

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, JULY 5, 2022**

CALL TO ORDER – 6:30 P.M.

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

MEMBERS PRESENT: Baucke, Benish, Frame, McClung, Shay, Smith-Dischner, Swehla.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated that Action Items A and C need to be removed from the Agenda.

APPROVAL OF JULY 5, 2022, AGENDA

Shay moved to approve the July 5, 2022, Agenda as amended. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

APPROVAL OF JUNE 27, 2022, REGULAR MEETING MINUTES

Manager Moore stated that at the last meeting when he was giving his report, he used the term “slurry seal” and it should be corrected to say “crack fill” instead. Shay moved to approve the June 27, 2022, regular meeting Minutes as amended. Second by McClung. Question. 6 ayes. 1 abstain (Baucke). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **REMOVED FROM AGENDA.**
- B. **POOL SPECIAL INITIATIVE 2022 GRANT – SCOTT MOORE.** Manager Moore explained that this grant is to be used for retention and recruitment of public swimming pool employees. We applied for the grant and received \$10,000. The grant will provide an additional \$3.00/hour wage increase for pool employees until the grant money is spent. There are no matching funds and the grant money needs to be used by September 30, 2022. Shay moved to accept the grant funds in the amount of \$10,000. Second by Benish. Question. 7 ayes. Motion carried.
- C. **REMOVED FROM AGENDA.**
- D. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Smith-Dischner moved to approve the bills. Second by Shay. Question. 7 ayes. Motion carried.
- E. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore is seeking approval for the purchase of ClearGov Budget Software. We have met with the company and feel that the software would benefit the City by saving time, allowing Council and Department Heads to be more involved in the budget process and to provide more transparency to the public. The setup fee was \$3,600 and the pro-rated service fee for the remainder of 2022 is \$7,250. ClearGov said that if we signed their Service Order before June 30, 2022, they would waive the \$3,600 setup fee and we are not committed to the signed Service Order if Council does not approve the purchase. Discussion was held. There were many positive comments made about going ahead with the purchase. Frame moved

to approve the purchase of ClearGov Budget Software. Second by McClung. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore said that the water tower project is complete. The water that is in the tower is being tested and we should have the results in the next couple of days. The tower will not be put back into service until the results are received and everything tests ok.

As reported at the last meeting, the recycling truck was broken down and unable to pick up our recyclables. Manager Moore spoke with the company today and they should be out tomorrow to do the pickup.

Manager Moore introduced Ambulance employees Gary Baucke and Keriann Josh who were present to discuss the CDPHE EMTS grant to help purchase a new 2023 Ford F-450 ambulance and the possibility of adding the purchase to the 2023 budget. A few meetings back, Council approved the grant application. The new ambulance was not supposed to be here until 2024, but there is a deadline on the grant of June 30, 2023. The total cost of the ambulance is \$287,000 and we have been awarded approximately \$125,000, leaving the City's share at \$162,000. The representative is guaranteeing delivery in 2023 if we can get the contract signed. Council asked that more solid figures be gathered and this can be revisited at the next Council meeting.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated that he has applied for grants and was awarded the POST Equipment Training Grant in the amount of \$8,798 and the PEACE Officers grant for tuition to the Police Academy in the amount of \$6,256.

CITY COUNCIL REPORTS

Frame

- Council Member Frame attended the Clerk's office committee meeting where the presentation was given by ClearGov Budget Software.

ADJOURNMENT

Shay moved to adjourn. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer