

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, AUGUST 20, 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, Saffer, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Candy Gilliland, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Manager Moore stated the wrong date was listed on the Agenda for the minutes.

APPROVAL OF AGENDA

Baucke moved to approve the August 20, 2019, Agenda as amended. Second by McCall. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the July 16, 2019 and the July 29, 2019, Minutes as presented. Question. 7 ayes for the July 29, 2019, Minutes and 5 ayes. 2 abstains (Chrismer and Goeglein) for the July 16, 2019, Minutes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Keven Means was present with concerns on the mailboxes, the City spending too much money on land, no park in Homestead Trail, the renovations did not need to be done on the new city hall, and the roofs were not put out to bid for the City.

ACTION ITEMS

- A. LIQUOR LICENSE RENEWAL FOR LACABANA DEL AMIGO – LOCAL LICENSING AUTHORITY, SCOTT MOORE.** Manager Moore stated the paperwork has been turned in for the renewal of the liquor license for LaCabana Del Amigo and there have been no issues with the Police Department. Baucke moved to approve the liquor license renewal for LaCabana Del Amigo. Second by Chrismer. Question. 7 ayes. Motion carried.
- B. RESOLUTION #12, SERIES OF 2019 (APPROVE SPORT COURT CONTRACT WITH KCR ENTERPRISES) – SCOTT MOORE.** Manager Moore stated the sport court was put out to bid. KCR Enterprises came back with the low bid. Hoch moved to approve Resolution #12, Series of 2019. Second by Chrismer. Question. 7 ayes. Motion carried.
- C. RESOLUTION #13, SERIES OF 2019 (APPROVE CHIP SEAL CONTRACT AND BID WITH A-1 CHIP SEAL) – SCOTT MOORE.** Manager Moore stated this is a contract for the chip seal. This was put out to bid and there was only one bid received. Baucke moved to approve Resolution #13, Series of 2019. Second by Chrismer. Discussion. Question. 7 ayes. Motion carried.
- D. DISCUSSION ON LEASE OF CITY PROPERTY – SCOTT MOORE.** Manager Moore stated the Pletcher property we purchased is no longer going to be farmed by Mr. Pletcher. Manager Moore asked if Council would like to bid this out or see if the farmer who farms other city land would like to farm it. Discussion was held. Council's consensus was to bid the lease out.

- E. **APPROVAL OF BILLS – SCOTT MOORE.** Manager Moore provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 7 ayes. Motion carried.
- F. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated we budgeted \$40,000 to re-sleeve the Hamrick well. This quote has come in at \$31,467.20. Chrismer moved to approve re-sleeving the Hamrick Well for \$31,467.20. Second by Goeglein. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Main Street Water Tank work has been completed. We are advertising for final completion in the newspaper.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the vehicles ordered in April are scheduled to be delivered September 23.

Chief Lynch also stated they hired DJ Hass. He was scheduled to go to the academy this past Monday, but the State has since closed the academy, he will be attending the Flat Rock Academy in January.

CITY COUNCIL REPORTS

McCall

- Council Member McCall stated it is almost budget time and to make it easier to understand for our citizens and anyone that wants to look at the budget, it would be nice to have a short budget narrative for each budget line item in each department.
- The committee for the Yuma County Housing Survey met last week and has made good progress. There will be some documents coming out that Council Member McCall will make sure to get to City Staff and Council.

Baucke

- Our goose training is ongoing. It has been a complete success.
- Council Member Baucke stated there are some brick pavers that have settled. Will they be raised before winter? There are also weeds in the pavers. Manager Moore will look into these items.

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).”

Attorney Sellars 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 Chrismer. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:42 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

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

Ron Swehla
Mayor

Candy Gilliland
Deputy City Clerk