

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, FEBRUARY 7, 2023**

CALL TO ORDER – 6:37 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, Karma Wells, Candy Gilliland, Jeanne Triplett.

CORRECTIONS OR ADDITIONS TO THE AGENDA

City Clerk/Treasurer Karma Wells stated there is one correction to the agenda which is to take off the executive session at the end.

APPROVAL OF FEBRUARY 7, 2023 AGENDA

Council Member Smith-Dischner moved to approve the February 7, 2023 Agenda as amended. Second by Shay. Question. 7 ayes. Motion carried.

APPROVAL OF JANUARY 17, 2023 MINUTES

Mayor Pro Tem Shay moved to approve the January 17, 2023 Minutes. Second by Smith-Dischner. Question. 6 ayes. 1 abstain (Benish abstained due to being absent at the January 17, 2023 meeting.) Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. ACCEPTANCE OF DONATION FROM DAVID LILlich MEMORIAL – SCOTT MOORE.** City Manager Scott Moore stated that the ambulance department received two donations for \$760.00 and \$50.00 from the David Lillich Memorial. Mayor Pro Tem Shay moved to approve the donations from the David Lillich Memorial. Second by Baucke. Question. 7 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR MAIN EVENT BAR & GRILL LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** City Clerk/Treasurer stated Main Event Bar & Grill has turned in all of their appropriate paperwork for renewal of their liquor license. Council Member Smith-Dischner moved to approve the liquor license renewal for Main Event. Second by Shay. Question. 7 ayes. Motion carried.
- C. FERMENTED MALT BEVERAGE LICENSE RENEWAL FOR 7-ELEVEN STORE 18324B – LOCAL LICENSING AUTHORITY, KARMA WELLS.** City Clerk/Treasurer stated 7-Eleven Store 18324B has turned in all of their appropriate paperwork for renewal of their fermented malt beverage license. Mayor Pro Tem Shay moved to approve the fermented malt beverage license renewal for 7-Eleven. Second by Benish. Question. 7 ayes. Motion carried.

- D. **RATIFYING FAA APPLICATION FOR AIRPORT PLANNING GRANT – SCOTT MOORE.** City Manager Scott Moore stated he has an application for a planning grant for a taxiway reconstruction project to be completed in 2024 for the airport. The application was due February 1st, 2023. Armstrong Consultants will be doing the engineering. The city’s portion of this project will be \$8,433.00. The project planning total will be \$166,660.00. Mayor Pro Tem Shay moved to approve ratifying the FAA application for airport planning grant. Second by Frame. Question. 7 ayes. Motion carried.

- E. **RESOLUTION #2, SERIES OF 2023 (AMENDING THE CITY OF YUMA’S PERSONNEL MANUAL) – KARMA WELLS.** City Clerk/Treasurer Karma Wells stated this resolution reflects the changes to the holiday schedule and paying employees for their time on holidays rather than allowing for floating holiday PTO. There was also information updated about FMLA. Mayor Pro Tem Shay moved to approve Resolution #2, Series of 2023. Second by Benish. Question. 6 ayes. 1 abstain (Smith-Dischner abstained due to her husband working for the city.) Motion carried.

- F. **RESOLUTION #3, SERIES OF 2023 (APPROVING AN AGREEMENT WITH MILLER & ASSOCIATES FOR PROFESSIONAL SERVICES) – SCOTT MOORE.** City Manager Scott Moore stated Miller & Associates was formally known as Diamondback Engineering The City would like to continue using Miller & Associates for water and waste water engineering. They worked on the Lake Yuma project, the storm water project, water hydraulics, & waste water systems. Mayor Pro Tem Shay moved to approve Resolution #3, Series of 2023. Second by McClung. Question. 7 ayes. Motion carried.

- G. **RESOLUTION #4, SERIES OF 2023 (APPROVING AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND TJS DETAIL SERVICE LLC) – SCOTT MOORE.** City Manager Scott Moore stated that Fire Chief Curtis Witte was approached by TJS Detail Service regarding the cleaning of the Fire Department. It was also discussed to use this company to clean the Police Department and a portion of City Hall. The proposed amount for the Fire Department would be \$300 a month, Police Department would be \$450 a month, and City Hall would be \$400 a month for a total of \$1150 a month. The City would furnish the supplies. Mayor Pro Tem Shay moved to approve Resolution #4, Series of 2023. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

- H. **RESOLUTION #5, SERIES OF 2023 (AMENDING THE CITY OF YUMA’S ELECTRIC RULES AND REGULATIONS BY REPLACING THE APPENDIX FOR THE MEAN STANDARD AVOIDED COST RATE IN RULE 22 WITH THE CURRENT AVOIDED COST RATE) – SCOTT MOORE.** City Manager Scoot Moore stated this has to do with amending the electric rules and regulations for the avoided cost rate. This is adjusted every year based on the MEAN wholesale rate. The avoided cost rate is the money that will be credited back to the customer if they produce more electricity than used, it goes back into our system and this is the rate per kilowatt. This is adjusted every year and this year it is \$0.03452. This amount will be credited back to the customer’s bill. Mayor Pro Tem Shay moved to approve Resolution #5, Series of 2023. Second by Benish. Question. 7 ayes. Motion carried.

- I. **APPROVAL OF BILLS – KARMA WELLS.** City Clerk/Treasurer stated there were two additional lists presented along with copies of two checks. Council Member Smith-Dischner moved to approve bills which were presented. Second by Shay. Question. 7 ayes. Motion carried.

- J. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

- City Manager Scott Moore has an agreement between the Landfill and Yuma County. The Yuma Landfill is in need of new equipment. The County Commissioners agreed to provide a loan to the landfill in the amount of \$526,000. The agreement was provided to the City of Yuma on December 30, 2022 and already signed by the Commissioners. The contribution that the City of Yuma makes to the Landfill for our trash will be going up 5%. This agreement was sent back to the County Commissioners with one suggested change.
- City Manager Scott Moore stated there will be field trips starting tomorrow at 8:30 starting at the light plant. There will be more tours the following week.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

- Chief of Police Jerry Thompson stated he provided the 2022 end of year report and the SRO report.

CITY COUNCIL REPORTS

Shay

- Mayor Pro Tem Shay acknowledged the city staff and appreciate everything that has been done with snow removal.

Swehla

- Mayor Swehla stated he echos Marc's comment on snow removal.
- Mayor Swehla stated on the workshop on March 4th, we will have everyone bring a food dish for everyone to share instead of ordering food.

ADJOURNMENT

Mayor Pro Tem Shay moved to adjourn the council meeting. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer