

**CITY OF YUMA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
TUESDAY, FEBRUARY 11, 2020
MEETING LOCATION – CITY HALL – 320 SOUTH MAIN STREET
CALL TO ORDER – 4:30 P.M.**

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

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

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

ACTION ITEMS

A. **RESOLUTION #12, SERIES OF 2020 (APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH EDMONDSON REED & ASSOCIATES, INC) – SCOTT MOORE.** Manager Moore stated this is for the professional services agreement with Edmondson Reed and Associates for the Museum. Baucke moved to approve Resolution #12, Series of 2020. Second by Chrismer. Question. 4 ayes. Motion carried.

B. **FIRST READING ORDINANCE #2, SERIES OF 2020 (LEASE OF THE MUSEUM BUILDING TO YUMA MUSEUM, INC) – SCOTT MOORE.** Manager Moore stated a new lease for the museum is being presented with some changes. Attorney Sellars stated with the current lease, the City would have to bid out and supervise the Museum project themselves. The City and the Museum do not want this to happen. The lease is standard lease language and there are items in the lease that can be discussed. The roles of the City and Museum are undefined in the current lease. Ms. Monica King, with the Museum Board, stated the first round of the grant is due March 1 and the final grant due by April 1. The Museum Board was under the assumption, they have a 100 year lease that was still good. Discussion was held on items in the lease.

Ms. Monica King, stated the Yuma County Commissioners are forwarding \$10,000 to the City to be used towards the grant also. This comes from Lottery money the County receives.

Chrismer moved to table first reading of Ordinance #2 until the February 18, 2020, Council meeting. Second by Goeglein. Question. 4 ayes. Motion carried.

A workshop was set up for the City Council and Museum Board to meet and discuss the details of a new lease. The workshop will be Saturday, February 15, 2020, at 9:00 A.M. at City Hall.

C. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Clerk/Treasurer Wells stated the prices for the mail ballot have increased since the election two years ago. Clerk/Treasurer Wells is estimating the cost of the envelopes, ballots, and stuffing to be around \$5,355.30, therefore she requested approval not to exceed \$6,000 which will not include the TABOR Notices. Goeglein moved to approve the ballots, envelopes and stuffing for mail ballots not to exceed \$6,000. Second by Baucke. Question. 4 ayes. Motion carried.

ADJOURNMENT

Goeglein moved to adjourn. Second by Chrismer. Question. 4 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer