

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, MAY 2, 2023**

CALL TO ORDER – 6:30 P.M.

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

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

STAFF PRESENT: Karma Wells, Scott Moore, Jerry Thompson, Jeanne Triplett.

CORRECTIONS OR ADDITIONS TO THE AGENDA

City Clerk/Treasurer stated the Proclamation for EMS was added to the agenda and was posted on the window and website for 24 hours prior to the meeting.

APPROVAL OF MAY 2, 2023 AGENDA

Mayor Pro Tem Shay moved to approve the May 2, 2023, Agenda as presented. Second by Baucke. Question. 7 ayes. Motion carried.

APPROVAL OF APRIL 18, 2023 MINUTES

Council Member Baucke moved to approve the April 18, 2023 Minutes. Second by Shay. Question. 6 ayes. 1 abstain (Smith-Dischner abstained because she was absent at the last meeting.) Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. CONSIDERATION OF APPLICATION FOR THE BULLET PROOF VEST PARTNERSHIP GRANT – JERRY THOMPSON.** Chief Thompson is asking for consideration of this grant to cover up to 50% and be reimbursed up to \$1000 for 2 bullet proof vests. The vests are replaced every five years. Council Member Smith – Dischner moved to approve the application for the Bullet Proof Vest Partnership Grant. Second by Frame. Question. 7 ayes. Motion carried.
- B. PROCLAMATION FOR EMS WEEK – SCOTT MOORE.** City Manager Moore read the EMS week proclamation. Mayor Pro Tem Shay moved to approve the Proclamation for EMS week May 21-27, 2023. Second by Benish. Question. 7 ayes. Motion carried.
- C. APPROVAL OF BILLS – KARMA WELLS.** There was an additional list of bills handed out. There are no bills that need to be disclosed. Mayor Pro Tem Shay moved to approve the bills. Second by Smith-Dischner. Question. 7 ayes. Motion carried.
- D. PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS, SCOTT MOORE, JERRY THOMPSON.** City Manager Scott Moore stated a quote was provided from Hoch Lumber as part of the Main Street Revitalization project. A quote was received around the first of the year for the planters with the seat. The quote was

\$1,750 each and 15 of the 18 have been completed and we have received a bill for \$26,250. This will be paid and reimbursed from the Chamber of Commerce Grant. These will be stored inside during the winter months. Mayor Pro Tem Shay moved to approve the \$26,250 for the planter boxes on Main Street. Second by McClung. Question. 7 ayes. Motion Carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells stated the auditors are here this week.

CITY MANAGER, SCOTT MOORE

Manager Moore provided Council with a list of streets and alley pans to be repaired with ARPA funds.

Manager Moore talked with Dave Frank regarding the clock tower. We are hoping to hear back from Progressive this week.

Manager Moore state the pool will not be open this year. Discussion was held about possibly bussing kids to Wray to the pool. Discussion was held.

CHIEF OF POLICE, JERRY THOMPSON

None.

CITY COUNCIL REPORTS

Frame

- Council Member Frame stated the minutes for the YCED meeting were added to council packets.

Smith-Dischner

- Council Member Smith-Dischner thanked everyone for the condolences of her mother – in- law.

Shay

- Mayor Pro Tem Shay state the compactor is ready to be sold at the Landfill.
- YCWA seminars were done in Yuma & Wray on conserving water. Discussion was held.
- The Yuma County Water Authority now owns the Pioneer Ditch. Discussion was held.
- Mayor Pro Tem Shay attended the NECALG meeting. The City's swimming pool issue come up at the meeting.

ADJOURNMENT

Mayor Pro Tem Shay moved to adjourn the council meeting. Second by Benish. 7 ayes. Motion Carried. Meeting adjourned at 7:03pm

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer