confident that they said the same thing at the city council meeting that they said at the meeting on Saturday.

Council Members Velasquez, and Duran stated that everything was different.

Interim City Administrator Olson introduced Ty Schrock the Golf Course Superintendent to the Council.

OLD BUSINESS

NEW BUSINESS

Resolution No 2017-1 GAAP Waiver

Interim City Administrator Olson stated that this is the waiver of the generally approved accounting principles done in request of the auditors every year.

Motion by Council Member McCauley, seconded by Council Member Deckert to approve resolution No 2017-1 GAAP Waiver. Council Members Devore, Warner, Duran and Velasquez voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Resolution No 2017-2 Transferring Interest

Interim City Administrator Olson stated that this transfers the interest that the city has made into the general fund.

Motion by Council Member Duran, seconded by Council Member Velasquez to approve resolution No 2017-2 authorizing the transfer of interest into the general fund. Council Members Devore, Warner, McCauley and Deckert voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Water Project Change Order #6

The city is directed to make the following changes in the Contract Documents:

Descriptions:

Add 1 EA. of 4" Gave Valve @ \$700.00 EA. =\$700.00

Add 28 EA. of 1" Meter Couplers @ \$38.00 EA. =\$1064.00

CHANGE IN CONTRACT PRICE

Original contract Price \$2,062,712.20

Previous Change Orders
No. 1,2,3,4,&5 - (\$296,937.00)

Net Increase of this Change
Order \$1,764.00

Contract Price with all
Approved Change Orders \$1,774,659.20

Motion by Council Member Warner, seconded by Council Member Deckert to approve change order #6 for \$1764.00. Council Members Devore, Duran, McCauley and Velasquez voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Executive Session

Entered into executive session not to exceed 15 minutes to discuss non elected personnel. Council entered into executive session at 5:15pm.

Returned to open session at 5:30pm.

No action taken at this time.

STAFF COMMENTS

Interim City Administrator Olson stated that one of the police cars is having some issues. It is a 2004 Ford Expedition, and it is the vehicle that the K-9 unit runs. It has 86,000 miles on it, and after it has been worked on they determined it needs a new engine. To buy a used engine that has 84,000 miles on it is \$4,080.00. A new long block is \$5,100. The total bill will be about \$10,000, and we should be able to get 5 more years out of the vehicle.

Motion by Council Member Devore, seconded by Council Member Deckert to put in a new long block in the Ford Expedition. Council Members Warner, Duran, McCauley and Velasquez voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

COUNCIL MEMBER’S COMMENTS

Council Member Velasquez stated that the street crew did a great job removing the snow.

Mayor Battin stated that everything looks great, but it might take some time to clean up after the water project is completed. Battin also stated that all comments that are made by the council regarding the House of Phillips are individual statements not the city's statements.

ADJOURNMENT

Motion by Council Member Deckert, seconded by Council Member McCauley to adjourn the meeting at 5:36 p.m. Motion carried, 6 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