

CITY COUNCIL
CITY OF WRAY, COLORADO
FEBRUARY 14, 2023

The board of council met in Regular Session on February 14, 2023, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle Absent
Council Members	Jennifer Jones
	Ronn Akey
	Ben Gardner
	Brad Rockwell
	Nicole Smith Absent
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. Mayor Pro tem Chad Deyle and Council member Nicole Smith were absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Ronn Akey made a motion to adopt the February 14, 2023 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Ben Gardner made a motion to approve the January 10, 2023 City Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Wray Chamber of Commerce – Shannon Stults

Wray Chamber of Commerce Director Shannon Stults and Chamber Board of Directors President Jocelyn Doddridge presented a financial overview for the Wray Chamber of Commerce and asked the Council to consider a \$10,000 contribution in 2023. Council members will consider the contribution pending a review of the budget.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

PROCLAMATION

Yuma County Ag Appreciation Week – March 20-24, 2023

Mayor Robert Kraus proclaimed March 20th- March 24th, 2023 as Yuma County Ag Appreciation Week.

CONSENT AGENDA

Council member Ronn Akey made a motion to approve the Consent Agenda consisting of Resolution 05-2023-Youth Fund Transfer to the General Fund, and Yuma County Victim's Assistance Contribution for 2023. The motion was seconded and passed unanimously.

NEW BUSINESS

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

City Clerk/Treasurer Emily Ellis presented an overview of the agreement and recommended approval of the audit agreement. Council member Jennifer Jones made a motion to approve the Annual Financial Audit Agreement between Lauer, Szabo & Associates, PC and the City of Wray. The motion was seconded and passed unanimously.

City of Wray Fire Pension Actuarial Audit Agreement and 1-1-2023 Actuarial Audit Report

City Clerk/Treasurer Emily Ellis provided an overview of the Fire Pension Actuarial Audit Agreement and Report and gave details regarding the Fire Pension Actuarial Report Proposals. City Clerk/Treasurer Emily Ellis recommended approval of the three-year proposal submitted by Actuarial Consulting Group and suggested that Paul Barker with Actuarial Consulting Group attend a future Council Meeting to provide information to Council members and the Fire Pension Board. Council member Ronn Akey made a motion to approve the City of Wray Fire Pension Actuarial Audit Agreement and 1-1-2023 Actuarial Audit Report submitted by Actuarial Consulting Group. The motion was seconded and passed unanimously.

Resolution 06-2023-Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct Taxiway A (Phase II)

City Manager James DePue provided an overview of the grant application submitted to FAA. Council member Jennifer Jones made a motion to approve Resolution 06-2023 Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct Taxiway A (Phase II). The motion was seconded and passed unanimously.

Resolution 07-2023-Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct North Taxilane.

City Manager James DePue explained the grant application submitted to FAA. Council member Ben Gardner made a motion to approve Resolution 07-2023-Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct North Taxilane. The motion was seconded and passed unanimously.

Resolution 8-2023 – Approving and to Ratify the City Manager’s Signature on a Base Agreement with Woolpert, Inc. for Engineering and Design Services for the Wray Municipal Airport in Association with the Airport Improvement Program

City Manager James DePue informed the Council that one proposal was received for airport engineering services. Council member Ben Gardner made a motion to approve Resolution 8-2023 – Approving and to Ratify the City Manager’s Signature on a five-year Base Agreement with Woolpert, Inc. for Engineering and Design Services for the Wray Municipal Airport in Association with the Airport Improvement Program. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Resolution 9, 2023 – In Support and Acceptance of a Rural Economic Development Initiative (REDI) Grant to Provide for Wray South Business District Phase I Project

City Manager James DePue explained the Rural Economic Development Initiative (REDI) Grant for enhancements to the Wray South Business District Phase I Project. Council member Ronn Akey made a motion to approve Resolution #09-2023 in Support and Acceptance of a Rural Economic Development Initiative Grant in the amount of \$150,000 from the Department of Local Affairs to Provide for Wray South Business District Phase I Project. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. City Manager James DePue explained the final cost of the Airport Pilot Lounge Project. The Council discussed the need to re-surface 2nd Street and Ash Street. A proposed wind turbine site map was given to Council for review.

Finance Report

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

Approval of Bills

Council member Ben Gardner made a motion to approve the Accounts Payable Report in the amount of \$545,182.84. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Updates were given on the Wray Chamber of Commerce Director position, the Yuma County Landfill, Water Authority Board, Tree Committee, and Amphitheatre Committee.

INFORMATION ONLY

There were no Information Only items.

ADJOURNMENT

Meeting adjourned at 8:32 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis