CITY OF YUMA CITY COUNCIL MINUTES

REGULAR MEETING TUESDAY, SEPTEMBER 17, 2019

CALL TO ORDER - 7:30 P.M.

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

MEMBERS PRESENT: Baucke, Chrismer, Hoch, McCall, Saffer and Swehla. Goeglein absent.

STAFF PRESENT: Scott Moore and Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the Health Insurance Presentations can be removed from the Agenda, as neither of the representatives could be present tonight.

APPROVAL OF AGENDA

Baucke moved to approve the September 17, 2019, Agenda as amended. Second by Chrismer. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Chrismer moved to approve the September 3, 2019, Minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

SCHOOL BOND PRESENTATION - DUANE BROWN AND DIANNA CHRISMAN

Mr. Duane Brown and Ms. Dianna Chrisman were present to provide information regarding the School Bond that will be on the November ballot.

ACTION ITEMS

- A. **PROPERTY CASUALTY INSURANCE RENEWAL SCOTT MOORE**. Manager Moore provided Council with a letter from PFS Insurance stating they were not able to provide a competitive quote for this insurance renewal. The CIRSA renewal is \$128,758.12. Discussion was held. McCall moved to approve the CIRSA Insurance renewal. Second by Chrismer. Question. 6 ayes. Motion carried.
- B. RENEWAL OF TEMPORARY EMPLOYMENT AGREEMENT WITH CITY MANAGER SCOTT MOORE KARMA WELLS. Clerk/Treasurer Wells stated the employment agreement with Clty Manager Scott Moore will expire this week. Manager Moore stated the agreement will renew for 2 weeks at a time. Hoch moved to renew the temporary employment agreement with City Manager Scott Moore. Second by Chrismer. Question. 5 ayes. 1 nay (Baucke). Motion carried.
- C. **APPROVAL OF BILLS KARMA WELLS**. Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Saffer. Question. 6 ayes. Motion carried.
- D. PURCHASES IN EXCESS OF \$5,000 SCOTT MOORE. There were no purchases in excess of \$5,000.

REPORTS
CITY MANAGER, SCOTT MOORE
Manager Moore stated the chip sealing of the streets has been completed and overall everyone seems to be satisfied. It was stated people are appreciative for the pavement at the hospital.
CITY CLERK/TREASURER, KARMA WELLS
Clerk/Treasurer Wells provided Council with the Sales Tax Report.
CITY COUNCIL REPORTS
McCall Council Member McCall stated Yuma County Economic Development has the housing survey out so please turn them in.
ADJOURNMENT
Hoch moved to adjourn. Second by Chrismer. Question. 6 ayes. Motion carried.
Ron Swehla
Mayor
Karma Wells, CMC
City Clerk/Treasurer

ADDITIONAL BUSINESS

None.