

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING  
TUESDAY, JUNE 16, 2020**

**CALL TO ORDER – 6:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA.**

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

**STAFF PRESENT:** Scott Moore, Jerry Thompson, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated if anyone attending has a public comment for Action Item B for the Public hearing on Ordinance #5, they can send a chat to Candy and she will let them speak. Also, Council Member Baucke will be absent tonight.

**APPROVAL OF AGENDA**

Chrismer moved to approve the June 16, 2020, Agenda as presented. Second by Goeglein. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

Chrismer moved to approve the June 3, 2020, Minutes as presented. Second by Ebersole. Question. 5 ayes. 1 abstain (Goeglein). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. LIBRARY BOARD APPOINTMENT – SCOTT MOORE.** Manager Moore stated Ms. Dominique Metzler turned in a letter of interest for the Library Board. The Library Board met on June 8<sup>th</sup> and appointed Ms. Metzler to the Board and now we need to have Council's approval. Ebersole moved to appoint Ms. Metzler to the Library Board. Second by Shay. Question. 6 ayes. Motion carried.
  
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #5, SERIES OF 2020 (SEWER RATES) – SCOTT MOORE.** Manager Moore stated this changes the sewer rate back to what it was when it was voted on in December, 2019. Ordinance #4 which was approved recently, mistakenly changed the rate approved in December, 2019. Public hearing was opened. No comments were made. Public hearing was closed. Ebersole moved to approve on second reading Ordinance #5, Series of 2020. Second by Goeglein. Question. 6 ayes. Motion carried.

- C. APPROVAL OF RFP FOR MIXED USE PROPERTY – SCOTT MOORE.** Manager Moore stated the City requested RFP's from companies for help with developing the mixed use property. Three RFP's were received, they were as follows:

AECOM	\$77,500
Logan Simpson	\$35,550
Norris Design	\$22,500 plus \$8,000 for a 3D graphic option.

All the companies met the requirements. Discussion was held. Goeglein moved to approve the RFP from Norris Design with the \$8,000 3D option. Second by Ebersole. Question. 6 ayes. Motion carried.

- D. EXTENSION OF CREDIT CARD FEE WAIVER – KARMA WELLS.** Clerk/Treasurer Wells stated Council has been voting on the credit card fee waiver each month. Discussion was held. Ebersole moved to extend the credit card fee waiver for one more month. Second by Chrismer. Question. 6 ayes. Motion carried.

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

- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated they are working on the water line replacement at Albany, between First and Third Avenues. They are making quicker progress than expected.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the sales tax report.

##### **CHIEF OF POLICE, JERRY THOMPSON**

Chief Thompson stated the last cadet should graduate on Friday.

Council Member Ebersole stated Chief Thompson looked good in the interview.

#### **CITY COUNCIL REPORTS**

Goeglein

- Mayor Pro Tem Goeglein thanked Chief Thompson and the guys for everything they are doing.

Swehla

- Mayor Swehla stated he attended the Library Board meeting. They are working on the Summer reading program which is 7 weeks of reading for 7 prizes. They have reopened and has hours set for high risk people and others. The 2019 State report was reviewed.
- Mayor Swehla stated the workshop with Council was good. Mayor Swehla encouraged everyone to visit the various departments to see what all they do.

**ADJOURNMENT**

Chrismer moved to adjourn. Second by Goeglein. Question. 6 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer