

**City of Yuma
City Council Minutes**

**Hybrid Regular Meeting
Monday, April 1, 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 by Mayor Swehla and the Pledge of Allegiance was recited.

Members Present: Benish, Frame, McClung, Shay, Swehla. Baucke and Smith-Dischner absent.

Corrections or Additions to the Agenda

There were no corrections or additions to the Agenda.

Approval of April 1, 2024 Agenda

Shay moved to approve the April 1, 2024, Agenda as presented. Second by Benish. Question. 5 ayes. Motion carried.

Approval of March 19, 2024 Regular Meeting Minutes

Benish moved to approve the March 19, 2024, Minutes as presented. Second by Frame. Question. 5 ayes. Motion carried.

Citizens Recognition and Introduction/Public Comment

None.

Action Items

- A. Resolution #11, Series of 2024 (Ratify Axon Master Services and Purchasing Agreement for the City of Yuma) – Jerry Thompson.** Chief of Police Thompson explained this is the updated contract from Axon which was done March 27, 2024 and reviewed by Attorney Sellars and Chief of Police Thompson. Shay moved to approve Resolution #11, Series of 2024. Second by Benish. Question. 5 ayes. Motion carried.
- B. Approval of Bills – Karma Wells.** Clerk/Treasurer Wells stated there was a list of bills added to the electronic Council packet that were not in the paper version. Shay moved to approve the bills. Second by Benish. Question. 5 ayes. Motion carried.
- C. Purchases in Excess of \$5,000 – Scott Moore.** Manager Moore reviewed several purchases in excess of \$5000.

The Influent pumps/grinder at the Wastewater plant need replaced. The cost of 2 pumps is \$13,073.80 from Water Technology Group. This is a budgeted item. These pumps have a 5-year life expectancy. McClung moved to approve the purchase from Water Technology Group for \$13,073.80. Second by Shay. Question. 5 ayes. Motion carried.

The next item is for the Cure In Place system of relining our existing sewer lines. This project would be completed by C & L Water Solutions for \$299,348.50. This project would go from the Railroad tracks north to Beatty Avenue as well as a section under the Quintech facility. Shay moved to approve the sewer line relining from C & L Water Solutions for \$299,348.50. Second by McClung. Question. 5 ayes. Motion carried.

Manager Moore stated Sergeant Drilling has provided two options to eliminate the problem at the Mitchell Well. The first option puts the pump back at the original depth for \$29,224.62 and option #2 lowers the pump by 30 feet for \$38,318.60. The VFD and the building would then be moved to the 2025 budget. Discussion was held. McClung moved to go with Option #2, extending the pump 30 feet for \$38,318.60. Second by Shay. Question. 5 ayes. Motion carried.

The last item is to purchase a new trash truck. Several quotes have been reviewed and much discussion has been had on trash trucks. The quote that staff would like to go with is for a Peterbilt from Elliott Equipment Company. We should be able to have the truck in October 2024 for \$436,317. Discussion was held. Shay moved to approve the trash truck purchase for \$436,317 from Elliot Equipment Company. Second by Benish. Question. 5 ayes. Motion carried.

The last item is to ratify the transformer purchase to replace the faulty transformer at Smithfield. The transformer was purchased from Western United for \$45,123. Shay moved to ratify the purchase of the transformer for \$45,123. Second by Frame. Question. 5 ayes. Motion carried.

Additional Business

Reports

City Manager, Scott Moore

Manager Moore provided Council with the annual report for the Library. Also, a copy of the City newsletter was provided to Council.

City Clerk/Treasurer, Karma Wells

Clerk/Treasurer Wells stated that also with the city newsletter was a flyer regarding Text My Gov and a form to update utility accounts.

Clerk/Treasurer Wells also stated her office is working on elections and getting ready for the auditors.

Chief of Police, Jerry Thompson

Chief of Police Thompson introduced Code Enforcement Officer Selena Cook and explained that she is now on her own for code as of Friday.

City Council Reports

Frame

- Council Member Frame stated the Economic Development minutes should be in packets for the next meeting.

Shay

- Mayor Pro Tem Shay attended the NECALG meeting. They discussed a proposal of 18 counties doing an impact study for renewable energy.
- There was a Yuma County Landfill meeting. They sold cardboard and the new regulations are being accepted.
- Mayor Pro Tem Shay also attended the Yuma County Water Authority meeting. There may be more money coming for well retirement and conservation easements.

Swehla

- Mayor Swehla thanked everyone for the good meetings.

Adjournment

Shay moved to adjourn the meeting. Second by Benish. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer