

**City of Yuma
City Council Minutes
Special Meeting
Tuesday, October 29, 2024
Meeting Location – City Hall, 320 South Main Street, Yuma, CO and virtual through Zoom
Call to Order – 7:00 P.M.**

Meeting was called to order by Mayor McClung.

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

Staff Present: Jerry Thompson and Karma Wells.

Executive Session

“To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402 (4)(e) and consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, concerning appointment of Interim City Manager and associated compensation.”

Mayor McClung stated that council intends to meet in executive session to hold a conference to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402 (4)(e) and consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, concerning appointment of Interim City Manager and associated compensation. Baucke moved to go into executive session. Second by Benish. Question. 6 ayes. Motion carried.

Council resumed regular session at 7:19 P.M. A statement was read for who was present in executive session and there were no objections to the discussions in executive session.

Action Items

A. Appointment of Interim City Manager and/or Designation of Compensation

Benish moved to appoint City Clerk/Treasurer, Karma Wells, as the Interim City Manager for an indefinite period of time. She will receive her current salary as well as that of the City Manager and Council will review her PTO time to either be paid out or transferred to next year after consulting with the City Attorney. Second by Baucke. Question. 6 ayes. Motion carried.

Adjournment

Shay moved to adjourn. Second by Frame. Question. 6 ayes. Motion carried.

Tim McClung
Mayor

Karma Wells, CMC
City Clerk/Treasurer