

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, OCTOBER 20, 2020**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

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

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the Agenda is different than what was mailed in the packets, but this Agenda has been posted for 24 hours.

APPROVAL OF AGENDA

Shay moved to approve the October 20, 2020, Agenda as presented. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the October 6, 2020, Minutes as presented. Second by Shay. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Clerk/Treasurer Wells stated Council Member Baucke will be absent tonight.

DISCUSSION ITEMS

- 1. EXPANSION OF AREAS FOR LIQUOR CONSUMPTION – COUNCIL AND STAFF DISCUSSION.** Council and staff discussed the expansion of areas for liquor consumption. It was stated Yuma does not have an abundance of establishments together to make this work. Other towns have a mall type situation where they have taken out streets, rather than having to block off streets that are used regularly. Council's consensus was to discontinue discussions for the expansion of areas for liquor consumption at this time.

ACTION ITEMS

- A. CHANGE THE DATE OF THE DECEMBER 1, 2020 COUNCIL MEETING – KARMA WELLS.** Clerk/Treasurer Wells stated the first Council meeting in December would normally be on December 1. The County Assessor's Office has until December 1, 2020, to make adjustments to the assessed valuations and then Council must approve the Ordinance setting the mill levy. It is recommended Council move the regular meeting to December 8, 2020, due to this issue. Ebersole moved to change the date of the first Council Meeting in December to December 8, 2020, and to cancel the meeting for December 15, 2020. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- B. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Shay moved to approve the bills. Second by Ebersole. Question. 6 ayes. Motion carried.
- C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a payment to Yuma County Economic Development for \$10,000 for the City's contribution. Ebersole moved to approve the contribution of \$10,000 to Yuma County Economic Development. Second by McClung. Question. 6 ayes. Motion carried.

Manager Moore also requested approval of the quote from American Environmental Aviation for \$295,155 to install the fuel tanks at the Airport for the Fuel Farm. Shay moved to approve the quote from American Environmental Aviation for \$295,155. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the contract has been sent to McCormick for the street repairs on North Main and South Albany, but we have not received the contract back yet.

With the budget being discussed, Manager Moore asked Council about having the Ambulance at the football games for the school. The Ambulances have always been at the football games at no cost to the school. This was discussed with School Superintendent Diana Chrisman, but she stated the school did not have a budget for this. It was mentioned the City has a Facilities Use Agreement with the School so maybe this should be incorporated into this agreement. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

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

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson provided Council with the September numbers for the Police Report.

CITY COUNCIL REPORTS

Shay

- Mayor Pro Tem Shay stated they had a Library Board and Council Committee Meeting. The Library spent part of their CARES Act grant. They are getting the chromebooks and hotspots ready to be checked out. Tax forms will be available at the Library.

Ebersole

- Council Member Ebersole attended a Water/Wastewater Committee Meeting and a Sanitation Committee Meeting. They were very informational.
- There was a Yuma County Economic Development Board meeting on Monday. They are working on the housing programs, with not a lot of progression.
- Council Member Ebersole asked about the CARES Act approvals. Manager Moore stated these don't need to be approved by Council. There are 28 total applications. Nine of the applications, the City requested more information on.

Hoch

- Council Member Hoch encouraged everyone to wear their masks in public.

McClung

- Council Member McClung stated he attended the Sanitation Committee Meeting and the Airport Committee Meeting. The meetings were insightful for what goes on.
- The Landfill and Yuma County Water Authority meetings are tomorrow.

Smith-Dischner

- Council Member Smith-Dischner stated she will soon be attending the Electric, Parks and Recreation, and Community Center Committee Meetings.

Swehla

- Mayor Swehla stated he attended the Police Committee Meeting. They discussed the budget.
- Mayor Swehla also stated there were several Committees added to the Committee list.

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), concerning termination of a City contract.”

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), concerning termination of a City contract. Ebersole moved to go into executive session. Second by Shay. Question. 6 ayes. Motion carried.

Council resumed regular session at 7:35 P.M. Attorney Sellars made a statement for who was present during the executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

McClung moved to adjourn. Second by Shay. Question. 5 ayes. (Ebersole absent). Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer