

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, NOVEMBER 5, 2019
MEETING LOCATION - CITY HALL - 320 SOUTH MAIN STREET
CALL TO ORDER - 7:30 P.M.**

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

MEMBERS PRESENT: Baucke, Goeglein, Hoch, Saffer, Swehla. Chrismer present by phone. McCall absent.

STAFF PRESENT: Scott Moore and Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the Agenda is different than was mailed in packets, but has been posted for 24 hours. Also, Council Member Chrismer is attending by phone and Council Member McCall will be absent.

APPROVAL OF AGENDA

Goeglein moved to approve the November 5, 2019, Agenda as presented. Second by Hoch. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the October 15, 2019, and the October 18, 2019, Minutes as presented. Second by Goeglein. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. APPOINTMENT OF POLICE CHIEF - COUNCIL.** Goeglein moved to appoint Jerry Thompson as Police Chief. Second by Hoch. Question. 6 ayes. Motion carried. Clerk/Treasurer Wells swore in Police Chief Thompson.

- B. RESOLUTION #15, SERIES OF 2019 (RATIFYING CITY MANAGER'S SIGNATURE ON A LEASE WITH STATE OF COLORADO FOR CERTAIN PORTION OF 910**

SOUTH MAIN STREET) - KARMA WELLS. Clerk/Treasurer Wells stated this is to ratify City Manager Moore's signature on the lease for the Library at 910 South Main Street. Goeglein moved to approve Resolution #15, Series of 2019. Second by Baucke. Question. 6 ayes. Motion carried.

C. APPROVAL OF BILLS - KARMA WELLS. Clerk/Treasurer Wells provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Goeglein. Question. 6 ayes. Motion carried.

D. PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE. Manager Moore requested approval of a purchase from Dude Solutions for the City's work order program. The purchase is for \$6,720.01 for 2020. Baucke moved to approve the purchase from Dude Solutions. Second by Goeglein. Question. 6 ayes. Motion carried.

The second purchase is for the Police Department. Chief Thompson requested approval for hard armour plates for \$5,118.72. Goeglein moved to approve the purchase for \$5,118.72. Second by Hoch. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the sports court work is in progress. It should be completed in the next 3 weeks.

The emergency generator at City Hall is being worked on. We are still waiting for the generator and the transfer panel so the project can be completed.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report and the sales tax report.

CITY COUNCIL REPORTS

Goeglein

- Mayor Pro Tem Goeglein congratulated Chief Thompson and thanked the police department for helping during the process.

Hoch

- Council Member Hoch stated he sees the orange conduit going in.

Swehla

- Mayor Swehla congratulated Chief Thompson and thanked the officers for their patience.

EXECUTIVE SESSION

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), regarding opioid litigation.”

Mayor Swehla stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), regarding opioid litigation. Goeglein moved to go into executive session. Second by Saffer. Question. 6 ayes. Motion carried.

Council resumed regular session at 7:52 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Hoch moved to adjourn. Second by Baucke. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells
City Clerk/Treasurer