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**James DePue**, *City Manager*  
**Emily J. Ellis**, *City Clerk/Treasurer*  
**Alvin R. Wall**, *City Attorney*

**CITY COUNCIL AGENDA  
TUESDAY, JANUARY 11, 2022**

**REGULAR MEETING  
7:30 P.M.**

- 1. CALL TO ORDER**
  - a. Pledge of Allegiance
  - b. Roll Call
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
  - a. December 14, 2021
- 4. COUNCIL OATH**
- 5. APPOINTMENTS**
  - a. Nomination & Appointment of Mayor
  - b. Nomination & Appointment of Mayor Pro-Tem
- 6. PRESENTATIONS**
- 7. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

**8. CONSENT AGENDA**

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Resolution 01-2022-First Pioneer National Bank-Update Deposit Bags Signatures
- b. Resolution 02-2022-First Pioneer National Bank-Update 1 Signature Accounts Signatures
- c. Resolution 03-2022-First Pioneer National Bank-Update 2 Signature Accounts Signatures
- d. Resolution 04-2022-Wray State Bank-Update 2 Signature Accounts Signatures
- e. Resolution 05-2022-First Pioneer National Bank-Update ACH Origination Authorization

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**Council Members:** Robert Kraus, Mayor      Chad Deyle, Mayor Pro-Tem  
Greg Jones      Jennifer Jones      Brad Rockwell      Ben Gardner      Nicole A. Smith

- f. Resolution 06-2022-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2022

**9. NEW BUSINESS**

- a. Wray Housing Authority Board Appointment
- b. 2022 City Board Appointments
- c. FAA Airport Improvement Program (AIP) “Agreement for Transfer of Entitlements (FY) 2021 and 2022
- d. Bid Opening for RFP No. 109-2021: Development of City-owned Property
- e. Holiday Street Décor Replacement for 3<sup>rd</sup> Street

**10. REPORTS**

- a. City Manager’s Report
- b. Finance Report
- c. Approval of Bills

**11. CITY COUNCIL COMMITTEE REPORTS**

**12. ADJORNMENT**

**The City reserves the right to make any additions and or deletions to this agenda.**

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**By: Emily J. Ellis, City Clerk/Treasurer**