

CITY COUNCIL  
CITY OF WRAY, COLORADO  
MARCH 13, 2018

The board of council met in Regular Session on March 13, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer <b>Absent</b>
	Deidra Fix <b>Absent</b>
	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 members Joe Foltmer and Deidra Fix were absent.

**ADDITION TO AND ADOPTION OF AGENDA**

Council member Robert Kraus made a motion to adopt the March 13, 2018 Council Meeting Agenda. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Scott Weaver made a motion to approve the February 13, 2018 Minutes as presented. The motion was seconded and passed unanimously.

**PRESENTATIONS**

**Wauneta Fire Department-Special Events Permit (Wray Daze-Beer Keg Fights Beer Garden 07-28-2018)**

**Wauneta Fire Department – Special Events Permit (Wray Daze-Volleyball Pit Beer Garden 07-29-2018)**

Wauneta Fire Chief Dan Steckman presented two Applications for Special Events Permits. Council member Scott Weaver made a motion to approve the Special Events Permit Applications for the Wauneta Fire Department to host a Beer Garden in the Wray Shopping Center during the Wray Daze Beer Keg Fights on July 28, 2018 from 8:00 A.M. to 12:00 A.M and at the Wray Sports Complex Volleyball Pits during the Wray Daze Mud Volleyball Contest on July 29, 2018 from 8:00 A.M. to 12:00 A.M. The motion was seconded and passed unanimously.

**PUBLIC HEARING**

**Wray Fire Department Special Events Permit for Cajun Boil, March 31, 2018**

Mayor John Willard called the Public Hearing to order. There were no public comments or comments from Council members. Council member Greg Jones made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Council member Chad Deyle made a motion to approve the Special Events Permit for Wray Volunteer Fire and Rescue, Inc., for the Cajun Boil scheduled for March 31, 2018 from 6:00 A.M. to 12:00 A.M. at the Wray Volunteer Fire and Rescue Hall. The motion was seconded and passed unanimously.

### **CITIZEN PARTICIPATION**

Former Police Officers Tom Kron, Travis Peery, and Zach Baldwin addressed the Council regarding the complaints expressed upon their resignations from the Wray Police Department. Mayor John Willard explained that personnel issues were considered confidential and would need to be discussed during an Executive Session. Former Officer Kron asked the Council to research the issues that were expressed to City Manager James DePue by the former officers. Alanna Brueggeman and Leigh Baldwin also addressed the Council regarding leadership concerns at the Wray Police Department. The issue was placed on the Executive Session Agenda.

### **CONSENT AGENDA**

Council member Scott Weaver made a motion to approve the Consent Agenda consisting of: Museum Copier Lease Agreement-Great American Copier Service; Hangar Lease Assignment- Transfer of Lease #7C from Daris Flowers to Stan Mangus; and Hangar Lease #7C-Stan Mangus for February 21, 2018 to December 31, 2022. The motion was seconded and passed unanimously.

### **NEW BUSINESS**

#### **Ordinance #606-Vacating Oak Street Lying North of East First Street formerly known as Cheyenne Street and Authorizing the Sale of Certain Real Property to Michael J. Ellis and Janeil R. White**

City Manager James DePue explained that Ordinance #606 would authorize the vacating of Oak Street and authorize Mayor John Willard to sign the Quit Claim Deed completing the transaction. Council member Chad Deyle made a motion to dispense with the full reading of Ordinance #606. The motion was seconded and passed unanimously. Council member Chad Deyle made a motion to approve Ordinance #606 Vacating Oak Street and Authorizing the Sale of Real Property to Michael J. Ellis and Janeil R. White. The motion was seconded and passed unanimously.

#### **Amendment #1 & #2 to Contract dated December 13, 2017 between Jviation Inc. and the City of Wray, CO**

City Manager James DePue explained the amendments to the Contract dated December 13, 2017 between Jviation, Inc. and the City of Wray. Council member Greg Jones made a motion to approve Amendment #1 to Contract Dated December 13, 2017 between Jviation, Inc. and the City of Wray, CO. The motion was seconded and passed unanimously.

Council member Greg Jones made a motion to approve Amendment #2 to Contract dated December 13, 2017 between Jviation, Inc. and the City of Wray, CO. The motion was seconded and passed unanimously.

#### **Resolution #12-2018- Inclusion of Part-Time Police Officers and Firefighters Under the FPPA Statewide Money Purchase Plan and/or FPPA Statewide Death and Disability Plan**

City Manager James DePue explained that in order to offer the FPPA Retirement benefit to part-time Police and Fire employees, the city would need to adopt Resolution #12-2018. Council member Chad Deyle made a motion to approve Resolution #12-2018 – Inclusion of Part-time Police Officers and Firefighters Under the FPPA Statewide Money Purchase Plan and/or FPPA Statewide Death and Disability Plan. The motion was seconded and passed unanimously.

#### **Wray Museum Schedule of Fees**

Council member Robert Kraus made a motion to approve the Wray Museum Schedule of Fees (revised). The motion was seconded and passed unanimously.

**NEW BUSINESS CONTINUED**

**Main Street Infrastructure Enhancement-Opening of Submitted Engineering Firm Qualifications**

City Manager James DePue explained that the deadline for Main Street Infrastructure Engineering proposals was February 23, 2018 by 2:00 P.M. The Council was informed that four Firms submitted statements of qualifications and bids and each firm would have 45 minutes to present their proposals to the Council on March 19<sup>th</sup> and 22<sup>nd</sup>.

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report. An update was given on the roof repair and replacement project.

**Finance Report**

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

**Approval of Bills**

Council member Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$649,723.89. The motion was seconded and passed unanimously.

**DISCUSSION**

There were no topics for discussion.

**CITY COUNCIL COMMITTEE REPORTS**

The Council discussed the Yuma County Landfill fee structure and funding shortage concerns. Updates were given on the Library, Housing Authority, and Wray Museum Board meetings.

**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 For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). The motion was seconded and passed unanimously.

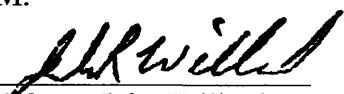
The regular session reconvened and Mayor John Willard announced "the time is now 9:16 P.M., and the Executive Session has been concluded. The participants in the Executive Session were: Emily Ellis, Scott Weaver, James DePue, John Willard, Chad Deyle, Greg Jones, Robert Kraus, and Al Wall. For the record if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next Agenda Item is any further discussion before we adjourn."

**INFORMATION ONLY**

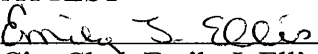
There were no information items.

**ADJOURNMENT**

Meeting adjourned at 9:17 P.M.

  
\_\_\_\_\_  
Mayor John Willard

ATTEST

  
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City Clerk Emily J. Ellis

