

**City of Yuma
City Council Minutes**

**Hybrid Regular Meeting
Tuesday, December 19, 2023**

**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.

Corrections or Additions to the Agenda

There were no corrections or additions to the Agenda.

Approval of December 19, 2023 Agenda

Shay moved to approve the December 19, 2023, Agenda as presented. Second by Benish. Question. 7 ayes. Motion carried.

Approval of December 5, 2023 Regular Meeting Minutes and December 12, 2023 Special Meeting Minutes

Baucke moved to approve the regular meeting Minutes from December 5, 2023 and the special meeting Minutes from December 12, 2023. Second by Shay. Question. 5 ayes. 2 abstain (Frame and Smith-Dischner abstained because they were not present at one of the meetings.) Motion carried.

Citizens Recognition and Introduction/Public Comment

There was no citizens recognition and introduction or public comment.

Action Items

- A. Donation Request from Colorado State University Yuma County Extension along with the Yuma County PROSPER team – Karma Wells.** Clerk/Treasurer Wells stated the Yuma County Extension office provided information for a donation request. There is no one present for the Yuma County Extension office. Council would like to be able to ask some questions about the program and participation in the program. Council's consensus was to have Manager Moore reach out to Ms. Akey to see about a presentation at the next donation request time the second meeting in March, 2024. Smith-Dischner moved to table this item until the next donation request date in March 2024. Second by Shay. Question. 7 ayes. Motion carried.
- B. Liquor License Renewal for Tumbleweed Brewing & Wine Company, LLC – Local Licensing Authority, Karma Wells.** Clerk/Treasurer Wells stated Tumbleweed Brewing and Wine Company turned in their paperwork to renew their liquor license and there were no issues with the Police Department. Baucke moved to approve the liquor license renewal for Tumbleweed Brewing & Wine Company LLC. Second by Frame. Question. 7 ayes. Motion carried.
- C. Approval of Bills – Karma Wells.** Clerk/Treasurer Wells provided Council with two additional lists of bills. Bills were discussed. Shay moved to pay the bills. Second by McClung. Question. 7 ayes. Motion carried.
- D. Purchases in Excess of \$5,000 – Scott Moore.** Manager Moore requested approval for the yearly subscription for our email through SIPA, the Statewide Internet Portal Authority. Discussion was held regarding the email subscription. Smith-Dischner moved to approve the bill to SIPA. Second by Benish. Question. 7 ayes. Motion carried.

Additional Business

Reports

City Manager, Scott Moore

Manager Moore did not have anything to report.

City Clerk/Treasurer, Karma Wells

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

Sergeant, Curtis Witte

Sergeant Witte did not have anything to report.

City Council Reports

Baucke

- Council Member Baucke stated he attended a Street Committee meeting with Council Member McClung. They discussed sanding the shady streets when it snows to try to help get rid of some of the snow on these streets. There are also concerns on the highway with visibility and the sand that is used for the ice. Council Member McClung added they discussed the speed limit on the highways through town. Manager Moore will write a letter to ask the State about the speed limit.
- Council Member Baucke also stated he received a concern about vehicles being parked on the wrong side of the street going the wrong direction for multiple days.

Frame

- Council Member Frame attended an Airport Committee Meeting. They discussed the taxiway reconstruction project. The project might have to be extended into 2025, but we are unsure about this at this time. They also discussed cycling the Jet A fuel. It is possible we may need to replace the asphalt apron in front of the pilots lounge.

Smith-Dischner

- Council Member Smith-Dischner stated she attended the reception for Sue Armstrong's retirement.

Shay

- Mayor Pro Tem Shay stated he attended a Police Committee Meeting. They talked about posting the open jobs and the vehicle that is in the budget. Sergeant Witte stated the jobs have been posted.

McClung

- Council Member McClung stated he also attended a Sanitation Committee meeting with Council Member Baucke. The trash truck was the topic of the meeting. The new trash truck seems to be more trouble than the older truck. Agri-Inject is looking into making our trash cans.

Swehla

- Mayor Swehla attended the Police Committee and the Airport Committee Meetings.
- Mayor Swehla wished everyone a Merry Christmas.

Adjournment

Shay moved to adjourn. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer