

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 15, 2019

The board of council met in Regular Session on January 15, 2019, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix Absent
	Greg Jones
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor John Willard called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call. Council member Deidra Fix was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Robert Kraus made a motion to adopt the January Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Joe Foltmer made a motion to approve the December 11, 2018 Council Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Sara Peterson-Wray Chamber of Commerce – Schedule of Events

Wray Chamber of Commerce Director Sara Peterson presented the Chamber of Commerce events schedule for 2019.

Wray EMS Staff-Colorado State EMS Conference Report

The Council was given an Agreement for Mutual Aid between the City of Wray and East Phillips County Hospital to review.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

Council member Robert Kraus requested to remove Item A: Mutual Aid Agreement with East Phillips County Hospital (dba Melissa Memorial Hospital) for discussion. Council member Joe Foltmer made a motion to approve Consent Agenda items b through e consisting of Hangar Lease #5 Assignment-Tri County Ag to Kris Jones; Hangar Lease #11 Assignment- Tri County Ag to Kris Jones; Hangar Lease #21 Assignment-Tri County Ag to Kris Jones; and Resolution 03-2019-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2019. The motion was seconded and passed unanimously.

City Manager James DePue explained the Mutual Aid Agreement between the City of Wray and East Phillips County Hospital. Council member Joe Foltmer made a motion to approve the Mutual Aid Agreement with East Phillips County Hospital (dba Melissa Memorial Hospital). The motion was seconded and passed unanimously.

PUBLIC HEARING

Wray Fire Department –Special Events Permit (Cajun Boil-February 9, 2019)

Wray Fire Department – Special Events Permit (King of the Grill BBQ Competition-March 23, 2019)

At 7:45 P.M., Mayor John Willard called the Public Hearing to Order. With no comments from Council members or the public, Council member Joe Foltmer made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Council member Robert Kraus made a motion to approve the Wray Fire Department’s Request for Special Events Permits for the Cajun Boil scheduled for February 9, 2019 and the King of the Grill BBQ Competition scheduled for March 23, 2019. The motion was seconded and passed unanimously.

Resolution 01-2019 Monthly Electric Rates for Residential and Commercial Service

At 7:47 P.M., Mayor John Willard call the Public Hearing to Order. With no comments from Council members or the public, Council member Robert Kraus made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Council member Greg Jones made a motion to approve Resolution 01-2019 Monthly Electric Rates for Residential and Commercial Service. The motion was seconded and passed unanimously.

NEW BUSINESS

City of Wray Annual Financial Audit Agreement-Lauer, Szabo & Associates, PC

Council member Joe Foltmer made a motion to approve the Annual Financial Audit Agreement between the City of Wray and Lauer, Szabo & Associates. The motion was seconded and passed unanimously.

Intergovernmental Agreement (IGA) Concerning the Yuma-Washington Counties Major Crimes Task Force - Approve IGA with Substitution of Vehicle for Car

Council member Robert Kraus made a motion to approve the Intergovernmental Agreement Concerning the Yuma-Washington Counties Major Crimes Task Force between the City of Yuma, City of Wray, the Yuma County Sheriff’s Office, and the Washington County Sheriff’s Office with the amendment changing “car” to “vehicle”. The motion was seconded and passed unanimously.

2019 City Board Appointments

City Manager James DePue and Public Works Director Jerry Buchanan were appointed to the 385 Corridors & CDOT Board. Mayor Pro tem Chad Deyle was appoint to the Airport Board. Council member Joe Foltmer was appointed to the Community Development Board, Fire Pension Board, and Wray Chamber of Commerce Board. Council member Scott Weaver or Mayor John Willard will sit on the EDC Board. Council member Robert Kraus was appointed to the EYCHS-Museum Board and Hospital Board. Mayor John Willard was appointed to the Library Board and Wray Housing Authority Board. City Manager James DePue and City Clerk Emily Ellis were appointed to the NECALG Board. Council member Deidra Fix was appointed to the Pool Board and Wray Golf Club Board. Council member Greg Jones was appointed to the Wray Planning Commission Board and Yuma County Planning Board. Mayor Pro tem Chad Deyle and Council member Scott Weaver were appointed to the Yuma County Landfill Board and the Water Authority Board. City Manager James DePue was appointed to the NMPP Energy (MEAN) Board and CAMU Board with Mayor Pro tem Chad Deyle as alternate for both. The Wray Gazette was named as Official Newspaper and the City Hall was named as the Designated Posting Location.

NEW BUSINESS Continued

Resolution 02-2019: Adopting 2019 Schedule of Fees

City Manager James DePue explained Resolution 02-2019. Approval of Resolution 02-2019 was tabled pending ordinance modifications and work session discussion of fees.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was informed of a public meeting scheduled for January 22, 2019 to discuss the Airport Runway Rehabilitation Project. Yuma County Undersheriff Larry Gilliland was recognized for his time working with the Wray Police Department. City Manager James DePue provided an update on the Water Treatment Plant's Basis of Design Report required by CDPHE, the Broadband Project, and the Main Street Improvement Project. Council members discussed a proposed project designed to provide a repair and maintenance incentive to property owners.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Council member Robert Kraus made a motion to approve the Accounts Payable Report in the amount of \$611,800.83. The motion was seconded and passed unanimously.

DISCUSSION

Main Street Project Funding

City Manager James DePue asked for direction regarding the financing structure for the Main Street Project and explained the DOLA Grant and State Revolving Loan Fund options. Discussion followed. City Manager James DePue was instructed to proceed with the DOLA Grant and Revolving Fund Loan Application.

CITY COUNCIL COMMITTEE REPORTS

Mayor John Willard gave an update on the Wray Housing Authority Board. Mayor Pro tem Chad Deyle and Council member Scott Weaver provided an update on the Yuma County Landfill and Council member Robert Kraus reported on the East Yuma County Historical Society Committee.

EXECUTIVE SESSION

Mayor John Willard made a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(a). The motion was seconded and passed unanimously.

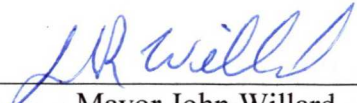
At 10:00 P.M., the Executive Session concluded and the Regular Session reconvened. Present in the Executive Session were City Clerk Emily Ellis, City Manager James DePue, Mayor John Willard, Mayor Pro tem Chad Deyle, and Council members Joe Foltmer, Greg Jones, Scott Weaver, and Robert Kraus.

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INFORMATION ONLY
Planning Commission November 6, 2018 Meeting Minutes

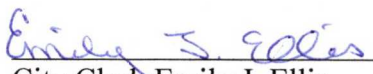
ADJOURNMENT

Meeting adjourned at 10:00 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis