

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, MARCH 1, 2022**

CALL TO ORDER – 6:30 P.M.

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

MEMBERS PRESENT: Baucke, Ebersole, Frame, Shay, Smith-Dischner, Swehla. McClung was late. Baucke left during executive session and McClung arrived during executive session.

STAFF PRESENT: Scott Moore, Jeanne Triplett, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated that Action Item B can be removed from the Agenda and Council Member McClung will be absent.

APPROVAL OF MARCH 1, 2022, AGENDA

Shay moved to approve the March 1, 2022, Agenda as amended. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

APPROVAL OF FEBRUARY 15, 2022, MINUTES

Ebersole moved to approve the February 15, 2022, Minutes as presented. Second by Shay. Question. 5 ayes. 1 abstain (Frame). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **REGIONAL AND IN-SERVICE TRAINING GRANT PROGRAM – SCOTT MOORE.** Manager Moore stated that approval is needed to apply for the 2022-2023 POST Regional and In-Service Training Grant Program. He stated that this is a grant that we apply for annually and usually receive around \$5,000. The funds may be used for training and training equipment. The deadline for the application is March 31, 2022. The City does not have to match funds with this grant. Baucke moved to approve the application process for the grant. Second by Shay. Question. 6 ayes. Motion carried.
- B. **ACTION ITEM B REMOVED FROM THE AGENDA.**
- C. **APPOINTMENT OF ELECTION JUDGES – KARMA WELLS.** Clerk/Treasurer Wells provided Council with a list of election judges. The list provides for four judges and two alternates. Baucke moved to approve the list of election judges. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- D. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells presented Council with additional lists of bills for 2021 and 2022. Ebersole moved to approve the bills. Second by Shay. Question. 6 ayes. Motion carried.

- E. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated that he is seeking approval for additional repairs to the street sweeper by Hardline Equipment in the amount of \$5,925.53. The repairs are needed due to the unit not being properly winterized. Baucke moved to approve the repairs to the street sweeper. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

Manager Moore was also seeking Council’s approval for the maintenance contract with DBT Transportation for the AWOS system at the airport. The contract is in the amount of \$6,045. Smith-Dischner moved to approve the contract with DBT Transportation. Second by Ebersole. Question. 6 ayes. Motion carried.

EXECUTIVE SESSION

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), regarding 1) options for ambulance services and 2) annexation, and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), concerning the sale of City Property.”

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), regarding 1) options for ambulance services and 2) annexation, and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), concerning the sale of City Property. Smith-Dischner moved to go into Executive Session. Second by Shay. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:20 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session. Attorney Sellars noted that Council Member Baucke left during Executive Session and Council Member McClung arrived during Executive Session.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore informed Council that the Sanitation Truck is repaired and back in service.

CITY CLERK/TREASURER, KARMA WELLS

None.

CITY COUNCIL REPORTS

McClung

- Council Member McClung stated that he attended both the Landfill Board meeting and the Water Authority meeting. He has nothing new to report from the Water Authority. At the landfill, they reviewed costs and their costs are going down. They put a policy in place that prohibits removal of trash from the landfill. The landfill rates look good now.

Frame

- Council Member Frame attended the Animal Shelter meeting. They discussed the TNR program. There were 16 cats treated in the last round and there were several young volunteers who helped. Some

fundraising for the shelter has been done by a 4-H group and FFA. They are still working on a state grant for the shelter.

- Council Member Frame also gave Council a legislative update from CML on bills that may be of interest to the City.

Ebersole

- Council Member Ebersole attended the YCED Board meeting in Joes. They are still trying to establish a scholarship fund to attend trade schools. They also sponsored the job fair that was held in Wray.
- Council Member Ebersole also attended the pool committee meeting. It was his first meeting since being assigned to the committee. They are discussing switching over boilers and talked about the challenges in keeping the swimming pool maintained.
- Council Member Ebersole attended the Water/Wastewater committee meeting and was able to see the SCADA system and how it works. They also held some discussion on the water tower project.

Shay

- Mayor Pro-Tem Shay attended the CML policy meeting where they discussed twenty-five legislative bills and their status. He reviewed a few of the bills that would be of interest to Council.

Swehla

- Mayor Swehla covered the information from the ambulance committee meeting. He reviewed some of the ambulance fees and how much they receive from Medicare on those fees. He also reviewed some statistics on the number of calls received for emergency services and the percentage of those that the ambulance department ends up transporting.

ADJOURNMENT

Shay moved to adjourn. Second by Ebersole. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer