

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 09, 2019

The board of council met in Regular Session on April 09, 2019, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix
	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 with all members present.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue requested to add the "Proclamation for Library Week" to the agenda. Council member Joe Foltmer made a motion to approve the April 9, 2019 Council Meeting Agenda with the addition of the "Proclamation for Library Week" as Item #6 of NEW BUSINESS. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the March 12, 2019 Council Meeting Minutes. The motion was seconded and passed with six supporting votes. Council member Deidra Fix abstained from the vote.

PRESENTATIONS

Alyssa Chapman, Riley George, Maddie Godsey-FCCLA Sunscreen Protection Project

FCCLA members Alyssa Chapman, Riley George, and Maddie Godsey addressed the Council regarding their FCCLA Sunscreen Protection Project. The Council was informed that the Never Flinch Foundation was collaborating on the project which was designed to bring awareness to the prevention of skin cancer by installing sunscreen stations at the Wray Aquatic Center and Baker Field. The Council was advised that the cost for the dispenser was \$50 and the cost for four bags of sunscreen was \$150. The Never Flinch Foundation will be sponsoring one sunscreen station and the Council was asked to consider sponsoring the second station. Discussion followed regarding maintenance and product durability. Council member Scott Weaver made a motion to approve the FCCLA Sunscreen Protection Project with the sponsorship of one sunscreen station in the amount of \$200. The motion was seconded and passed unanimously.

Hanna Ellis – Girl Scout Project Update

Hanna Ellis presented the Council with an update on her Girl Scout Gold Award Dog Walk Station Project consisting of placing benches, waste stations, and trash receptacles along the walk path. Each station is estimated to cost approximately \$1300. Mayor Pro tem Chad Deyle made a motion to donate \$500 toward the Dog Walk Station Project and consider an additional contribution depending upon donations obtained through fund raising projects. The motion was seconded and passed unanimously.

PRESENTATIONS Continued

Wauneta Fire Department-Special Events Permit (Wray Daze-Beer Keg Fights Beer Garden 07-27-2019)

Wauneta Fire Department –Special Events Permit (Wray Daze-Volleyball Pits Beer Garden 07-28-2019)

Wauneta Fire Chief Dan Steckman requested permission to use city property during the annual Wray Daze weekend to host a Beer Garden in the Wray Shopping Center on July 27th and at the volleyball pits on July 28th. Council member Robert Krause made a motion to allow the Wauneta Volunteer Fire Department to use city property to host Beer Gardens on July 27th and July 28th, 2019. The motion was seconded and passed unanimously.

VV Enterprises LLC dba Joe’s Liquor Mart- Liquor Tasting Permit

Samantha VanVickle presented a Liquor Tasting Permit Application, schedule, and Written Control Plan for Joe’s Liquor Mart Liquor Tasting Events. Mayor Pro tem Chad Deyle made a motion to approve Joe’s Liquor Mart Liquor Tasting Permit Application. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

Jen Jones – 3rd Grade Teacher at WES

Wray Elementary School Third Grade Teacher Jen Jones expressed her gratitude to City Manager James DePue and Public Works Director Jerry Buchanan for their efforts in creating enthusiasm in her students regarding recycling. City Manager James DePue explained the city’s current recycling efforts.

PROCLAMATION

Recognizing 50th Anniversary of Municipal Clerks Week

Mayor John Willard read the Proclamation acknowledging May 5-11, 2019 as the 50th Anniversary of Municipal Clerks Week.

Recognizing National Library Week

Mayor John Willard read the Proclamation recognizing April 7-13, 2019 as National Library Week.

CONSENT AGENDA

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of Liquor License Renewal – VV Enterprises LLC dba Joe’s Liquor Mart and Resolution 04-2019-Youth Fund Transfer. The motion was seconded and passed unanimously.

CONTINUING BUSINESS

Award Consideration: Request for Proposals (RFP) 101-2019: Professional Services for Licensed Real Estate Agent

City Manager James DePue explained the process completed for the request for proposals and advised two proposals were received. Council member Joe Foltmer made a motion to award the Professional Services for Licensed Real Estate Agent contract to Brophy Realty. The motion was seconded and passed unanimously.

NEW BUSINESS

First Pioneer National Bank ACH Origination Agreement (Payroll) First Pioneer National Bank ACH Origination Agreement (Accounts Payable)

City Clerk Emily Ellis explained the ACH Origination Agreements with First Pioneer National Bank. Mayor Pro tem Chad Deyle made a motion approve the First Pioneer National Bank ACH Origination Payroll Agreement and Accounts Payable Agreement with the Mayor, Mayor Pro tem, City Clerk, and Deputy City Clerk authorized to sign transmittal registers. The motion was seconded and passed unanimously.

City Wellness Program

City Manager James DePue presented the City of Wray Workplace Wellness Program for Council review.

Centennial Mental Health Center, Inc Service Agreement

Council members were given the Service Agreement between the City of Wray and Centennial Mental Health Center, Inc. to review.

Clarity & Solutions Counseling, LLC Service Agreement

Council members were given the Service Agreement between the City of Wray and Clarity & Solutions Counseling, LLC to review.

State of Colorado Property Lease Agreement

City Manager James DePue explained the lease agreement between the State of Colorado and the City of Wray for the 2.066 acre parcel of land where the telecommunications tower is located. Council member Scott Weaver made a motion to approve the Property Lease Agreement between the State of Colorado and City of Wray. The motion was seconded and passed unanimously.

Diamondback Amendment No. 1 to Scope of Services Diamondback Amendment No. 2 to Scope of Services

City Manager James DePue explained the amendments to the scope of services for the Main Street Improvement Project and advised that the three additional tasks in Amendment No. 1 would cost \$8,000 and the task for design services for the replacement of bridges as specified in Amendment No. 2 would cost an additional \$35,000. Council member Joe Foltmer made a motion to approve Amendment No. 1 and Amendment No. 2 to the Scope of Services to be provided by Diamondback Engineering & Surveying. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. Council members were given updates on the Airport Runway Rehab Design Project, the Electric Department's GIS Locating and Mapping Project, and underground electric utility planning with CDOT for the bridge replacement scheduled for 2020. Council discussed building codes and violations and requested that City Manager James DePue proceed with drafting code language to address violations. The Council was informed that the old ALCO building has been purchased by Kind Roots Botanical and the facility will be used to extract CBD oil from THC free hemp.

Finance Report

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

Approval of Bills

Council member Joe Foltmer made a motion to approve the Accounts Payable Report in the amount of \$518,597.86. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Council member Scott Weaver advised that the Yuma County Landfill will be requesting proposals for a cost study analysis.

City Manager James DePue advised that the Yuma County Economic Development Director position has been filled with an official announcement to be made in May.

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)

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)

At 9:10 P.M., Mayor John Willard made a motion to go into Executive Session under C.R.S. Section 24-6-402(4)(e) and C.R.S. Section 24-6-402(4)(a). The motion was seconded and passed unanimously.

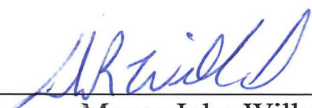
The Regular Session reconvened and Mayor John Willard announced "the time is now 9:31 and the Executive Session has been concluded. The participants in the Executive Session were City Attorney Al Wall, Mayor John Willard, Mayor Pro tem Chad Deyle, Joe Foltmer, Deidre Fix, Scott Weaver, Robert Krause, City Manager James DePue, and City Clerk Emily Ellis. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matter not included in the motion to go into the Executive session occurred during the Executive Session, or that any 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 Adjournment."

INFORMATION ONLY

Colorado Municipal League (CML) District 1 Spring Outreach Meeting-May 9, 2019 in Julesburg – Please RSVP to Emily by April 25th

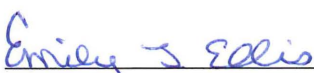
ADJOURNMENT

Meeting adjourned at 9:32 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis