

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JANUARY 7, 2020**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Hoch, McCall, Swehla. Chrismer and Saffer absent.

STAFF PRESENT: Scott Moore, Curtis Witte, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member Chrismer will be absent.

APPROVAL OF AGENDA

McCall moved to approve the January 7, 2020, Agenda as presented. Second by Goeglein. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the December 3, 2019, Minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. **ART GALLERY LIQUOR PERMIT FOR THE ORPHANAGE LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in for the Art Gallery liquor permit for The Orphanage. Baucke moved to approve the Art Gallery permit for The Orphanage. Second by McCall. Question. 5 ayes. Motion carried.

B. **FERMENTED MALT BEVERAGE RENEWAL FOR 7E CO 3, LLC & 7-ELEVEN, INC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the fermented malt beverage license for 7-Eleven. Goeglein moved to approve the fermented malt beverage renewal for 7-Eleven. Second by Hoch. Question. 5 ayes. Motion carried.

C. **RESOLUTION #1, SERIES OF 2020 (POSTING PLACES FOR PUBLIC MEETINGS) – KARMA WELLS.** Clerk/Treasurer stated this resolution establishes our posting places for public meetings. The posting places are the front window at City Hall and the website. McCall moved to approve Resolution #1, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

D. **RESOLUTION #2, SERIES OF 2020 (EMPLOYMENT AGREEMENT WITH TREVOR BUCHANAN) – CURTIS WITTE.** Sergeant Witte stated this is an employment agreement with Trevor Buchanan. There were a couple of

amendments by changing where it listed three years to two years. Goeglein moved to approve Resolution #2, Series of 2020 as amended. Second by Hoch. Question. 5 ayes. Motion carried.

E. **RESOLUTION #3, SERIES OF 2020 (EMPLOYMENT AGREEMENT WITH CHRISTOPHER HOLMES) – CURTIS WITTE.** Sergeant Witte stated this is an employment agreement with Christopher Holmes. There were a couple of amendments made by changing where it was listed as three years to two years. Goeglein moved to approve Resolution #3, Series of 2020 as amended. Second by McCall. Question. 5 ayes. Motion carried.

F. **RESOLUTION #4, SERIES OF 2020 (AMENDING THE CITY OF YUMA’S PERSONNEL MANUAL REGARDING PROCEDURES FOR ALCOHOL AND DRUG TESTING) – KATHRYN SELLARS.** Attorney Sellars reviewed the changes made with Council. Discussion was held. A couple of amendments were made to the resolution. Goeglein moved to approve Resolution #4, Series of 2020. Second by McCall. Question. 5 ayes. Motion carried.

G. **RESOLUTION #5, SERIES OF 2020 (MOU WITH YUMA COUNTY CLERK AND RECORDER PERTAINING TO 2020 PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON MARCH 3, 2020) – KARMA WELLS.** Clerk/Treasurer Wells stated this is the agreement to keep the ballot boxes at City Hall for the County’s election. McCall moved to approve Resolution #5, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

H. **RESOLUTION #6, SERIES OF 2020 (RATIFYING CITY MANAGER’S SIGNATURE ON LEASES WITH MURPHY BROWN LLC) – KARMA WELLS.** Clerk/Treasurer Wells stated this is to ratify Manager Moore’s signature on the leases with Murphy Brown for the property Murphy Brown has been renting from the City and the property Murphy Brown was leasing from Mr. Pletcher. Baucke moved to approve Resolution #6 Series of 2020. Second by Hoch. Question. 5 ayes. Motion carried.

I. **FIRST READING ORDINANCE #1, SERIES OF 2020 (AMENDING SECTION 1.06.050 OF THE YUMA MUNICIPAL CODE CONCERNING POLLING PLACES) – KARMA WELLS.** Clerk/Treasurer Wells stated this ordinance changes the polling place from the old City Hall at 910 South Main to the new City Hall at 320 South Main. Hoch moved to approve on first reading Ordinance #1, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

J. **RESOLUTION #7, SERIES OF 2020 (RATIFYING CITY MANAGER’S SIGNATURE ON A LEASE AGREEMENT BETWEEN ROBERT HARPER DBA HARPER DAIRY AND THE CITY OF YUMA) – SCOTT MOORE.** Manager Moore stated the start and end date on the lease was changed to January 1, 2020 to December 31, 2020 to coincide with the crop being planted. Baucke moved to approve Resolution #7, Series of 2020. Second by Hoch. Question. 5 ayes. Motion carried.

K. **PAY INCREASES FOR CITY MANAGER SCOTT MOORE AND CITY CLERK/TREASURER KARMA WELLS – RON SWEHLA.** Mayor Swehla stated the 2020 annual salary would be \$88,880 for Manager Moore and \$75,750 for Clerk/Treasurer Wells and would start on January 5, 2020 which is the beginning of the pay period. Goeglein moved to approve the pay increases for Manager Moore and Clerk/Treasurer Wells. Second by Hoch. Question. 5 ayes. Motion carried.

L. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided additional copies of bills to Council and stated Council needs to ratify the payment of bills due to not having a second meeting in December. Goeglein moved to pay the bills. Second by Swehla. Question. 4 ayes. 1 abstain (Hoch). Motion carried.

M. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase from Rocky Mountain Cleaning Systems for a pressure washer for the Ambulance Department for \$6,200. Baucke moved to approve the purchase from Rocky Mountain Cleaning Systems for \$6,200. Second by McCall. Question. 5 ayes. Motion carried.

Manager Moore also requested approval of the CIRSA invoice for our property and casualty insurance for 2020 in the amount of \$130,022.83. The amount is a little different from when it was bid out due to additions and

deletions made to the policy since the quote was provided. Baucke moved to approve the purchase from CIRSA for \$130,022.83. Second by Hoch. Question. 5 ayes. Motion carried.

Manager Moore also requested approval to sell some Sensus Meter Reading Equipment that the City of Yuma will no longer be using to the Town of Kit Carson for \$5,000. This was put in a Colorado Rural Water publication for sale and this is the best price received. Baucke moved to approve the sale of the meter reading equipment to Kit Carson for \$5,000. Second by Goeglein. Question. 5 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated there is a hotel market feasibility study which is being completed. The study is a total of \$9,000 with the first \$4,500 being a non-refundable retainer. Yuma County Economic Development has agreed to pay half of the \$4,500 and the other half will be paid by the City. The investor will pay the other \$4,500. Information will be provided to Council on the study when it is completed.

NMPP has an Energy Efficiency Program available. There will be information in the paper and on the website.

Manager Moore informed Council of a donation of \$14.02 to the Animal Shelter.

CITY CLERK/TREASURER, KARMA WELLS

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

Also, Clerk/Treasurer Wells stated it is election time and petitions can be taken out now and are due back on January 27, 2020.

SERGEANT, CURTIS WITTE

Sergeant Witte stated Cadet Hass has started training and will be done in June. Cadets Buchanan and Holmes will start training next week and be done in April.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke stated he is aware of some people that would like to purchase some of the City's property. Discussion was held.

McCall

- Council Member McCall stated Economic Development is finalizing the housing study assessment. The final version should be ready at the end of this month.

Hoch

- Council Member Hoch talked to KCI about the fiber on the north end of town. They will let him know if they need anything.

Goeglein

- Mayor Pro Tem Goeglein provided Council with copies of proposed regulations regarding drones that he would like to see approved by Council. Discussion was held.

Swehla

- Mayor Swehla stated he was happy with the turn out at the two meetings regarding the Community Center.
- Mayor Swehla also stated that Council received a card from the Library thanking them for the bonuses and raises.

ADJOURNMENT

Hoch moved to adjourn. Second by Baucke. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer