

**City of Yuma
City Council Minutes**

**Hybrid Regular Meeting
Tuesday, February 6, 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: Baucke, Frame, McClung, Shay, Smith-Dischner, Swehla. Benish absent.

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

Corrections or Additions to the Agenda

None.

Approval of February 6, 2024 Agenda

Shay moved to approve the February 6, 2024, Agenda. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

Approval of January 16, 2024 Regular Meeting Minutes

Smith-Dischner moved to approve the January 16, 2024, Minutes as presented. Second by Shay. Question. 6 ayes. Motion carried.

Citizens Recognition and Introduction/Public Comment

None.

Action Items

- A. Public Hearing on Second Reading of Ordinance #1, Series of 2024 (Increase Sanitation Rates) – Scott Moore.** Manager Moore stated the Sanitation rate increase is a 20% increase. This amounts to approximately \$3.00 on the minimum fee. Public hearing was opened. No comments were made. Public hearing was closed. Shay moved to approve on second reading Ordinance #1, Series of 2024. Second by McClung. Question. 6 ayes. Motion carried.
- B. Consideration of CDPHE Emergency Medical and Trauma Services Grant Application – Scott Moore.** Manager Moore stated that in the budget workshops, Council had discussed purchasing a new ambulance in the 2025 budget. Ambulance Director Josh is working on a CDPHE Emergency Medical and Trauma Services Grant for the ambulance. Considering the lead time on the grants and the time it takes to actually receive the ambulance we are requesting approval to submit this grant now, to be used in 2025. Discussion was held. McClung moved to approve the CDPHE Emergency Medical and Trauma Services Grant application. Second by Shay. Question. 6 ayes. Motion carried.
- C. Proclamation for Ag Week – Scott Moore.** Manager Moore stated this Proclamation is for Yuma County Ag Appreciation Week the week of March 18, 2024 to March 22, 2024. Smith-Dischner moved to approve the Proclamation for Yuma County Ag Appreciation Week. Second by Frame. Question. 6 ayes. Motion carried.
- D. Liquor License Renewal for Main Event Bar & Grill LLC – Local Licensing Authority, Karma Wells.** Clerk/Treasurer Wells stated the paperwork is turned in to renew the liquor license for Main Event Bar & Grill LLC and there have been no issues with the Police Department. Smith-Dischner moved to approve the liquor license renewal for Main Event Bar & Grill LLC. Second by Shay. Question. 6 ayes. Motion carried.
- E. Liquor License Renewal for 7E CO3, LLC & 7-Eleven, Inc– Local Licensing Authority, Karma Wells.** Clerk/Treasurer Wells stated the paperwork is turned in to renew the liquor license for 7E CO3, LLC & 7-Eleven, Inc and there have been no issues with the Police Department. Shay moved to approve the liquor license for 7E CO3, LLC & 7-Eleven, Inc. Second by McClung. Question. 6 ayes. Motion carried.
- F. Approval of Bills – Karma Wells.** Clerk/Treasurer Wells provided Council with two additional lists of bills. Shay moved to approve the bills. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

G. Purchases in Excess of \$5,000 – Scott Moore and Jerry Thompson. Manager Moore requested approval to purchase a Walker mower for the Parks Department from Asmus Equipment for \$16,999. This amount is with trading in the old mower. This will be paid from the Conservation Trust Fund. Smith-Dischner moved to approve the Walker mower purchase. Second by Shay. Question. 6 ayes. Motion carried.

Manager Moore also requested approval for the purchase of bunker gear and fire hose for the Fire Department from SeaWestern. The bunker gear quote is for \$4,316.83 and the fire hose quote is \$24,041.10. Discussion was held regarding the fire hoses. Shay moved to approve the purchase of bunker gear and fire hoses from SeaWestern. Second by McClung. Question. 6 ayes. Motion carried.

Police Chief Thompson requested approval of a purchase for three laptops. The purchase would not exceed \$13,000. Smith-Dischner moved to approve the laptop purchase. Second by Frame. Question. 6 ayes. Motion carried.

Police Chief Thomson also requested approval of a purchase of a building for the shooting range. A grant was approved for \$14,674.50 for this project. The building purchase is not to exceed \$11,000. Smith-Dischner moved to approve the building purchase not to exceed \$11,000. Second by Shay. Question. 6 ayes. Motion carried.

Police Chief Thompson requested the purchase of two drones. The drones would be used by the Police Department, Fire Department, Water Department and Electric Department. The cost of the drones would not exceed \$10,000. This was not a budgeted item, but the patrol vehicle is less money than anticipated. The cost would be shared with the Water and Electric Departments. Discussion was held. McClung moved to approve the purchase of the drones. Second by Shay. Question. 5 ayes. 1 nay (Baucke). Motion carried.

Additional Business

Reports

City Manager, Scott Moore

Manager Moore asked if Council had any additional comments regarding the Magellan survey. The survey will be in English and Spanish. We will plan on using a stuffer in utility bills and posting on the website to let the public know about the survey.

City Clerk/Treasurer, Karma Wells

Clerk/Treasurer Wells provided Council with a finance report.

Chief of Police, Jerry Thompson

None.

City Council Reports

Baucke

- Council Member Baucke asked about putting together a plan for dealing with the potholes. Manager Moore stated the City does have a plan for the potholes. When the weather is better, the City will be prepping the potholes, while McCormick does the asphalt.

Shay

- Mayor Pro Tem Shay stated he attended a Police Committee meeting. They discussed the purchase of the car and the drone idea. The Committee also sat through the interviews for the Code Enforcement Officer.
- Mayor Pro Tem Shay also attended the NECALG, Landfill, and Yuma County Water Authority meetings. It was business as usual at these meetings.

Swehla

- Mayor Swehla also attended the Police Committee meeting.
- Mayor Swehla encouraged Council to spend time with Manager Moore and Clerk/Treasurer Wells and do a ride-a-long with an Police Officer to see what all goes on.

Shay

- Mayor Pro Tem Shay stated the newsletters are really good.

Adjournment

Shay moved to adjourn. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer