



245 W. Fourth, PO Box 35, Wray, Colorado 80758
970.332.4431 · www.cityofwray.org

James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 13, 2018**

**WORK SESSION
6:30 P.M.**

PRESENTATION AND REVIEW OF 75% MAIN STREET DESIGN PLANS

**REGULAR MEETING
DIRECTLY FOLLOWING WORK SESSION**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADOPTION OF AGENDA**
 - a. October 9, 2018 – Regular Meeting
 - b. October 29, 2018 – Special Session
- 3. APPROVAL OF MINUTES**
- 4. PRESENTATIONS**
 - a. City of Wray Recognition of Outstanding Citizen
 - b. Emily Ellis & Mary Ann Carlock—2018 Caselle Conference Report
- 5. PUBLIC HEARING**
 - a. None
- 6. 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.)

7. 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

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Agreement for Training Services with Nebraska Municipal Power Pool
- b. Rocky Mountain Reserve Health Reimbursement Arrangement Administration Proposal

8. CONTINUING BUSINESS

- a. None

9. NEW BUSINESS

- a. Ordinance #610-1st Reading Adopting 2019 Budget
- b. Selection of new Fire Pension Actuarial Report Provider
- c. CIRSA Equipment Breakdown 2019 Renewal Quote
- d. Yearend Appreciation Bonuses
- e. Revision No. One (1) to Amendment No. Two (2) to Contract dated December 13, 2018 between Jviation, Inc. and City of Wray
- f. Ambulance Remount Proposals

10. REPORTS

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

11. DISCUSSION

- a. None

12. CITY COUNCIL COMMITTEE REPORTS

13. EXECUTIVE SESSION

14. INFORMATION ONLY

- a. Kitzmiller-Bales Trust Award Letter

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