

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, NOVEMBER 19, 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, Goeglein, Hoch, McCall, Swehla. Saffer present by phone. Chrismer 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 was mailed in packets, but it has been on the door for 24 hours. Also, we can take off item number 6 for discussion on the Eckley Trash Agreement.

APPROVAL OF AGENDA

Goeglein moved to approve the November 19, 2019, Agenda as presented. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the November 1, 2019 and the November 5, 2019, Minutes as presented. Second by Baucke. Question. 5 ayes. 1 abstain (McCall). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. **LIQUOR LICENSE RENEWAL FOR J & L LIQUOR DBA LOG CABIN LIQUOR – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in for the liquor license renewal for Log Cabin Liquors and there have been no issues with the Police. Baucke moved to approve the liquor license renewal for Log Cabin Liquors. Second by Hoch. Question. 6 ayes. Motion carried.

B. **FIRST READING ORDINANCE #5, SERIES OF 2019 (SEWER RATE INCREASE) – SCOTT MOORE.** Manager Moore mentioned when we did the last sewer rate increase, Council chose to only implement half of the increase in 2018 and the other half of the increase, plus 3% was to take effect in 2019. This ordinance is to make the second half of the increase with the 3% and the additional 3% that is to take effect for 2020. Discussion was held. Baucke moved to approve on first reading Ordinance #5, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.

C. **FIRST READING ORDINANCE #9, SERIES OF 2019 (WATER RATE INCREASE) – SCOTT MOORE.** Manager Moore stated after the last water rate increase, Council was also suppose to raise the rate by 2% each year for the next two years. This ordinance adds a 4% rate increase for the water. Hoch moved to approve on first reading Ordinance #9, Series of 2019. Second by McCall. Question. 6 ayes. Motion carried.

D. **FIRST READING ORDINANCE #6, SERIES OF 2019 (APPROPRIATE SUMS OF MONEY AND ADOPT THE 2020 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. This ordinance and the budget presented reflects all the changes discussed with Council. Baucke moved to approve on first reading Ordinance #6, Series of 2019. Second by Goeglein. Question. 5 ayes. 1 nay (McCall). Motion carried.

E. **FIRST READING ORDINANCE #7, SERIES OF 2019 (SET MILL LEVY) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance setting the mill levy. The numbers in the ordinance will be changed at the next meeting based on the County's Assessed Valuation. McCall moved to approve on first reading Ordinance #7, Series of 2019. Second by Baucke. Question. 6 ayes. Motion carried.

F. **FIRST READING ORDINANCE #8, SERIES OF 2019 (AMEND THE 2019 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells reviewed the amendments to the 2019 Budget with Council. Discussion was held. McCall moved to approve on first reading Ordinance #8, Series of 2019. Second by Hoch. Question. 5 ayes. 1 abstain (Saffer). Motion carried.

G. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Goeglein moved to approve the bills. Second by McCall. Question. 5 ayes. 1 abstain (Saffer). Motion carried.

H. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore explained re-sleeving the Hamrick Well was budgeted at \$40,000. The cost of re-sleeving came in at \$27,000. When they were re-sleeving the well, it was discovered the pump needs to be repaired. With re-sleeving and the pump repair the total will be \$44,000. We may also have to do the same thing to the Koenig Well, since the same company worked on both these wells at the same time before. Baucke moved to approve the work on the Hamrick Well. Second by Goeglein. Question. 5 ayes. 1 abstain (Saffer). Motion carried.

Manager Moore requested approval of the school agreement fee of \$5,500 for use of school facilities for City activities. Baucke moved to approve the payment to the school. Second by Goeglein. Question. 5 ayes. 1 abstain (Saffer). Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Sport Courts are completed and have been getting a lot of use. We are looking at using the material used for the Sport Courts at the bottom of the pool.

CITY CLERK/TREASURER, KARMA WELLS

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

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson provided Council with the Police Report.

CITY COUNCIL REPORTS

McCall

- Council Member McCall stated the Housing Study company is nearly complete with the survey findings.
- Manufacturing Day was coordinated recently with the schools and there were over 200 that attended.

Hoch

- Council Member Hoch stated he attended the ribbon cutting at The Home Place.

Goeglein

- Mayor Pro Tem Goeglein congratulated Sergeant Witte on his promotion.

Swehla

- Mayor Swehla stated the Sport Courts look good.

EXECUTIVE SESSION

“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”

“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 consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving; any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations and 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 Hoch. Question. 5 ayes. Motion carried.

Council resumed regular session at 8:44 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

Baucke moved to adjourn. Second by McCall. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer