

CITY COUNCIL  
CITY OF WRAY, COLORADO  
MARCH 8, 2022

The board of council met in Regular Session on March 8, 2022, at 7:30 p.m.

Mayor	Robert Kraus	
Mayor Pro tem	Chad Deyle	
Council Members	Jennifer Jones	<b>Absent</b>
	Ronn Akey	
	Ben Gardner	
	Brad Rockwell	<b>Arrived 7:36 P.M.</b>
	Nicole Smith	<b>Arrived 8:09 P.M.</b>
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. Council member Jennifer Jones was absent. Council member Brad Rockwell arrived at 7:36 P.M. and Council member Nicole Smith arrived at 8:09 P.M.

**ADDITION TO AND ADOPTION OF AGENDA**

Council member Ronn Akey made a motion to adopt the March 8, 2022 Council Meeting Agenda. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Mayor Pro tem Chad Deyle made a motion to approve the February 8, 2022 Council Meeting Minutes. The motion was seconded and passed unanimously.

**CITIZEN PARTICIPATION**

There were no Citizen Participation items.

**PROCLAMATION**

Mayor Robert Kraus proclaimed April 3-9, 2022 as National Library Week.

**NEW BUSINESS**

**Ordinance #635 – Authorizing Sale of Certain Real Property to Scott and Pamela Weaver**

Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #635. The motion was seconded and passed unanimously.

Mayor Pro tem Chad Deyle made a motion to approve Ordinance #635 Authorizing Sale of Certain Real Property to Scott Weaver and Pamela Weaver. The motion was seconded and passed unanimously.

**Bid Opening for RFP No. 113-2022: Water Storage Tank Inspections**

City Manager James DePue informed the Council that six bids were received in response to Request for Proposal No. 113-2022 Water Storage Tank Inspections.

**Bid Opening for RFP No. 113-2022 Continued**

Applied Diving Services submitted a bid in the amount of \$5545.00 per tank, KLM Engineering submitted a bid in the amount of \$4670.00 per tank, 62Archer Inspection and Consulting submitted a bid in the amount of \$8,542.00 per tank, Maguire Iron, Inc. submitted a bid in the amount of \$6350.00 per tank, Viking Industrial Painting submitted a bid in the amount of \$8500.00 per tank, and Western Water Solutions LLC submitted a bid in the amount of 27,881.00 for all five tanks. The Council was informed that City Manager James DePue, City Clerk/Treasurer Emily Ellis, and Assistant to the City Manager Brett Vlasin had opened and reviewed the proposals and were recommending the bid submitted by KLM Engineering. Mayor Pro tem Chad Deyle made a motion to approve the proposal submitted by KLM Engineering, Inc. in the amount of \$4670.00 per tank and authorize the Mayor and City Manager to execute the contract. The motion was seconded and passed unanimously.

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the written monthly Manager's Report. City Manager James DePue recognized Emily Ellis for her extra work during the transition at the City Hall and Jerry Buchanan on his retirement from the Public Works Department. An update was given on the replacement of 2<sup>nd</sup> Street between Main and Ash Streets.

**Finance Report**

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

**Approval of Bills**

Council member Ronn Akey made a motion to approve the Accounts Payable Report in the amount of \$597,890.19. The motion was seconded and passed unanimously.

**DISCUSSION**

**Sandhills Energy Community Solar Lease & Power Purchase Agreement**

City Manager James DePue explained the proposal from Sandhills Energy for a Community Solar Lease and Power Purchase Agreement that would include a 25-year lease of land agreement. Discussion followed. Council members expressed the intent to proceed with the project contingent upon a public hearing to give citizens an opportunity to express their opinions.

**Advanced Metering Infrastructure (AMI) Project**

City Manager James DePue explained the Advanced Metering Infrastructure Project and informed the Council that the system would provide better management of outages, service calls, and system maintenance, and allow for remote connects and disconnects. Additional information will be provided for review.

**CITY COUNCIL COMMITTEE REPORTS**

Updates were given on the Yuma County Landfill, Yuma County Economic Development Committee, and Planning Commission.

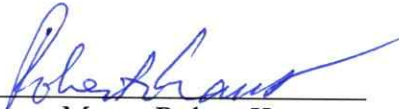
**INFORMATION ONLY**

**Planning Commission Meeting Minutes – February 1, 2022**


City of Wray Council Meeting  
March 8, 2022  
Page 3

**ADJOURNMENT**

Meeting adjourned at 9:05 P.M.

  
\_\_\_\_\_  
Mayor Robert Kraus

ATTEST

  
\_\_\_\_\_  
City Clerk Emily J. Ellis