

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, JANUARY 5, 2021**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

MEMBERS PRESENT: Baucke, Ebersole, McClung, Shay, Smith-Dischner, Swehla. Hoch late.

STAFF PRESENT: Scott Moore, Jerry Thompson, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Shay moved to approve the January 5, 2021, Agenda as presented. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Shay moved to approve the December 8, 2020, December 16, 2020, and the December 29, 2020, Minutes as presented. Second by Ebersole. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. RESOLUTION #1, SERIES OF 2021 (POSTING PLACES FOR PUBLIC MEETINGS) – KARMA WELLS.**
Clerk/Treasurer Wells stated this is to approve the posting places for Public Meetings. Meetings will be posted on the website and on the front window at City Hall. McClung moved to approve Resolution #1, Series of 2021. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- B. RESOLUTION #2, SERIES OF 2021 (AGREEMENT WITH 4D ELECTRIC LLC FOR LAKE YUMA PROJECT) – SCOTT MOORE.** Manager Moore stated this agreement is for the electrical portion of the Lake Yuma Project and the bid was \$4,200. Smith-Dischner moved to approve Resolution #2, Series of 2021. Second by Shay. Question. 6 ayes. Motion carried.
- C. RESOLUTION #3, SERIES OF 2021 (CONTRACT WITH SOLITUDE FOR LAKE YUMA PROJECT) – SCOTT MOORE.** Manager Moore stated this is a contract with SOLitude for the Lake Yuma Project. The bid was \$304,208. They will most likely start in the spring. Shay moved to approve Resolution #3, Series of 2021. Second by Ebersole. Question. 6 ayes. Motion carried.
- D. LIQUOR LICENSE RENEWAL FOR JENNY WAYNE’S HIGH OCTANE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Jenny Wayne’s High Octane have turned in their paperwork to renew their liquor license and there are no issues with the Police Department. Smith-Dischner moved to approve the liquor license renewal for Jenny Wayne’s High Octane. Second by Shay. Question. 6 ayes. Motion carried.

- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional bills to approve. Ebersole moved to approve the bills. Second by Shay. Question. 6 ayes. Motion carried.
- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a quote from SIPA for the City emails. The quote is for 45 licenses at \$143.17 per license for a total of \$6,442.65. Discussion was held. Hoch joined the meeting. McClung moved to approve the quote from SIPA for \$6,442.65. Second by Baucke. Question. 6 ayes. 1 abstain (Hoch). Motion carried.

Manager Moore also requested approval of a study and modeling profile for the electrical department fusing and sectionalizing. With this study, the City is trying to have fewer people off if there is an outage. The quote received is from Exponential Engineering for \$48,190. McClung moved to approve the quote from Exponential Engineering for \$48,190. Second by Ebersole. Question. 7 ayes. Motion carried.

Police Chief Thompson requested approval to purchase 2 radios for \$6,086.51. This would be for one mobile radio and one car radio. Baucke moved to approve the radio purchase for \$6,086.51. Second by Ebersole. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report and the sales tax report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson provided Council with the Police Report. The end of the year report should be ready for the next Council Meeting.

Chief Thompson stated the shooting range road base has been completed.

CITY COUNCIL REPORTS

Shay

- Mayor Pro Tem Shay stated the City looked nice for the holidays.

Hoch

- Council Member Hoch stated he hopes people are getting the vaccine.

Smith-Dischner

- Council Member Smith-Dischner stated the City looked good for Christmas.

Swehla

- Mayor Swehla stated the Library Board met. There is one vacancy on the Library Board. The Library has received donations from the Laurel Fennie and Marilyn Workman Memorials.
- Mayor Swehla also stated the Council received thank you cards from the Library and S.A.R.A. House.

ADJOURNMENT

Shay moved to adjourn. Second by Ebersole. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer