

**ULYSSES CITY COUNCIL
REGULAR SESSION
January 25, 2017**

PRESENT:

Mayor: John Battin

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

Staff Present: Alan Olson, Sarah Britton, and Dave Black

Visitors: See Attached

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

Visitors:

Citizens from the community voiced their concerns regarding the House of Phillips.

Jen Hittle with Tigers In Action asked the council members for volunteers for the Careers on Wheels day at Kepley School March 1, 2017 8:30 to 11:30.

OLD BUSINESS

NEW BUSINESS

CMB License Panaderia

Motion by Council Member Devore, seconded by Council Member Duran to approve the CMB license for Panaderia. Council Members Deckert, Warner, Duran and Velasquez voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Blue Cross

Effective Date: April 01, 2016

Monthly Premium

| <u>Type of Coverage</u> | <u>Health</u> | <u>Dental</u> | <u>Total</u> |
|--------------------------------|----------------------|----------------------|---------------------|
| Employee | \$542.73 | \$38.31 | \$581.04 |
| Employee/Child | \$1137.20 | \$79.11 | \$1216.31 |
| Employee/Spouse | \$1165.69 | \$82.37 | \$1248.06 |
| Family | \$1760.16 | \$123.17 | \$1883.33 |

Effective Date April 01, 2017

2.71% Decrease

Monthly Premium

| <u>Type of Coverage</u> | <u>Health</u> | <u>Dental</u> | <u>Total</u> |
|--------------------------------|----------------------|----------------------|---------------------|
| Employee | \$527.20 | \$40.31 | \$567.51 |
| Employee/Child | \$1097.71 | \$81.64 | \$1179.35 |
| Employee/Spouse | \$1132.35 | \$86.66 | \$1219.01 |
| Family | \$1702.86 | \$127.99 | \$1830.85 |

Motion by Council Member Velasquez, seconded by Council Member Deckert to approve Blue Cross monthly premiums 2.71% decrease. Council Members Devore, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

Quarterly Report

Interim City Administrator Olson stated that the beginning balance on October 1, 2016 was \$5,857,123.33, and the ending balance December 31, 2016 is \$5,775,510.29. We began 2016 with \$5,640,695.13. He also stated that the city budgeted for 2016 \$1,300,00.00 in sales tax, and the actual amount brought in is \$1,509,833.49

Police Vehicle

Interim City Administrator Olson stated the city budgeted \$30,000.00 for a new police vehicle in 2017. The intent is to retire the 2008 Chevrolet pickup, and turn it over to the parks department. Olson also stated we receive the vehicles through a program with the federal government at a discounted rate. The total price for a special service vehicle Dodge Ram came in at \$28,115.37. GM was \$29,688.95, and Ford was \$32,011.95.

Motion by Council Member Velasquez, seconded by Council Member Duran to approve the Dodge Ram for \$28,115.37. Council Members Devore, Warner, and Deckert voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

City/County Letter

City Attorney Black stated that an appeal has been filed with the zoning board, so it would not be appropriate for the city to make a comment at this time.

Motion by Council Member Devore, seconded by Council Member Deckert to table the city/county letter. Council Members Velasquez, Warner, and Duran voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

STAFF COMMENTS

City Clerk Britton stated the Chamber Dinner will be on February 25, 2017 at 6:00pm. Please RSVP by the February 8th, 2017 meeting.

Interim City Administrator Olson stated that in the last few weeks there has been some residential burglaries in town. The police have gathered information recovered most of the property, and made arrests. They did a great job.

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Devore to adjourn the meeting at 5:45 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