



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, AUGUST 11, 2020**

**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. July 14, 2020
- 4. PRESENTATIONS**
 - a. Scott Szabo – Lauer, Szabo & Associates P.C. 2019 Audit Report
- 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. NEW BUSINESS**
 - a. Hartford Fire Insurance Company - Fire Hall Flood Insurance Policy Renewal
 - b. Resolution 23-2020 – MEAN Board Appointments
 - c. State of Colorado – Request for Extension of Time to File Audit for 2019
 - d. Main Street Geotech Proposal Award
 - e. Wray Public Library CARES Grant Award
 - f. Yuma County Small Business Relief Fund Program Draft
- 7. REPORTS**
 - a. City Manager's Report
 - b. Finance Report
 - c. Approval of Bills

8. CITY COUNCIL COMMITTEE REPORTS

9. EXECUTIVE SESSION

- a. 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).

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

8.10. INFORMATION ONLY

- a. Liquor License Renewal – Joe’s Liquor Mart and Wray Country Club

9.11. ADJORNMENT

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

Published at City Hall on August 7, 2020

By: Emily J. Ellis, City Clerk/Treasurer