

**City of Yuma
City Council Minutes**

**Hybrid Regular Meeting
Tuesday, March 19, 2024**

**Meeting Location – City Hall, 320 South Main Street, Yuma, CO and virtual through Zoom
Call to Order – 6:30 P.M.**

Meeting called to order and Pledge of Allegiance was recited.

Members Present: Benish, Frame, McClung, Shay, Smith-Dischner, Swehla. Baucke absent.

Staff Present: Scott Moore, Jerry Thompson, Kathryn Sellars, Karma Wells.

Corrections or Additions to the Agenda

There were no corrections or additions to the agenda.

Approval of March 19, 2024 Agenda

Shay moved to approve the March 19, 2024; Agenda as presented. Second by Benish. Question. 6 ayes. Motion carried.

Approval of March 5, 2024 Regular Meeting Minutes

Shay moved to approve the March 5, 2024; Minutes as presented. Second by McClung. Question. 5 ayes. 1 abstain (Smith-Dischner abstained because she was not at the March 5 meeting.) Motion carried.

Citizens Recognition and Introduction/Public Comment

None.

Action Items

- A. Public Hearing on Second Reading of Ordinance #2, Series of 2024 (Repealing and Reenacting Various Titles and Repealing and Amending Certain Chapters and Sections of the Yuma Municipal Code) – Kathryn Sellars.** Attorney Sellars stated this Ordinance recodifies the Code. There are updates to Chapter 9 that were reviewed. The Land Use title is still being reviewed and will come before Council at a later date. Public hearing was opened. No comments were made. Public hearing was closed. Smith-Dischner moved to approve on second reading Ordinance #2, Series of 2024. Second by Shay. 6 ayes. Motion carried.
- B. Donation Request from Yuma County Extension Office along with the Yuma County PROSPER team – Karma Wells.** Clerk/Treasurer Wells stated the Yuma County Extension Office turned in a donation request form for the PROSPER team. Ms. Joy Akey stated there have been people from Yuma and Akron that have participated in the program. Any contribution is appreciated. Shay moved to donate \$250 to the Yuma County Extension Office along with the Yuma County PROSPER team. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- C. Donation Request from NECALG – Karma Wells.** Mayor Pro Tem Shay stated this is more like dues for Yuma than a donation. The amount has been the same for several years. Mr. Bunnell and Ms. McMeekin stated the funds are used to get citizens from Yuma to appointments. They are always busy and Spring is picking up. Shay moved to approve a \$4,250 contribution to NECALG. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- D. Proclamation for Child Abuse Prevention Month April 2024 – Scott Moore.** Manager Moore read the Proclamation for Child Abuse Prevention Month April 2024. Shay moved to approve the Proclamation for Child Abuse Prevention Month April 2024. Second by Frame. Question. 6 ayes. Motion carried.
- E. Resolution #8, Series of 2024 (Agreement for Professional Services with Miller & Associates) – Scott Moore.** Manager Moore stated this agreement is with Miller and Associates to be the engineers for the pool project. Along with the agreement, Council needs to choose Option A or Option B. Option A fixes the pool

and is \$1,052,220 and Option B fixes the pool and installs a stainless-steel gutter system for \$1,244,720. There is \$1,000,000 budgeted. The extra money would come from the Capital Projects fund. Discussion was held. Shay moved to approve Resolution #8, Series of 2024, choosing Option B for the pool project. Second by Bennish. Question. 6 ayes. Motion carried.

F. Resolution #10, Series of 2024 (Agreement for Professional Services with Short Elliott Hendrickson, Inc) – Scott Moore. Manager Moore stated this is for an agreement with Short Elliot Hendrickson for a Pavement Management Program. The cost of the program is \$57,650.00. Smith -Dischner moved to approve Resolution #10, Series of 2024. Second by Shay. Question. 6 ayes. Motion carried.

G. Approval of Bills – Karma Wells. Clerk/Treasurer Wells provided Council with a few extra bills to approve. Shay moved to pay the bills. Second by Benish. Question. 6 ayes. Motion carried.

H. Purchases in Excess of \$5,000 – Scott Moore. Manager Moore requested approval to fix the Fire Department's city pumper. The quote for repairs is from Front Range Fire for \$16,636.23. This was not an anticipated expense. There is a pump that leaks and a few other items that need to be repaired. The truck is 20 years old. Shay moved to approve the repairs for \$16,636.23 from Front Range Fire. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

Manager Moore also requested approval to purchase more Vision meters. This is a budgeted item for 2024. The cost of the meters is \$13,100. Shay moved to approve the meter purchase for \$13,100. Second by Frame. Question. 6 ayes. Motion carried.

The Ambulance Department requests replacement of Physio Control Life packs in the amount of \$34,170.00 /\$8,542.50 per year for four years. McClung moved to approve the Life pack Monitors for \$34,170.00. Second by Frame. Question. 6 ayes. Motion carried.

Chief of Police Thompson stated Council received information on the Axon information in their packet. This is for the body cameras, tasers and storage. The cost of this contract is increasing, but we were able to keep the cost the same as budgeted for this year and then the cost would increase by \$16,000 per year. Discussion was held. McClung moved to approve the Axon Enterprises contract after review by Chief of Police Thompson and Attorney Sellars for \$223,598.50 and the contract can be ratified on April 1, 2024. Second by Shay. Question. 6 ayes. Motion carried.

Additional Business

Reports

City Manager, Scott Moore

Manager Moore stated the City received the Colorado Pet Overpopulation Grant for \$8,000. This is the 4th year we have received this grant. The grant is used for vet expenses such as shots and spay and neutering.

The City had advertised for an employee in the Street Department and hired Walter Juarez. Mr. Juarez started today and comes from Phillips County with 13 years of experience.

City Clerk/Treasurer, Karma Wells

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

Chief of Police, Jerry Thompson

Chief of Police Thompson provided Council with the February Police report in an email.

City Council Reports

McClung

- Council Member McClung stated the Committee Meetings scheduled were canceled due to snow.

Frame

- Council Member Frame stated she attended the Policy Committee Meeting. She will try to have a summary for the next meeting.
- Council Member Frame also attended the Yuma County Economic Development meeting. They reviewed the events for Ag Week. They are working on a CSU intern. They also have funding for a grant writer that ends the end of June.

Adjournment

Shay moved to adjourn. Second by Benish. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer