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**CITY COUNCIL AGENDA
MONDAY, JANUARY 15, 2018**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADDITION TO AND ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. COUNCIL OATH**
- 5. APPOINTMENTS**
 - a. Nomination & Appointment of Mayor
 - b. Nomination & Appointment of Mayor Pro-Tem
 - c. Resolution 08-2018—Confirmation the Appointment of Appointed Officials for the City of Wray
 - d. Municipal Judge Proposals
 - e. Resolution 09-2018—Appointing the Municipal Judge and Setting the Term and Compensation for Service
- 6. PUBLIC HEARING**
 - a. Wray Fire Department Special Events Permit for King of the Grill Event, March 24, 2018.
 - i. Public Hearing**
 1. Call Public Hearing to Order
 2. Public Comments
 3. Comments Written/oral Received by City Clerk
 4. Comments by Council
 5. Motion to close/continue Public Hearing
 - ii. Council Action**

Council Members: Ronn Akey, Mayor John Willard, Mayor Pro-Tem
Jodi Brady Deidra Fix Joe Foltmer Bernard Hassman Chad Deyle

7. CITIZEN PARTICIPATION

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

8. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Resolution 01-2018-First Pioneer National Bank-Update Deposit Bags Signatures
- b. Resolution 02-2018-First Pioneer National Bank-Update 1 Signature Accounts Signatures
- c. Resolution 03-2018-First Pioneer National Bank-Update 2 Signature Accounts Signatures
- d. Resolution 04-2018-Wray State Bank-Update 2 Signature Accounts Signatures
- e. Resolution 05-2018-Wray State Bank- Update Allen Air CD Signatures
- f. Resolution 06-2018-Wray State Bank-Update Kris Jones CD Signatures
- g. Resolution 07-2018-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2018
- h. Hangar Lease #13: Aurora Cooperative Elevator Company for January 1, 2018 to December 31, 2022
- i. Colorado Department of Transportation (CDOT) Highway User Tax Fund (HUTF) Report Certification

9. CONTINUING BUSINESS

- a. CDOT Special Use Permit #4170587-S—Landscape Permit for Riverside Park

10. NEW BUSINESS

- a. City Board Appointments
- b. Fire Pension Actuarial Report Service Agreement – Actuarial Solutions Corp.
- c. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- d. FAA Grant AIP No. 3-08-0055-016-201—Runway Rehab Design
- e. FAA Grant AIP No. 3-08-0055-017-2019—Runway Rehab Construction
- f. CDOT Aeronautics Grant Application—Runway Rehab Design
- g. High Plains Highway Request to CDOT for Study for Improvements to US Highway 385
- h. Request for Proposals (RFP) No. 100-2018—Main Street Water Main Replacement and Enhancements

11. REPORTS

- a. City Manager's Report
- b. Finance Report
- c. Approval of Bills

12. DISCUSSION

- a. Council Training Opportunities
- b. City Council Work Session Planning

13. CITY COUNCIL COMMITTEE REPORTS

14. INFORMATION ONLY

- a. Planning Commission 2018 Schedule of Meetings
- b. Fireman Pension Meeting Minutes November 28, 2017
- c. Kitzmiller-Bales Trust Contribution to Wray Broadband Infrastructure Project
- d. Thank you notes

15. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer