

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, JANUARY 19, 2021**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

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

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

Baucke moved to approve the January 19, 2021, Agenda as presented. Second by McClung. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Shay moved to approve the January 5, 2021, and the January 15, 2021, Minutes as presented. Second by Ebersole. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. RESOLUTION #4, SERIES OF 2021 (PROFESSIONAL SERVICES AGREEMENT WITH EXPONENTIAL ENGINEERING) – SCOTT MOORE.** Manager Moore requested to table this item until the next meeting. There are some changes that need to be made and we did not get the changes soon enough to be able to review them prior to the meeting. Smith-Dischner moved to table this item until the next meeting. Second by Shay. Question. 7 ayes. Motion carried.
- B. APPOINTMENT OF LIBRARY BOARD MEMBER – SCOTT MOORE.** Manager Moore stated the Library Board met about 1 week ago and approved Ms. Sue Mueller as a Library Board Member. Ebersole moved to approve Ms. Sue Mueller as a Library Board Member. Second by Shay. Question. 7 ayes. Motion carried.
- C. LIQUOR LICENSE RENEWAL FOR 7-ELEVEN – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated 7-Eleven has turned in their paperwork to renew their liquor license and there are no issues with the Police Department. Baucke moved to approve the liquor license renewal for 7-Eleven. Second by Ebersole. Question. 7 ayes. Motion carried.
- D. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills for approval and disclosed a bill to Council Member Baucke. Hoch moved to approve the bills. Second by Shay. Question. 6 ayes. 1 abstain (Baucke). Motion carried.

- E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval to purchase some advanced monitoring defibrillator systems and chest compression systems. There was a grant written for these items. This is a budgeted item. The City’s portion of the grant is \$54,867.60. Ms. Keriann Josh stated this is a State Emergency Medical Services and Trauma Grant. They are replacing machines that are no longer serviceable. Hoch moved to approve the purchase for \$106,448.20. Second by McClung. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated there seems to be an issue on South Ash next to the Catholic Church. There are some concerns with some citizens in the area. Manager Moore will be discussing the issue with Chief Thompson tomorrow.

Manager Moore read a letter from the Marilyn Workman Estate. The Estate donated \$20,000 to the Library.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated the end of the year report is finished and printed. Hard copies are at City Hall for everyone.

CITY COUNCIL REPORTS

Shay

- Mayor Pro Tem Shay stated the Library Board met on January 11 and re-elected officers. The Library has had some new sign ups for the after school programs. Ms. Ashley Lynch will be attending a youth mental health first aide training. Chromebooks are ready to be used now. Also, there is a virtual free legal clinic that runs through the Library.

McClung

- Council Member McClung stated there is a Water Authority Meeting and Landfill Board Meeting tomorrow evening.

Ebersole

- Council Member Ebersole questioned an item in the bills. Manager Moore stated these were gifts for Ambulance staff.

Hoch

- Council Member Hoch encouraged everyone to get the vaccine for COVID and follow the guidelines.

Swehla

- Mayor Swehla stated there was a Police Committee Meeting. They discussed the vehicle that was ordered.

ADJOURNMENT

Shay moved to adjourn. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer