

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 21, 2020

The board of council met in Regular Session on January 21, 2020, at 7:30 p.m.

Mayor	John Willard	Outgoing
	Robert Kraus	Appointed
Mayor Pro tem	Chad Deyle	Appointed
Council Members	Joe Foltmer	Outgoing
	Deidra Fix	Outgoing/Absent
	Greg Jones	
	Scott Weaver	
	Brad Rockwell	
	Nicole Smith	
	Ben Gardner	
City Manager	James DePue	
City Clerk	Emily Ellis	
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

City Clerk Emily Ellis conducted Roll Call. Council member Deidra Fix was absent.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue requested to remove Item #8 Public Hearing from the agenda. Council member Greg Jones made a motion to adopt the January Council Meeting Agenda as amended. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the December 10, 2019 Council Meeting Minutes. The motion was seconded and passed unanimously.

COUNCIL OATHS

City Attorney Alvin Wall administered the Oath of Office to newly elected Council members Chad Deyle, Ben Gardner, Brad Rockwell, and Nicole Smith. City Manager James DePue recognized John Willard, Joe Foltmer, and Deidra Fix for their years of dedication serving on the Wray City Council.

APPOINTMENTS

Nomination and Appointment of Mayor

Mayor Pro tem Chad Deyle nominated Robert Kraus to serve as Mayor. With no additional nominations, Council member Greg Jones made a motion to close nominations. The motion was seconded and passed unanimously with Council member Robert Kraus abstaining from the vote. Robert Kraus was appointed as Wray City Mayor by unanimous vote. Council member Robert Kraus abstained from the vote.

Nomination and Appointment of Mayor Pro Tem

Council member Greg Jones nominated Chad Deyle to serve as Mayor Pro tem. With no additional nominations, Council member Brad Rockwell made a motion to close nominations. The motion was seconded and passed unanimously with Mayor Pro tem Chad Deyle abstaining from the vote. Chad Deyle was appointed to serve as Wray City Mayor Pro tem by unanimous vote. Mayor Pro tem Chad Deyle abstained from the vote.

Resolution 01-2020-Confirmation of the Appointment of Appointed Officials for the City of Wray

Mayor Pro tem Chad Deyle made a motion to approve Resolution 01-2020 Confirmation of the Appointment of Appointed Officials for the City of Wray consisting of: Alvin Wall as City Attorney; James DePue as City Manager; and Emily Ellis as Director of Finance. The motion was seconded and passed unanimously.

PRESENTATIONS

There were no Presentations.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

Council member Greg Jones made a motion to approve the Consent Agenda consisting of RESOLUTION 02-2020-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2020. The Wray City Hall was designated as the official posting location for public notices and the Wray Gazette was designated as the officer newspaper to publish required public notices. The motion was seconded and passed unanimously.

PUBLIC HEARING

Glaze's BBQ Place LLC-New Hotel & Restaurant Liquor License

Removed from Agenda during Addition To and Adoption Of Agenda.

CONTINUING BUSINESS

City Bank Accounts-Evaluation and Recommended Changes

City Clerk Emily Ellis explained the terms and interest rates available and recommended transferring funds from the savings account into a new money market account and Certificates of Deposit. Mayor Pro tem Chad Deyle made a motion to accept the changes to the City of Wray Bank Accounts as recommended by City Clerk Emily Ellis. The motion was seconded and passed unanimously.

NEW BUSINESS

City of Wray Annual Financial Audit Agreement-Lauer, Szabo & Associates, PC

City Manager James DePue explained the annual audit and single audit conducted by Lauer, Szabo & Associates, PC. Council member Greg Jones made a motion to approve the Annual Audit Agreement between the City of Wray and Lauer, Szabo & Associates, PC for a fee not to exceed \$18,900. The motion was seconded and passed unanimously.

Ordinance #616: Approving Two Loans from the Colorado Water Resources and Power Development Authority; Authorizing the Forms and Execution of the Loan Agreements and Governmental Agency Bonds to Evidence such Loans; Authorizing the Construction of a Project

City Manager James DePue explained the two loans to be used for the Main Street Construction Project. The Council was informed that the \$300,000 design and engineering loan can be used to reimburse the city's cash match requirement for the Energy Impact grant and the loan agreement includes a loan forgiveness clause. The \$3,000,000 loan has a 35 year term with a 1.5% interest rate. These funds can be used for the grants' cash match requirements. Council members were advised that Ordinance #616 approves both loans, authorizes the Mayor to execute the loan agreements, and authorizes the construction of the project. The closing date for the loans is scheduled for February 13, 2020. Council member Scott Weaver made a motion to dispense with the full reading of Ordinance #616. The motion was seconded and passed unanimously. Council member Scott Weaver made a motion to approve Ordinance #616 Approving Two Loans from the Colorado Water Resources and Power Development Authority; Authorizing the Forms and Execution of the Loan Agreements and Governmental Agency Bonds to Evidence such Loans; and Authorizing the Construction of the Project. The motion was seconded and passed unanimously.

Intergovernmental Agreement (IGA) for Dog Impound Services between the Town of Eckley and the City of Wray

City Manager James DePue explained the agreement for the City of Wray to offer Dog Impound Services for the Town of Eckley. Mayor Pro tem Chad Deyle made a motion to approve the Intergovernmental Agreement (IGA) for Dog Impound Services between the Town of Eckley and the City of Wray. The motion was seconded and passed unanimously.

2020 Board Appointments

Mayor Robert Kraus was appointed to the EYCHS-Museum Board and the Hospital Board. Mayor Pro tem Chad Deyle was appointed to the Airport Board, Yuma County Landfill Board, Water Authority Board, and as an alternate to the MEAN board and CAMU Board. Council member Scott Weaver was appointed to the YCEDC Board, YC Landfill Board, and Water Authority Board. Council member Greg Jones was appointed to the Wray Golf Club Board, Wray Planning Commission and Yuma County Planning Commission. Council member Brad Rockwell was appointed to the Fire Pension Board. Council member Nicole Smith was appointed to the Wray Library Board and Pool Board. Ben Gardner was appointed to the Community Development Board and Wray Chamber of Commerce Liaison. City Manager James DePue was appointed to the NECALG, NMPP Energy MEAN, and CAMU Board. City Clerk Emily Ellis was appointed to the NECALG Board. Mayor Pro tem Chad Deyle made a motion to approve the 2020 Board Appointments. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. An update was given on the East Industrial Park House. Clarification to questions on the Police Activity portion of the report will be obtained from Chief White.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$2,931,778.48. The motion was seconded and passed unanimously.

COMMITTEE REPORTS

An update was given on the Yuma County Landfill.

INFORMATION ONLY

Planning Commission Minutes-September 3, 2019

Council members discussed the 2015 International Building Code. A public meeting to request input will be scheduled in the future.

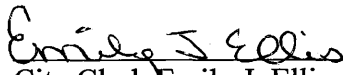
ADJOURNMENT

Meeting Adjourned at 9:00 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis