

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, MARCH 16, 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, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Shay moved to approve the March 16, 2021, Agenda as presented. Second by McClung. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the March 2, 2021, Minutes as presented. Second by McClung. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. LIQUOR LICENSE RENEWAL FOR PAPER MOON ENTERTAINMENT LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the liquor license for Paper Moon Entertainment LLC. Baucke moved to approve the liquor license renewal for Paper Moon Entertainment LLC. Second by Hoch. Question. 7 ayes. Motion carried.
- B. ART GALLERY PERMIT FOR THE ORPHANAGE LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Mr. Rich Birnie has turned in the paperwork for an Art Gallery Permit for several dates in 2021 for The Orphanage LLC. Shay moved to approve the Art Gallery Permit for The Orphanage LLC. Second by Hoch. Discussion was held. Question. 7 ayes. Motion carried.
- C. APPROVAL OF WQIF GRANT – SCOTT MOORE.** Manager Moore requested Council's approval of a grant from the Water Quality Improvement Fund from the State of Colorado for \$48,603 for the Wastewater Plant's Total Dissolved Solids project. Water/Wastewater Supervisor Claude Strait explained the City currently is in violation with the State of Colorado. The total project cost is estimated at \$475,000. The City will be applying for multiple other grants to help assist with this project. Discussion was held. Ebersole moved to approve the WQIF Grant for \$48,603. Second by Shay. Question. 7 ayes. Motion carried.

- D. **RESOLUTION #7, SERIES OF 2021 (AMENDING PORTIONS OF THE PERSONNEL MANUAL CONCERNING SICK LEAVE, PUBLIC HEALTH EMERGENCY LEAVE, AND PUBLIC HEALTH WHISTLEBLOWER PROTECTION) – SCOTT MOORE.** Manager Moore asked Attorney Sellars to explain the resolution. Attorney Sellars reviewed the changes to the personnel policy regarding sick leave, public health emergency leave and public health whistleblower protection. Shay moved to approve Resolution #7, Series of 2021. Second by Ebersole. Question. 7 ayes. Motion carried.
- E. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Baucke moved to approve the bills. Second by Ebersole. Question. 7 ayes. Motion carried.
- F. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval to purchase a transformer and sleeve for the Cobblestone. The purchase would be made from Western United for \$20,806.56. This item will be reimbursed to the City. Ebersole moved to approve the purchase from Western United for \$20,806.56. Second by McClung. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the ground breaking for Cobblestone will be on March 30 at 10:00 A.M.

Manager Moore also stated the Airport Fuel Farm Project will be starting tomorrow. The fuel farm will be east of the pilot's lounge. There will be bollards in place to protect the fuel farm. They will be self-serve stations that will use credit cards. The power will be supplied by the City. We saved approximately \$14,000 by the City doing the electrical work.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson provided Council with the February Police Report by email.

CITY COUNCIL REPORTS

None.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer