

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JUNE 15, 2021**

CALL TO ORDER – 6:30 P.M.

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

MEMBERS PRESENT: Ebersole, Hoch, McClung, Shay, Smith-Dischner, Swehla. Baucke absent.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the Agenda was changed from what was in the packet, but the new Agenda has been posted for 24 hours.

APPROVAL OF AGENDA

Smith-Dischner moved to approve the June 15, 2021, Agenda as presented. Second by Shay. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the June 1, 2021, Minutes as presented. Second by Ebersole. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. **PUBLIC HEARING FOR SPECIAL EVENTS PERMIT FOR THE KNIGHTS OF COLUMBUS – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the Knights of Columbus has turned in an application for a special event for August 9 and August 10 for beer gardens at the Fair. Discussion was held. Public hearing was opened. No comments were made. Public hearing was closed. Ebersole moved to approve the special events permit for the Knights of Columbus. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

B. **MODIFICATION OF PREMISES FOR TUMBLEWEED BREWING AND WINE COMPANY – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Tumbleweed Brewing and Wine Company has turned in an application to modify their premises August 6 and August 7. This is in conjunction with the event being planned by Ms. Kindi Kirchenschlager on August 6. Mr. Bushner explained the event being planned. Discussion was held. Hoch moved to approve the modification of premise. Second by Ebersole. Question. 6 ayes. Motion carried.

C. **AMENDMENT OF STREET CLOSURE FOR COMMUNITY FOR UNITY/COMMUNITY BLESSINGS FOR HOPE – SCOTT MOORE.** Manager Moore explained Ms. Kindi Kirchenschlager had first asked for the street to be closed starting at 3:30 P.M. on August 6 and she would like to change that time to 2:30 P.M. Ms. Kirchenschlager feels they need more time to set up for the event. McClung moved to approve the amendment ahead one hour. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

D. **STREET CLOSURE FOR YUMA PARADE – SCOTT MOORE.** Manager Moore explained Ms. Penny Danner has filled out an event permit for the parade on August 10 from 7 A.M. to 11:30 A.M. Shay moved to approve the street closure for the parade. Second by Ebersole. Question. 6 ayes. Motion carried.

E. **PUBLIC HEARING ON SECOND READING ORDINANCE #1, SERIES OF 2021 (GROUND LEASE AND PURCHASE AGREEMENT WITH JEFF ARMSTRONG FOUNDATION) – SCOTT MOORE.** Public hearing was opened. No comments were made. Public hearing was closed. Manager Moore stated Council has an updated lease purchase agreement with the new legal description. Hoch moved to approve Ordinance #1, Series of 2021. Second by Ebersole. Question. 6 ayes. Motion carried.

F. **RESOLUTION #15, SERIES OF 2021 (CONSTRUCTION CONTRACT WITH A-ONE CHIPSEAL) – SCOTT MOORE.** Manager Moore stated, at the last meeting, Council approved the only bid for our chip seal project from A-One Chipseal. This resolution approves the construction contract with A-One Chipseal. Shay moved to approve Resolution #15, Series of 2021. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

G. **APPOINTMENT OF REPRESENTATIVE TO THE YUMA COUNTY LANDFILL BOARD – SCOTT MOORE.** Manager Moore stated, since Mr. Claude Strait resigned, we need a different representative on the Yuma County Landfill Board. Manager Moore recommended appointing Mr. Blake Sewell to the Yuma County Landfill Board. McClung moved to appoint Mr. Blake Sewell to the Yuma County Landfill Board. Second by Shay. Question. 6 ayes. Motion carried.

H. **APPOINTMENT OF REPRESENTATIVE TO THE YUMA COUNTY WATER AUTHORITY – SCOTT MOORE.** Manager Moore stated Mr. Strait was also a representative on the Yuma County Water Authority Board. Manager Moore recommended appointing Mr. Eric Metcalfe to the Yuma County Water Authority Board. Ebersole moved to appoint Mr. Eric Metcalfe to the Yuma County Water Authority Board. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

I. **RESOLUTION #16, SERIES OF 2021 (MOU WITH NECALG) – SCOTT MOORE.** Manager Moore stated NECALG is wanting to start Meet and Eat at the Community Center again. This would approve a Memorandum of Understanding with NECALG. Shay moved to approve Resolution #16, Series of 2021. Second by Ebersole. Question. 6 ayes. Motion carried.

Yuma County Commissioner Trent Bushner addressed the Council regarding an open position on the NECALG Board for a representative from Yuma. They meet the third Wednesday of each month in Fort Morgan.

J. **ACCEPTANCE OF AMERICAN RESCUE PLAN FUNDS – SCOTT MOORE.** Manager Moore stated, as part of the first half, the City has received \$437,222.90 of the American Rescue Plan Funds. The second half of the money should be received in approximately 12 months. This acceptance will cover both payments received for the American Rescue Plan Funds. Shay moved to approve the American Rescue Plan Funds. Second by Hoch. Discussion was held. Question. 6 ayes. Motion carried.

K. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Shay moved to approve the bills as presented. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

L. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore apologized, but this is another purchase over \$5,000 that was not approved before hand. The purchase is from Arnold Pool for pool chemicals for \$7,978.75. This is a budgeted item. Smith-Dischner moved to approve the purchase from Arnold Pool for \$7,978.75. Second by Shay. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Chamber of Commerce Annual Meeting is coming up. Manager Moore polled Council on attendance to RSVP.

Manager Moore stated the fuel tanks for the Airport should be here the day after tomorrow. They should be up and running by the end of the following week.

The chipseal project is scheduled to start the 6th of July.

The Lake Yuma project is slated to start the 21st of June.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance and sales tax reports.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson emailed everyone the police report.

The traffic study should be ready for the next meeting.

The Police Department is hoping to have the Code Enforcement transition done by next month.

CITY COUNCIL REPORTS

Shay

- Mayor Pro Tem Shay stated there was a Library Board Meeting last night and there was not a quorum so they will report after the next meeting.

EXECUTIVE SESSION

“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 (e), regarding sale of City property.”

“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 (b), to discuss potential new business.”

Mayor Swehla stated Council intends to meet in executive session 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 (e), regarding sale of City property, and 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 (b), to discuss potential new business. Smith-Dischner moved to go into executive session. Second by Shay. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:03 P.M. Mayor Swehla made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ACTION ITEMS (CONTINUED)

M. RESOLUTION #17, SERIES OF 2021 (APPROVAL OF BROKER AGREEMENT) – SCOTT MOORE. Manager Moore stated this is a broker agreement for Fuller Real Estate to broker the potential sale of property. Smith-Dischner moved to approve Resolution #17, Series of 2021. Second by Shay. Question. 6 ayes. Motion carried.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer