



245 W. Fourth, PO Box 35, Wray, Colorado 80758  
970.332.4431 · www.cityofwray.org

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

**CITY COUNCIL AGENDA  
TUESDAY, APRIL 11, 2023**

**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. March 14, 2023 Regular Meeting
  
- 4. PRESENTATIONS**
  - a. Paul Barker, Actuarial Consulting Group – Fire Pension Actuarial Audit
  
- 5. 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.)
  
- 6. PROCLAMATIONS**
  - a. Professional Municipal Clerks Week—April 30 – May 6, 2023
  
- 7. 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 13-2023 – Wray State Bank Signatures (Allen Air Ltd LLC – CD #7305)
  - b. Resolution 14-2023 – Wray State Bank Signatures (Kris R Jones – CD #5988)
  - c. Resolution 15-2023 – Wray State Bank Signatures (Cory and Kristi Clark – CD #8065)
  - d. Idemia Identity & Security USA, LLC Services Agreement for Biometric Identification Services
  
- 8. CONTINUING BUSINESS**
  - a. Bid Review: RFP No. 119-2023 for Installation of a Surveillance Security Camera System to be Placed in City Owned Outdoor Public Spaces

---

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

- 9. NEW BUSINESS**
  - a. Bid opening: RFP 123-2023 for Proposals for Independent Fee Estimate (IFE) for Construction of Taxiway A (Phase I) & Construction of North Taxilane
  - b. Ordinance 645: Amending Title 9, Chapter 9.12 Offenses Against the Person
  
- 10. REPORTS**
  - a. City Manager's Report
  - b. Finance Report
  - c. Approval of Bills
  
- 11. DISCUSSION**
  - a. None
  
- 12. CITY COUNCIL COMMITTEE REPORTS**
  
- 13. INFORMATION ONLY**
  - a. Planning Commission Meeting Minutes—March 7, 2023
  
- 14. ADJORNMENT**

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

**Published at City Hall on April 6, 2023  
By: Emily J. Ellis, City Clerk/Treasurer**