

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, MAY 5, 2020**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

MEMBERS PRESENT: Baucke, Ebersole, Goeglein, McClung, Swehla. Chrismer absent.

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

Goeglein moved to approve the May 5, 2020, Agenda as presented. Second by McClung. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the April 21, 2020, Minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Clerk/Treasurer Wells stated Council Member Chrismer will be unable to attend tonight's meeting.

ACTION ITEMS

- A. DISCUSSION ON APPOINTMENT TO FILL COUNCIL VACANCY – KARMA WELLS.** Clerk/Treasurer Wells stated only one letter was received for the council vacancy. The letter was from Mr. Marc Shay. Goeglein moved to appoint Marc Shay to the City Council. Second by Baucke. Question. 5 ayes. Motion carried.
- B. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE FIREMEN'S PENSION BOARD – KARMA WELLS.** Clerk/Treasurer Wells stated at the last Council Meeting we approved some of the appointments to boards and this one was missed. The Mayor and Treasurer are on the Firemen's Pension Board by statute and the City appoints two other representatives. In the past it has been the City Manager and a Council Member. Baucke moved to appoint Scott Moore and Luke Goeglein to the Firemen's Pension Board. Second by McClung. Question. 4 ayes. 1 abstain (Goeglein). Motion carried.
- C. LIQUOR LICENSE RENEWAL FOR THE TAVERN LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the liquor license for The Tavern LLC. Also, they have a change to the LLC with Erik Farmer no longer being involved and the ownership now is 100% Bill Heberlein. Baucke moved to approve the liquor license renewal and change of ownership. Second by Goeglein. Question. 6 ayes. Motion carried.
- D. EMERGENCY ORDINANCE #3, SERIES OF 2020 (AMENDING CHAPTER 2.08 OF THE YUMA MUNICIPAL CODE BY ADDING AN ENFORCEMENT PROVISION TO THE CITY'S EMERGENCY MANAGEMENT POWERS)- SCOTT MOORE.** Manager Moore stated this is for the enforcement provision of the emergency

declaration. Discussion. Ebersole moved to approve Emergency Ordinance #3, Series of 2020. Second by McClung. Question. 5 ayes. Motion carried.

- E. RESOLUTION #18, SERIES 2020 (ISSUING AN ORDER ADOPTING CERTAIN STATE ORDERS CONCERNING COVID-19 TO PRESERVE THE PUBLIC HEALTH FOR THE CITY OF YUMA) – SCOTT MOORE.** Manager Moore stated Yuma County is submitting a variance request from the State's Orders. The City must have their own plan in place if they don't want to follow the County's variance from the State's Orders. Discussion. Swehla moved to approve Resolution #18, Series of 2020. Second by Baucke. Question. 4 ayes. 1 no (Goeglein). Motion carried.
- F. FIRST READING ORDINANCE #4, SERIES OF 2020 (REPEALING AND REENACTING CHAPTER 13.04 OF THE YUMA MUNICIPAL CODE CONCERNING THE CITY'S SEWER SYSTEM)- SCOTT MOORE.** Manager Moore stated staff has been working on this ordinance for years. This ordinance deals with fats, oils, grease and other substances that go into the sewer system. Discussion was held. Council's consensus was to amend the ordinance to allow businesses until May 1, 2021 to come into compliance with the grease trap section of the ordinance. Ebersole moved to approve Ordinance #4, Series of 2020 with the amendment to allow businesses until May 1, 2021 to install grease traps. Second by Swehla. 4 ayes. 1 no (Baucke). Motion carried.
- G. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells emailed an additional list of bills to Council. Goeglein moved to approve the bills. Second by Ebersole. Question. 5 ayes. Motion carried.
- H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase for a pickup for the Water and Wastewater Departments to replace a 1995 pick up. Two bids were received for Ford pickups. One bid was from Korf Chevrolet for \$43,649 and one was from Bonanza for \$43,690. There is \$50,000 budgeted. McClung moved to approve the purchase from Korf Chevrolet. Second by Goeglein. Question. 5 ayes. Motion carried.

Manager Moore also requested approval of the audit expenditure. We budgeted \$24,000 for the audit. The estimate from the auditors is \$23,900. Last year the audit expense was \$23,200. Baucke moved to approve the audit expense. Second by Ebersole. Question 5 ayes. Motion carried.

Manager Moore stated there is \$16,000 budgeted for repairs and maintenance at the pool. In February we had a bid for \$8,200 to repair the tile at the pool. There was a deposit of \$3,500 put down on the project, which was under the \$5,000 limit. Manager Moore apologized to Council for not getting the total approved prior to making the deposit and having the work completed.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated we have employees back working and practicing social distancing.

There have been many questions about Spring Clean Up. At the current time we are not setting up Spring Clean Up, but this is being discussed every couple weeks to see if it can be completed safely. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with information from ICMA and the finance report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated the two cadets at Otero Junior College passed their tests today and will be starting later this week.

Also, the new Investigator started today.

CITY COUNCIL REPORTS

Goeglein

- Mayor Pro Tem Goeglein stated he has received several phone calls about the City Recreation Programs. Mayor Pro Tem Goeglein would like to stay in a wait and see mode rather than saying we are not having a program yet.

ADJOURNMENT

Goeglein moved to adjourn. Second by Ebersole. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer