

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 20, 2018**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Goeglein, Harper, Hoch, Swehla. Baucke, Haag, and McCall absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there are no corrections or additions to the Agenda, but Council Members Baucke and McCall, and Mayor Pro Tem Haag may be absent tonight.

APPROVAL OF AGENDA

Swehla moved to approve the March 20, 2018, Agenda as presented. Second by Hoch. Question. 4 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the March 6, 2018, Minutes as presented. Second by Goeglein. Question. 4 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Chip Powell, with KCI, was present to update Council on the status of the fiber in Yuma.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #9, SERIES OF 2018 (AMENDING SECTION 6.04.140 OF THE YUMA MUNICIPAL CODE REGARDING THE DELEGATION OF AUTHORITY OVER THE IMPOUNDMENT OF ANIMALS) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading, Ordinance #9, Series of 2018. Second by Hoch. Question. 4 ayes. Motion carried.
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #10, SERIES OF 2018 (DELETING CHAPTER 12.12, REPEALING AND REENACTING CHAPTER 12.32 AND AMENDING SECTION 15.32.040 REGARDING WORK WITHIN THE PUBLIC RIGHT OF WAY) – SCOTT MOORE.** Manager Moore introduced the ordinance. The ordinance provides a better way to handle contract work and assessing damages in the right of way. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading, Ordinance #10, Series of 2018. Second by Goeglein. Question. 4 ayes. Motion carried.
- C. APPOINTING THE CITY MANAGER PURSUANT TO 6.04.140 – SCOTT MOORE.** Manager Moore stated this is to appoint the City Manager to manage the dog pound. Swehla moved to appoint the City Manager pursuant to 6.04.140. Second by Goeglein. Question. 4 ayes. Motion carried.

- D. CHANGE DATE OF NEXT COUNCIL MEETING – KARMA WELLS.** This item was accidentally skipped during the meeting.
- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Swehla. Question. 4 ayes. Motion carried.
- F. PURCHASES OVER \$5,000 – SCOTT MOORE.** Manager Moore requested approval of the yearly contract for the AWOS maintenance, which provides weather information to pilots at the airport. The cost of the maintenance is \$5,045. Hoch moved to approve the AWOS maintenance for \$5,045. Second by Goeglein. Question. 4 ayes. Motion carried.

Manager Moore also requested approval of the purchase of a transformer for the new Bank of Colorado location for \$13,719.57 from Border States Supply. This purchase will be reimbursed by the Bank of Colorado. Swehla moved to approve the transformer purchase from Border States for \$13,719.57. Second by Hoch. Question. 4 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated we have started to install the traffic arms on the stoplight at Main Street and Second Avenue.

Staff is continuing work on the pocket park by the water tower on Main Street. Council was encouraged to come up with ideas for a wall around the backside of the park.

CITY CLERK/TREASURER, KARMA WELLS

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

Clerk/Treasurer Wells was asked by a citizen to ask Council to consider a “No Right Turn on Red” sign at the stoplight at Second and Main.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the police report.

CITY COUNCIL REPORTS

Swehla

- Council Member Swehla stated he had also had people ask for the “No Turn On Red” signs at the Second and Main intersection.

ADJOURNMENT

Hoch moved to adjourn. Second by Goeglein. Question. 4 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer