

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JANUARY 21, 2020  
MEETING LOCATION - CITY HALL - 320 SOUTH MAIN STREET  
CALL TO ORDER - 7:30 P.M.**

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

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, McCall, Saffer, 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 JANUARY 21, 2020, AGENDA**

Goeglein moved to approve the January 21, 2020, Agenda as presented. Second by McCall. Question. 7 ayes. Motion carried.

**APPROVAL OF JANUARY 7, 2020, MINUTES**

McCall moved to approve the January 7, 2020, Minutes as presented. Second by Hoch. Question. 5 ayes. 2 abstain (Chrismer and Saffer). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Mr. Travis Roubideaux, with Edmondson Reed and Associates , presented information to Council regarding the company he works for.

**ACTION ITEMS**

- A. **PUBLIC HEARING ON SECOND READING ORDINANCE #1, SERIES OF 2020 (AMENDING SECTION 1.06.050 OF THE YUMA MUNICIPAL CODE CONCERNING POLLING PLACES) - KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. This ordinance changes the polling place from the old City Hall to the new City Hall. Public hearing was opened. No comments were made. Public hearing was closed. Hoch moved to approve on second reading Ordinance #1, Series of 2020. Second by Chrismer. Question. 7 ayes. Motion carried.
- B. **LIQUOR LICENSE RENEWAL FOR ON THE GREEN - LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork was turned in for the liquor license renewal for On the Green and there were no issues with the Police Department. Goeglein moved to approve the liquor license renewal for On the Green. Second by McCall. Question. 7 ayes. Motion carried.

- C. LIQUOR LICENSE RENEWAL FOR JENNY WAYNE’S HIGH OCTANE - LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork was turned in for the license renewal for Jenny Wayne’s High Octane and there were no issues with the Police Department. Chrismer moved to approve the liquor license renewal for Jenny Wayne’s High Octane. Second by Goeglein. Question. 7 ayes. Motion carried.
- D. MUSEUM BOARD FUNDING REQUEST - SCOTT MOORE.** Manager Moore stated Ms. Monica King, with the Museum Board, would like to request funding from Council to comply with state requirements. Ms. King stated she met with three State Historical Fund people regarding the grants. Anything completed before the grant is approved, can not be included in the grant. It will cost approximately \$3,000 to have Mr. Roubideaux and his firm do the work needed before the grant can be completed. Ms. King reviewed a list of repairs including HVAC system, electrical repairs, roofing, gutters and LED lights. Ms. King believes all the work would total around \$120,000. The grant is 75% State and 25% City. The building has been designated Historical, therefore this limits certain things from being done to the building. Bids for the repairs will have to be completed from the architectural schematics that Mr. Roubideaux’s firm would complete. Discussion was held. Goeglein moved to approve an amount not to exceed \$3,000 for the architectural services. Second by Chrismer. Manager Moore stated the City would need to pay the architectural firm directly. Question. 7 ayes. Motion carried.
- E. APPROVAL OF BILLS - KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 7 ayes. Motion carried.
- F. PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE.** Police Chief Thompson requested approval to purchase new firearms not to exceed \$10,000. Chief Thompson is reviewing and comparing quotes from two companies. Saffer moved to approve the purchase of firearms, not to exceed \$10,000. Second by Goeglein. Question. 7 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated there is a feral cat meeting scheduled for Wednesday, January 22 at the Community Center.

Also, the new trash truck is broken and will hopefully be fixed soon. For a couple of weeks we will be working with just one truck.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the Sales Tax Report.

## **CHIEF OF POLICE, JERRY THOMPSON**

Chief Thompson stated the Police Department will be having a community education meeting at the Manor on February 10 on ID Theft. There will be another educational meeting scheduled soon.

## **CITY COUNCIL REPORTS**

Saffer

- Council Member Saffer thanked Council for their patience with his absences.

McCall

- Council Member McCall stated the Economic Development Board is working on the final changes to the housing study, then it will be sent out to Council. The next step will be to set up a County Wide Housing Committee.

Goeglein

- Mayor Pro Tem Goeglein stated there will be a representative, for the hotel feasibility study, here on Thursday to do interviews.

## **ADJOURNMENT**

Hoch moved to adjourn. Second by Chrismer. Question. 7 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells  
City Clerk/Treasurer