

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 11, 2023

The board of council met in Regular Session on April 11, 2023, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	Ronn Akey Absent
	Ben Gardner
	Brad Rockwell Absent
	Nicole Smith
City Manager	James DePue
City Clerk/Treasurer	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/Treasurer Emily Ellis conducted Roll Call. Council members Ronn Akey and Brad Rockwell were absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Nicole Smith made a motion to approve the April 11, 2023 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Nicole Smith made a motion to approve the March 14, 2023 Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Paul Barker, Actuarial Consulting Group – Fire Pension Actuarial Audit

Paul Barker, representing Actuarial Consulting Group, presented an in-depth explanation of the City of Wray’s Fire Pension Actuarial Audit. Discussion followed.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

PROCLAMATION

Professional Municipal Clerks Week – April 30-May 6, 2023

Mayor Robert Kraus proclaimed April 30th – May 6th, 2023 as Professional Municipal Clerks Week.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Resolution 13-2023 – Wray State Bank Signatures (Allen Air Ltd LLC – CD #7305); Resolution 14-2023 – Wray State Bank Signatures (Kris R Jones – CD #5988); Resolution 15-2023 – Wray State Bank Signatures (Cory and Kristi Clark – CD #8065); and Idemia Identity & Security USA, LLC Services Agreement for Biometric Identification Services. The motion was seconded and passed unanimously.

CONTINUING BUSINESS

Bid Review: RFP No. 119-2023 for Installation of a Surveillance Security Camera System to be Placed in City Owned Outdoor Public Spaces

Council members discussed the two bids received for the Surveillance Security Camera System Project. Mayor Pro tem Chad Deyle made a motion to authorize the Mayor and Staff to negotiate with Code Red and sign a contract within the \$80,000 budgeted amount, with possibilities of building fiber. The motion was seconded and passed unanimously.

NEW BUSINESS

Bid Opening: RFP 123-2023 for Proposals for Independent Fee Estimate (IFE) for Construction of Taxiway A (Phase I) & Construction of North Taxilane

City Manager James DePue informed the Council that Rood & Associates submitted a bid in the amount of \$3200.00 and HDR submitted a bid in the amount of \$2992.00 to prepare an Independent Fee Estimate. Council member Nicole Smith made a motion to approve the bid submitted by HDR Engineering, Inc, in the amount of \$2992.00 for an Independent Fee Estimate for Project #3-08-0055-022-2023 Construct Taxiway A (Phase II) and Construct North Taxilane. The motion was seconded and passed unanimously.

Ordinance 645: Amending Title 9, Chapter 9.12 Offenses Against the Person

Council member Nicole Smith made a motion to dispense with the full reading of Ordinance #645. The motion was seconded and passed unanimously.

Council member Nicole Smith made a motion to approve Ordinance #645 Amending Title 9, Chapter 9.12 of the Wray Municipal Code Adding a New Section 9.12.020 Harassment. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. Updates were given on the new Xpress Pay system, the Wray Aquatic Center, Tree Committee, and Wray Amphitheatre Committee.

Finance Report

City Clerk/Treasurer 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 \$761,273.99. 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 Executive Director position and the Yuma County Landfill. The Council was informed of an upcoming CML Meeting to be held in Wray and an open house at the Wray City Hall for Professional Municipal Clerks Week.

INFORMATION ONLY

Planning Commission Meeting Minutes – March 7, 2023

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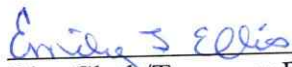
ADJOURNMENT

Meeting adjourned at 9:35 P.M.



Mayor Robert Kraus

ATTEST



City Clerk/Treasurer Emily J. Ellis