

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, OCTOBER 17, 2017**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Baucke, Haag, Harper, Hoch, McCall, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Haag moved to approve the October 17, 2017, agenda as presented. Second by Swehla. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the October 3, 2017, minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. SWEARING IN OF NEW COUNCIL MEMBER LUKE GOEGLIN – KARMA WELLS.** Clerk/Treasurer Wells swore in new Council Member Luke Goeglein.
- B. YUMA COUNTY ECONOMIC DEVELOPMENT REQUEST FOR 2018 FUNDING – MAGGIE METZLER.** Ms. Maggie Metzler updated Council on the issues that Yuma County Economic Development are working on. Ms. Metzler was requesting \$4 per person (based on population) for a donation from the City of Yuma and the City of Wray, plus office space.
- C. YUMA MUSEUM REQUEST FOR FUNDING FOR “NIGHT AT THE MUSEUM” – SCOTT MOORE.** Manager Moore was approached by Ms. Robin Vincent, representing the Museum, for a donation of \$300 for the “Night at the Museum”. Council Member Baucke stated Baucke Funeral Home would pay the \$300 to the Museum.
- D. RESOLUTION #18, SERIES OF 2017 (SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018) – KARMA WELLS.** Clerk/Treasurer Wells introduced the Resolution. Swehla moved to approve Resolution #18, Series of 2017. Second by McCall. Question. 7 ayes. Motion carried.

E. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to approve the bills. Second by McCall. Question. 7 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 was approached by the Museum to install an HVAC system for air conditioning, with an approximate cost of \$14,000-\$16,000. Discussion was held. Council's consensus was to get an assessment on the building before doing any work on the building.

City staff walked through the Main Street punch list items again. All the items remaining are dealing with sidewalk, curb and gutter. With Council's approval, city staff would like to head toward final completion and work on the issues remaining in the warranty period. Council was okay with this.

Manager Moore has not heard from the engineer yet regarding the poles on Main Street for the stop lights.

It is likely to have the CLG done on the City's side by the end of the year. Mr. Mark Rodman will be at the next meeting to discuss the CLG.

CITY CLERK/TREASURER, KARMA WELLS

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

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the Police Report.

Tomorrow, the Police Department will be participating in an Active Shooter Training in Wray.

Cameron is doing well and is halfway done with the Police Academy.

CITY COUNCIL REPORTS

McCall

- Council Member McCall stated she attended the CML Policy Committee. The meeting covered modifications to beer and liquor codes, oil and gas setbacks, and some pension information.
- There will be a Community Center Committee Meeting on December 7, 2017, at 4:00 P.M. in the Council Chambers.

Haag

- Mayor Pro Tem Haag stated a lot of people have put a lot of hard work into the museum building and there is a lot of stuff in the museum. There is not much room to put new items. Discussion was held.

Baucke

- Council Member Baucke mentioned sometimes it is more expensive to remodel a building than it is to build a new facility.

Manager Moore stated we will have another budget workshop on November 7, 2017, at 5:00 P.M.

ADJOURNMENT

Haag moved to adjourn. Second by Hoch. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer