

CITY COUNCIL
CITY OF WRAY, COLORADO
AUGUST 14, 2018

The board of council met in Regular Session on August 14, 2018, at 7:30 p.m.

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

CALL TO ORDER

Pledge of Allegiance

Mayor Pro tem Chad Deyle called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call. Mayor John Willard, Council member Greg Jones, and Council member Scott Weaver were absent.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue requested to add "Item C – CU College of Architecture and Planning Community Development – Scope of Work" to New Business. Council member Joe Foltmer made a motion to adopt the August 14, 2018 Agenda with amendment. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Robert Kraus made a motion to approve the July 10, 2018 Council Minutes. The motion was seconded and passed with three supporting votes. Council member Joe Foltmer abstained from the vote.

PRESENTATIONS

Scott Szabo-Lauer, Szabo & Associates P.C. 2017 Audit Report

Representing Lauer, Szabo & Associates P.C., Scott Szabo addressed the Council regarding the City of Wray 2017 Audit. An overall summary was given on the city's financial statements, including grant income and expenditures.

PUBLIC HEARING

Mayor Pro tem Chad Deyle called to order the Public Hearing accepting and approving for the annexation of territory to the City of Wray, Colorado (1973 C.R.S. 31-12-110). With no comments from Council members or public, Council member Joe Foltmer made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Further action on Ordinance #608 will occur during New Business.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

City Manager James DePue requested that Resolution 15-2018 be removed from the Consent Agenda and added to New Business. Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of: Resolution 16-2018 Adding John R. Willard, Mayor and Emily J. Ellis, City Clerk, to the Water Pollution Control Revolving Fund Loan Agreement as an Authorized Representative of the Loan Agreement; and Resolution 17-2018 Accepting a Grant from the United States Federal Aviation Administration and CDOT-Aviation and Authorization for the Mayor and Mayor Pro tem to execute the Grant Agreement. The motion was seconded and passed unanimously.

CONTINUING BUSINESS

Flood Insurance for Fire Department Building – Flood and Peterson Quote

City Manager James DePue explained that CIRSA will not provide coverage to properties in a flood zone that exceed \$1,000,000 in value. Council reviewed and discussed the insurance proposals that were submitted. Council member Joe Foltmer made a motion to approve the proposal offering a \$4,000 deductible with an annual premium cost of \$12,796. The motion was seconded and passed unanimously.

NEW BUSINESS

Ordinance #608: Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado (1973 C.R.S. 31-12-110)

Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #608. The motion was seconded and passed unanimously. Council member Joe Foltmer made a motion to approve Ordinance #608 Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado. The motion was seconded and passed unanimously.

Network Integration Transmission Service Agreement Changes

City Manager James DePue provided an overview of the Network Integration Transmission Service Agreement Changes.

New City of Wray Center

City Manager James DePue explained that master students at the CU College of Architecture and Planning could complete a design for a potential new city complex to be located on the Buchanan Middle School property upon passage of the Wray School District's November Bond issue. The cost of the design and planning would be \$6875 with the city contributing \$4125. The remaining \$2750 would be paid with DOLA grant funds. Upon completion, conceptual ideas for the project would be presented for Council review. Discussion followed. Council member Joe Foltmer made a motion to authorize the City Manager to create a Memorandum of Understanding with the city's share being \$4125 of the total cost of \$6875 and authorize the Mayor or Mayor Pro tem to sign and execute the MOU. The motion was seconded and passed unanimously.

Resolution 15-2018 Adopting the Council Rules of Procedure

Council member Joe Foltmer made a motion to approve Resolution 15-2018 with grammatical corrections, adopting the Council Rules of Procedure. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. City Staff and volunteers were commended on the success of the recent Wray Daze events.

Manager's Report Continued

An update was given on the Main Street Project. A date for a work session will be determined and a public presentation will be held in September.

The Council was informed of a Concept Paper presented by the East Yuma County Historical Society and Wray Museum regarding the possibility of relocating the Museum to the current City Hall if the building is vacated.

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 \$652,927.51. The motion was seconded and passed unanimously.

DISCUSSION

Council discussed the lighting situation on the Walk Path. Other safety issues discussed was the signage being attached to the fence around the City Hall Park that hinders visibility of on-coming traffic.

CITY COUNCIL COMMITTEE REPORTS

Council members commended Recreation Director Angie Wade and the Wray Pool Staff for the successful swimming pool season.

EXECUTIVE SESSION

There were no items for an executive session.


INFORMATION ONLY

Thank you note – Bottle Cap Mural Project – Jenn Jones

Thank you note – Wray Daze Rave - Wray Police Department

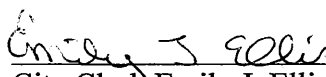
ADJOURNMENT

Meeting adjourned at 8:43 P.M.



Mayor Pro tem Chad Deyle

ATTEST



City Clerk Emily J. Ellis