

CITY COUNCIL
CITY OF WRAY, COLORADO
FEBRUARY 11, 2020

The board of council met in Regular Session on February 11, 2020, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Scott Weaver
	Greg Jones
	Ben Gardner
	Brad Rockwell
	Nicole Smith
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor Robert Kraus called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call with all members present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Scott Weaver made a motion to adopt the February 11, 2020 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the January 21, 2020 Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

John Hart – Wray Community District Hospital, Chief Executive Officer

Wray Community District Hospital CEO John Hart presented the Council with an update on hospital activities including revenue cycles, number of patients, and insurance programs.

Phil Riggleman – Yuma County Economic Development Corporation

Yuma County Economic Development Corporation Director Phil Riggleman presented the Council with a quarterly update including the YCEDC Housing Survey, Youth Development Activities, and attracting new business to Yuma County.

Sara Peterson – Wray Chamber of Commerce – 2020 Events

Wray Chamber of Commerce Director Sara Peterson presented the Council with information and dates of events scheduled for 2020.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Resolution 03-2020-First Pioneer National Bank Signatures (Deposit Bag Pickup); Resolution 04-2020-First Pioneer National Bank Signatures (1 Signature); Resolution 05-2020-First Pioneer National Bank Signatures (2 Signatures); Resolution 06-2020-Wray State Bank Signatures (2 Signatures); Resolution 07-2020-Wray State Bank Signatures (Allen Air CD); Resolution 08-2020-Wray State Bank Signatures (Kris Jones CD); and Resolution 09-2020-Youth Fund Transfer. The motion was seconded and passed unanimously.

NEW BUSINESS

DCJ Contract to Purchase Property

Representing DCJ Transportation, Real Estate Broker Jeff Wingfield addressed the Council regarding a proposal to purchase Lot 8 of the Wray East Industrial Park in the amount of \$52,000. DCJ Transport, LLC owner, Daniel Ruiz presented a business plan that consists of constructing a 45' by 85' shop for parking and maintenance of trucks owned and operated by DCJ Transport, LLC. Mayor Pro tem Chad Deyle made a motion to approve the contract between DCJ Transport, LLC and the City of Wray for the purchase of Lot 8 in the East Industrial Park for \$52,000. The motion was seconded and passed unanimously.

Resolution 10-2020: Intent to Annex

City Manager James DePue explained the intent to annex resolution will establish April 14, 2020 at 7:30 P.M. as the date and time for a Public Hearing regarding the annexation of property owned by Darrel and Pam Ritchey. Council member Greg Jones made a motion to approve Resolution 10-2020 Intent to Annex. The motion was seconded and passed unanimously.

CTA Contract for Services at the Amphitheater

City Manager James DePue presented contract between CTA and the City of Wray for architectural services at the Wray Amphitheater in the amount of \$41,250.00. Mayor Pro tem Chad Deyle made a motion to approve the CTA Contract for services at the Wray Amphitheater. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was given updates on the Request for Proposals to Purchase and Relocated the East Industrial Park Structure and the Main Street Improvement Project. A tentative date of March 3, 2020 at 6:30 P.M. was set if a Public Hearing is required for a pending liquor license application. A work session was scheduled for April 14, 2020 to review the plans for the new City Complex.

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 \$1,222,354.17. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

City Manager James DePue provided an update on the MEAN Board discussions. The Council discussed conceptual ideas for the Wind Turbine Property located south of Wray.

INFORMATION ONLY

July 9, 2019 Special Planning Commission Meeting Minutes

January 7, 2020 Regular Planning Commission Meeting Minutes

ADJOURNMENT

Meeting adjourned at 9:22 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis