

CITY COUNCIL  
CITY OF WRAY, COLORADO  
JULY 10, 2018

The board of council met in Regular Session on July 10, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer <b>Absent</b>
	Deidra Fix
	Greg Jones
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis <b>Absent</b>
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**

Deputy City Clerk Mary Ann Carlock conducted Roll Call. Council member Joe Foltmer was absent.

**ADDITION TO AND ADOPTION OF AGENDA**

Mayor John Willard amended the agenda to include a Public Hearing prior to "8 a. New Business". Council member Deidre Fix made a motion to adopt the amended agenda. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Greg Jones made a motion to approve the June 12, 2018 Council Minutes. The motion was seconded and passed unanimously.

**PRESENTATIONS**

There were no presentations.

**CITIZEN PARTICIPATION**

There were no citizen participation comments.

**CONSENT AGENDA**

There were no Consent Agenda Items.

**PUBLIC HEARING**

**Wray Volunteer Fire & Rescue- Special Events Permit – Grid Iron Club Fundraiser**

Mayor John Willard opened the Public Hearing for the Wray Volunteer Fire Department's Special Events Permit Application. With no comments from the public or Council members, Mayor John Willard closed the Public Hearing. Mayor Pro tem Chad Deyle made a motion to approve the Special Events Permit for the Wray Volunteer Fire & Rescue's Grid Iron Club fundraising event scheduled for August 18, 2018 at the Wray Fire Hall. The motion was seconded and passed unanimously.

## **NEW BUSINESS**

### **Liquor License Renewal – Wray Country Club (approval contingent upon receipt of acceptable background checks for two new officers)**

Mayor Pro tem Chad Deyle made a motion to approve the Liquor License Renewal application submitted by the Wray Country Club, contingent upon the receipt of background checks. The motion was seconded and passed unanimously.

### **Flood Insurance for Fire Department Building – Flood and Peterson Quote**

City Manager James DePue provided an overview of the flood insurance requirements and explained that CIRSA would not provide flood insurance coverage for the Wray Fire Hall building but would act as a liaison between the City of Wray and Flood and Peterson Insurance Inc. The topic was tabled pending additional information.

### **Resolution 14-2018: Resolution Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado (1973 C.R.S. 31-12-110)**

Council member Deidre Fix made a motion to approve Resolution 14-2018 accepting and approving for the annexation of the territory involved in the property swap with Darrel and Pam Ritchey to the City of Wray. The motion was seconded and passed unanimously. A Public Hearing is scheduled for August 14, 2018 for the first reading of an ordinance for annexation.

### **Wray City Council Rules of Procedure**

Council members reviewed the Wray City Council Rules of Procedure draft. Discussion followed. Council member Robert Kraus made a motion to approve the Wray City Council Rules of Procedure as amended. The motion was seconded and passed unanimously.

### **Wray Economic Development Policy Draft Amendments**

The Council discussed the changes in language to the Wray Economic Development Policy draft. Mayor Pro tem Chad Deyle made a motion to approve the Wray Economic Development Policy draft with amendments. The motion was seconded and passed unanimously.

## **REPORTS**

### **City Manager's Report**

City Manager James DePue presented the written monthly Manager's Report. The Council was informed of issues with the delivery of fireworks supplies for the Wray Fire Department's Annual 4<sup>th</sup> of July Fireworks Show. Discussion followed and Council members agreed to allow City Manager James DePue to seek private funding with matching city funds to purchase additional fireworks for the Wray Daze fireworks display.

The Council was presented with a proposed schedule for the Wray Aquatic Center that would allow the pool to be open Friday through Sunday until August 19<sup>th</sup>.

City Manager James DePue explained the Wray Conversion to MEAN LAP NITS.

### **Finance Report**

Council members reviewed the monthly Finance Report.

### **Approval of Bills**

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$458,968.68. The motion was seconded and passed unanimously.

**DISCUSSION**

There were no items for discussion.

**CITY COUNCIL COMMITTEE REPORTS**

Mayor John Willard informed the Council that the Wray Housing Authority would be seeking a new auditing firm. Council member Robert Kraus provided an update on the East Yuma County Historical Society and Wray Museum events.

**EXECUTIVE SESSION**

Council member Robert Kraus 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). The motion was seconded and passed unanimously.

The Regular Session reconvened and Mayor John Willard announced, "the time is now 8:46 P.M. and the Executive Session has been concluded. The participants in the Executive Session were James DePue, Al Wall, John Willard, Chad Deyle, Deidre Fix, Scott Weaver, Robert Kraus, and Greg Jones. 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 if 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**


There were no Information Only items.

**ADJOURNMENT**

Meeting adjourned at 8:47 P.M.

  
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Mayor John Willard

ATTEST

  
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City Clerk Emily J. Ellis