

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, APRIL 18, 2023**

CALL TO ORDER – 6:30 P.M.

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

MEMBERS PRESENT: Baucke, Benish, Frame, McClung, Shay, Swehla. Smith-Dischner was absent.

STAFF PRESENT: Karma Wells, Jerry Thompson, Jeanne Triplett.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the Executive Session can be taken off the agenda.

APPROVAL OF APRIL 18, 2023 AGENDA

Mayor Pro Tem Shay moved to approve the April 18, 2023, Agenda as amended. Second by Benish. Question. 6 ayes. Motion carried.

APPROVAL OF APRIL 4, 2023 MINUTES

Mayor Pro Tem Shay moved to approve April 4, 2023, Minutes as presented. Second by Benish. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. RESOLUTION #7, SERIES OF 2023 (LOAN AND REIMBURSEMENT AGREEMENT WITH YUMA COUNTY FOR THE YUMA COUNTY LANDFILL) – SCOTT MOORE.** City Clerk/Treasurer Karma Wells stated that Attorney Sellars reviewed this loan and reimbursement agreement. She did suggest changes to the county and the county does not wish to change anything on the agreement. The 5% amount is already included in what we currently pay to the landfill so there will be no additional money being paid besides what we are already paying. Discussion was held. Council Member McClung moved to approve Resolution #7, Series of 2023 (loan and reimbursement agreement with Yuma County for the Yuma County Landfill). Second by Baucke. Question. 6 ayes. Motion carried.
- B. APPROVAL OF THE LIST OF PROJECTS TO USE ARPA FUNDS – SCOTT MOORE.** City Clerk/Treasurer Karma Wells stated that at the last Council workshop, it was discussed what to use the ARPA funds for. A list was handed out again. The only change to this list is adding an AED for the Library at approximately \$2,000 and then this lowers the street department amount by that \$2,000. Council Member McClung moved to approve the list of projects to use ARPA funds adding the AED for the Library. Second by Shay. Question. 6 ayes. Motion carried.
- C. APPROVAL OF CREATE GRANT FOR AMBULANCE TRAINING – SCOTT MOORE.** City Clerk/Treasurer Karma Wells stated she had Ambulance Service Director Keriann Josh come in to present the Create Grant for Ambulance training. Ms. Josh stated this grant is the same grant that we got to assist with the EMT class that was held last year. This would go towards another student to go to Paramedic School. This is a 50% reimbursement. The final cost and reimbursement will not come until 2024. The program will start in August 2023 and it was budgeted in 2023 for the first semester and the next two semesters of 2024. Mayor Pro Tem Shay moved to approve the Create Grant for Ambulance Training. Second by Frame. Question. 6 ayes. Motion carried.

- D. APPROVAL OF BILLS – KARMA WELLS.** City Clerk/Treasurer Wells stated three additional lists of bills were handed out at the meeting. There are none to disclose. Mayor Pro Tem Shay moved to approve the bills. Second by Baucke. Question. 6 ayes. Motion carried.
- E. PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS, SCOTT MOORE, & JERRY THOMPSON.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report.

Also, staff will be meeting with the bank to discuss CD's.

Spring Clean-up started this week.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated the March report and SRO report will be sent out the following day.

CITY COUNCIL REPORTS

McClung

- Council Member McClung attended the Library Committee/Board meeting. The repairs are coming along. Discussion was held on the Library Policy.

Frame

- Council Member Frame attended the Yuma County Economic Development meeting in Wray. They talked about Ag Week and touched base on the BBQ that was held. This was well attended and went very well. YCED was rewarded the Tourism Management Grant in the amount of \$10,000. YCED is working on a Childcare Grant for North Colorado Region.

ADJOURNMENT

Mayor Pro Tem Shay moved to adjourn the meeting. Second by Benish. Question. 6 ayes. Motion carried. Meeting adjourned at 6:49pm

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer