

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MAY 21, 2019**

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, Swehla. Saffer late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there is a new Agenda from what was mailed in Council packets, but this Agenda has been posted on the door for 24 hours.

APPROVAL OF AGENDA

Goeglein moved to approve the May 21, 2019, Agenda as presented. Second by Chrismer. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Chrismer moved to approve the May 7, 2019, Minutes as presented. Second by Hoch. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. SPORT COURT BID - SCOTT MOORE. Manager Moore stated we currently have two bids on the sport courts. One bid is for \$96,758 and the other is for \$85,745. Information was provided to Council from other entities that have used the material being proposed and they are all happy with the product. KCR Enterprises has the lowest bid of \$85,745 and would have the installation completed in 2-3 weeks. Goeglein moved to approve the bid from KCR Enterprises for \$85,745. Second by Chrismer. Question. 7 ayes. Motion carried.

B. FIRST READING ORDINANCE #4, SERIES OF 2019 (AMENDING SECTIONS 3.08.020, 3.08.030, AND 3.08.040 OF THE CODE CONCERNING 3.2% BEER) - KARMA WELLS. Clerk/Treasurer Wells stated this ordinance fixes references to 3.2% beer since the state changed reference to 3.2% beer to fermented malt beverage. McCall moved to approve on first reading Ordinance #4, Series of 2019. Second by Chrismer. Question. 7 ayes. Motion carried.

C. APPROVAL OF BILLS - KARMA WELLS. Clerk/Treasurer Wells provided an additional list of bills to Council for approval. Baucke moved to approve the bills. Second by Hoch. Question. 7 ayes. Motion carried.

D. PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE. Manager Moore requested approval of the remodel of the new City Hall. The current estimate of the remodel is from JP Moore LLC for \$48,425. Manager Moore requested approval of an amount not to exceed \$55,000. Baucke moved to approve the bid from JP Moore LLC not to exceed \$55,000. Second by Chrismer. Question. 7 ayes. Motion carried.

Manager Moore requested approval of the electrical portion of the remodel not to exceed \$10,000. This will address bringing some stuff to code and addressing some fire hazard items. It will also change all the upstairs lights to LED. The City will be able to get a reimbursement back from MEAN for part of the cost for changing the lights to LED. Chrismer moved to approve the electrical remodel not to exceed \$10,000. Second by Hoch. Question. 7 ayes. Motion carried.

Manager Moore also requested approval of the fiber and data wiring for the new City Hall. This quote would add data ports, replace the copper wiring with fiber wire, and remove unused telephone wires.

Baucke moved to approve the fiber and data wiring not to exceed \$12,000. Second by Hoch. Question. 7 ayes. Motion carried.

Chief Lynch requested approval of body cameras. There was \$7,500 budgeted and the first year price has come in at \$10,935. The amount for the next 5 years would be \$4,944 per year. This also would provide off site storage and the ability to edit videos. Goeglein moved to approve the body cameras for \$10,935. Second by McCall. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated we are advertising for a Sanitation Truck. Bids are due by May 31.

Also, it is Emergency Medical Services Week. There will be dinner served on Wednesday from 5 to 7 P.M.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with information from ICMA.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the tile is being replaced at the Police Department. It is about half completed. The walls are being painted also. The project should be completed in about 1 to 1 ½ weeks.

Chief Lynch also stated they are going to change the Officer ad to a Cadet ad.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke asked about the mail boxes. Council Member Baucke would like to see the mail boxes go back to the way they were. Manager Moore stated the mail boxes can not go back to how they were. The goal is to find a place they could be relocated.

Swehla

- Mayor Swehla complimented the city crew on the clean up of the property at 2nd and Albany. Chief Lynch and one of his Officers were also helping during the clean up.

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).”

Mayor Swehla 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).

Goeglein moved to go into executive session. Second by Baucke. Question. 7 ayes. Motion carried.

Mayor Swehla stated Council resumed regular session at 8:18 P.M. A statement was made for who was present in executive session and no objections were made as to the discussions in executive session.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer