

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JUNE 1, 2021**

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, Hoch, McClung, Shay, Smith-Dischner, Swehla.

STAFF PRESENT: Jerry Thompson, Candy Gilliland, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Shay moved to approve the June 1, 2021, Agenda as presented. Second by Hoch. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the May 18, 2021, Minutes as presented. Second by Shay. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. STATEMENT OF WORK FOR TDS STUDY – KARMA WELLS.** Clerk/Treasurer Wells stated the TDS statement of work needs approved for the Grant. This is the Total Dissolved Solids project at the Waste Water Plant. McClung moved to approve the Statement of Work for the TDS Study. Second by Shay. Question. 7 ayes. Motion carried.
- B. FIRST READING ORDINANCE #1, SERIES OF 2021 (GROUND LEASE AND PURCHASE AGREEMENT WITH THE JEFF ARMSTRONG FOUNDATION) – KARMA WELLS.** Clerk/Treasurer Wells stated this ordinance is for a ground lease and purchase agreement with the Jeff Armstrong Foundation for the Autistic School. The agreement will need to be updated with the correct legal description. Baucke moved to approve on first reading Ordinance #1, Series of 2021. Second by Smith-Dischner. Question. 7 ayes. Motion carried.
- C. RESOLUTION #13, SERIES OF 2021 (GATEWAY AGREEMENT WITH US BANK FOR AIRPORT FUEL FARM) – KARMA WELLS.** Clerk/Treasurer Wells stated this resolution approves an agreement with US Bank. Basically, US Bank takes the money from the fuel farm payments at the Airport and transfers the money to the City. Shay moved to approve Resolution #13, Series of 2021. Second by McClung. Question. 7 ayes. Motion carried.
- D. RESOLUTION #14, SERIES OF 2021 (SUBSCRIPTION SERVICE AGREEMENT WITH QT POD FOR AIRPORT FUEL FARM) – KARMA WELLS.** Clerk/Treasurer Wells stated this resolution approves an agreement with QT Pod for the hardware for the card reader at the Airport Fuel Farm.

McClung moved to approve Resolution #14, Series of 2021. Second by Shay. Question. 7 ayes. Motion carried.

E. SPECIAL EVENT PERMIT FOR THE YUMA MUSEUM – LOCAL LICENSING AUTHORITY, KARMA WELLS. Clerk/Treasurer Wells state the Yuma Museum is requesting a Special Event Permit for the 5:10 Race. Hoch moved to approve the Special Event Permit for the Yuma Museum. Second by Ebersole. Question. 7 ayes. Motion carried.

F. APPROVAL OF BID FOR CHIP SEAL – KARMA WELLS. Clerk/Treasurer Wells stated only one bid was received from A1 Chip Seal for 99,548 square yards for a total of \$329,602.08. Smith-Dischner moved to approve the bid for chip seal. Second by Shay. Question. 7 ayes. Motion carried.

G. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Ebersole. Question. 7 ayes. Motion carried.

H. PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS. There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report and the FPPA Fire Pension report.

Candy Gilliland updated Council on the swimming pool opening on June 2.

CHIEF OF POLICE, JERRY THOMPSON

None.

CITY COUNCIL REPORTS

Swehla

- Mayor Swehla stated the City received a thank you note from the Yuma Children’s Academy for the City’s support.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer