

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING  
TUESDAY, AUGUST 2, 2022**

**CALL TO ORDER – 6:30 P.M.**

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

**MEMBERS PRESENT:** Baucke, Benish, Frame, McClung, Shay, Smith-Dischner, Swehla.

**STAFF PRESENT:** Jerry Thompson, Scott Moore, Ashley, Lynch, Karma Wells.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

None.

**APPROVAL OF AUGUST 2, 2022, AGENDA**

Shay moved to approve the August 2, 2022, Agenda. Second by Baucke. Question. 6 ayes. 1 abstain (Benish). Motion carried.

**APPROVAL OF JULY 19, 2022, MINUTES**

Smith-Dischner moved to approve the July 19, 2022, Minutes. Second by Shay. Question. 5 ayes. 2 abstain (Baucke, Benish). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Ambulance Director, Gary Baucke, informed Council that his last day as a full-time employee will be Friday, August 5, 2022. Keriann Josh will be taking over his duties. He thanked Council for all they have done for him in his years with the City.

**ACTION ITEMS**

- A. **APPROVAL OF BID FOR AIRPORT FENCE PROJECT – SCOTT MOORE.** Manager Moore stated he is seeking approval for the FAA Grant and bid to begin the airport fence project. Only one bid was received in the amount of \$72,807 to install the fencing. The engineering cost will be \$39,060. With estimated administration expenses, the total amount is \$112,867. The FAA will pay 90% of the cost, CDOT 5% and the City's match of 5% is \$5,643.35. McClung moved to approve the grant and bid for the fencing project. Second by Benish. Question. 7 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 Smith-Dischner. Question. 7 ayes. Motion carried.
- C. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated he is seeking approval for the purchase of 58 transformers for the electric department. This is a budgeted item. We sent bid requests to 3 vendors and only received 1 bid from Western United in the amount of \$129,653.16. Twenty-three of the transformers are needed in anticipation of future construction at Yuma Junction. Those units will be sold to developers as they need them. Shay moved to approve the purchase of transformers from Western United. Second by McClung. Question. 7 ayes. Motion carried.

**ADDITIONAL BUSINESS**

None.

**REPORTS**

## **CITY MANAGER, SCOTT MOORE**

Manager Moore received a letter of resignation from Jayson Serl who works in the street department. That leaves only 3 employees between the street and sanitation departments. We are advertising to fill the position.

## **CITY CLERK/TREASURER, KARMA WELLS**

None.

## **CHIEF OF POLICE, JERRY THOMPSON**

Chief Thompson stated he has been talking with the school regarding a School Resource Officer (SRO). There would be one officer designated who would rotate between schools. The Police Department had 370+ calls to the school last year. There are some resources at the Federal level that could help pay for an SRO for 3 years.

## **CITY COUNCIL REPORTS**

McClung

- Council Member McClung stated that he Committee Meeting coming up and will be unable to attend the swimming pool committee meeting.

Smith-Dischner

- Council Member Smith-Dischner stated she has committee meetings coming up next week and she was also able to sit in on the interviews for a new police officer. She added that there were several applicants.

Shay

- Mayor Pro-Tem Shay attended the NECALG monthly meeting. They started remodeling the building in Brush and are working on buying a building in Sterling.
- There will be a fee increase at the landfill next year. Two of the new recycling bins fill up quickly. Mayor Pro Tem Shay has information on the cost of adding 2 more containers.
- He also attended the Water Authority meeting

## **ADJOURNMENT**

Shay moved to adjourn. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer