

**City of Yuma
City Council Minutes
Hybrid Regular Meeting
Tuesday, June 4, 2024**

**Meeting Location – City Hall, 320 Main Street, Yuma, CO and virtual through Zoom
Call to Order – 6:33 P.M.**

Meeting called to order by Mayor McClung and the Pledge of Allegiance was recited.

Members Present: Benish, Frame, McClung, Shay. (Baucke, Diaz, Smith-Dischner-absent).

Staff Present: Scott Moore, Curtis Witte, Karma Wells.

Corrections or Additions to the Agenda

Clerk Treasurer Wells stated that item “A” (Approval of May 28, 2024 meeting minutes) from the Consent Agenda needs to be moved to “11-B” on the regular agenda. Shay moved to approve the June 4, 2024 agenda as amended. Second by Benish. Question. 4 ayes. Motion carried.

Citizens Recognition and Introduction/Public Comment

None.

Presentations

None.

Reports (Informational)

City Manager – Scott Moore

Grant Update

Manager Moore updated council on five grants that are currently being worked on as follows:

-The SIPA Grant covers a full year of ADA compliant software for our website. We have not received the funds yet.

-A Micro-Grant through the state for \$6,980 to provide for a consultant to go through our website to make it ADA compliant.

-The Inflation Reduction Act Grant, which is the Forestry Grant, that provides for the assessment, pruning, removal and replacement of trees that were damaged in our recent storm. There is up to \$250,000 available. They will begin assessing the trees on July 5. We plan to purchase trees from the Conservation District. This grant will also cover the labor that city staff has spent to clean up trees after the storm and also any contract labor that is used. Private citizens are eligible for this grant as well.

-There are two opportunities for grants for equipment for the Fire Department. One opens in November and is \$20,000 to be used for equipment such as breathing apparatus. The other is a PPE grant that should open in the fall also.

Lett Hotel Update

Manager Moore also gave an update on the Lett Hotel. Building Inspector, Chad Rayl, inspected the outside of the structure. He was not able to gain access to the interior. A letter has been drafted that will be sent to the owner of the property along with our code regarding dangerous buildings.

City Clerk/Treasurer – Karma Wells

None.

Police Sergeant – Curtis Witte

Activity Report

Sergeant Witte stated the May activity report was emailed to council today.

SRO Report

Sergeant Witte stated the SRO report was emailed to council today.

City Attorney – Kathryn Sellars

None.

City Council Reports/Comments (Informational)

Frame

- Council Member Frame attended the CML Regional meeting in Fort Morgan. She stated it is interesting to see what other municipalities are currently working on.
- Council Member Frame also attended the Yuma County Economic Development meeting. They held a short meeting and then conducted interviews to find a replacement for Shelby Clark.
- Council Member Frame attended the airport committee meeting. Discussion was held regarding the taxiway project. The quotes are coming in higher than the estimates, so we need to find ways to bridge the gap for what was budgeted.

There was minimal damage at the airport from the storm.

Manager Moore was approached by a sergeant from special forces at Fort Carson. They are looking for a drop zone for practice jumping. There would be approximately 20 – 25 jumpers twice a month in the spring and fall. They would be staying in Yuma for a week at a time staying at area hotels.

- Council Member Frame also attended the electric, water and wastewater meetings that Council Member Benish reported on at the last council meeting.

Consent Agenda (Action Items)

- A. Approval of disbursements and payroll.
- B. Purchases in excess of \$5000.
- C. Approval of preapproved disbursements.
- D. Resolution #15, Series of 2024 – Approval of WAPA Exhibits to Contract #14-RMR-2565.
- E. Approval of Transfer of Fermented Malt Beverage/Fermented Malt Beverage and Wine Retailer License for K Stores 6 Inc. and 7-Eleven Inc.

Shay moved to approve the Consent Agenda. Second by Benish. Question. 4 ayes. Motion carried.

Public Hearings and Other New Business (Action Items)

A. Approval of Disclosed Disbursements – Karma Wells.

Clerk/Treasurer Wells stated that there are two bills that need to be disclosed. They are for Mayor McClung and Council Member Shay to pay mileage and per diem for training.

Frame moved to approve the disbursement to Shay. Second by Benish. Question. 3 ayes. 1 abstain (Shay). Motion carried.

Shay moved to approve the disbursement to McClung. Second by Frame. Question. 3 ayes. 1 abstain (McClung). Motion carried.

B. Approval of May 28, 2024 meeting minutes.

Benish moved to approve the May 28, 2024 minutes. Second by Shay. Question. 3 ayes. 1 abstain (Frame). Motion carried.

Old Business and Passage of Ordinance on Second Reading (Action Items)

None.

Additional Business

None.

Adjournment

Shay moved to adjourn. Second by Benish. Question. 4 ayes. Motion carried.

Tim McClung
Mayor

Karma Wells, CMC
City Clerk/Treasurer