

CITY COUNCIL
CITY OF WRAY, COLORADO
MAY 9, 2023

The board of council met in Regular Session on May 9, 2023, at 7:30 p.m.

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

ADDITION TO AND ADOPTION OF AGENDA

Council member Jennifer Jones made a motion to adopt the May 9, 2023 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Ronn Akey made a motion to approve the April 11, 2023 Council Meeting Minutes. The motion was seconded and passed with five supporting votes. Council member Brad Rockwell abstained from the vote.

PRESENTATIONS

Ian McBeth Foundation – Special Event at Wray Airport

Dr. Bill McBeth presented an overview of the Ian McBeth Foundation and the McBeth Fly In annual fundraiser event. Council member Brad Rockwell made a motion to approve the use of the Wray Municipal Airport on Saturday October 7th for the annual McBeth Fly In event. The motion was seconded and passed unanimously.

Wray Wrocks – Gabie Cushen

Gabie Cushen provided information on the Wray Wrocks annual event scheduled in June at the Wray Amphitheater. Council member Ben Gardner made a motion to waive the Wray Amphitheater \$500 usage fee for the Wray Wrocks event scheduled for June 23rd-25th. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no citizen participation comments.

PROCLAMATION

Jones-Miller Bison Kill Site Proclamation-May 13, 2023

Mayor Robert Kraus proclaimed May 13, 2023 as the 50th Anniversary of the Jones-Miller Bison Archeological Site Dig.

Emergency Medical Services Week-May 21-27, 2023

Mayor Robert Kraus proclaimed May 21-27, 2023 as Emergency Medical Services Week.

NEW BUSINESS

Caselle, Inc. Software Services Agreement – Conversion to Caselle Cloud

City Clerk/Treasurer Emily Clerk explained the Caselle Service Agreement and the benefits of converting to a cloud-based platform. Mayor Pro tem Chad Deyle made a motion to approve the Caselle, Inc. Software as a Service Agreement and Conversion to Caselle Cloud. The motion was seconded and passed unanimously.

TankSafe Storage Tank Liability Insurance Policy Quotation (Airport Fuel Storage Tank)

Council member Ronn Akey made a motion to approve the TankSafe Storage Tank Liability Insurance Policy Quotation. The motion was seconded and passed unanimously.

Stonebriar Energy, LLC – Oil and Gas Lease

City Clerk/Treasurer Emily Ellis presented an overview of the Stonebriar Energy, LLC Oil and Gas Lease. Mayor Pro tem Chad Deyle made a motion to approve the Stonebriar Energy, LLC Oil and Gas Lease. The motion was seconded and passed unanimously.

City Bank Accounts – Evaluation and Recommended Changes

City Clerk/Treasurer Emily Ellis presented an in-depth review of the city's CD Accounts with Wray State Bank and First Pioneer National Bank and explained recommended changes.

Bid Opening: RFP No. 120-2023 For Wray East Industrial Park Expansion Project: New Curb and Gutter Installation

City Manager James DePue advised that one bid was received for new curb and gutter installation for the Wray East Industrial Park Expansion Project. Council member Ronn Akey made a motion to approve the bid submitted by Darin Neb Excavating in the amount of \$86,000.00. The motion was seconded and passed unanimously.

Resolution 16-2023: Permission to Utilize City Owned Facilities for Special Events

City Clerk/Treasurer Emily Ellis explained that this Resolution updates a previous resolution to include the use of the Wray Municipal Airport for the annual Ian McBeth Fly In Event. Council member Ben Gardner made a motion to approve Resolution 16-2023 Permission to Utilize City Owned Facilities for Special Events. The motion was seconded and passed unanimously.

Resolution 17-2023: A Resolution Accepting a Grant from the United States Federal Aviation Administration and Colorado Department of Transportation-Aviation and Authorization for the Mayor and/or Mayor Pro Tem to Execute the Grant Agreement

Council member Ben Gardner made a motion to approve Resolution 17-2023 A Resolution Accepting a Grant from the United States Federal Aviation Administration and Colorado Department of Transportation-Aviation and Authorization for the Mayor and/or Mayor Pro Tem to Execute the Grant Agreement. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

First Reading Ordinance 646: An Ordinance Amending Chapter 15.04-Building Codes of the Municipal Code of the City of Wray Adopted by Ordinance 268 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Maintenance, Energy Use, Accessibility and Fire Protection of Buildings or Structures in the City of Wray, Colorado; Adopting by Reference thereto the 2018 Edition of the International Building Code, the 2018 International Residential Code, the 2018 International Mechanical Code, the 2018 International Fire Code, the 2018 International Fuel Gas Code, the 2018 International Energy Conservation Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the Icc/Ansi A117.1-2009 Accessibility Standards; Repealing all Ordinances of the City of Wray, Colorado, in Conflict or Inconsistent Herewith; And Providing a Penalty for Violation of the Provisions of Said Codes

City Manager James DePue provided an overview of the ordinance, recent changes in state Building Energy Code as the General Assembly passed HB22-1362, and explained that the ordinance would update previous building codes. Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #646. The motion was seconded and passed unanimously.

Council member Ronn Akey made a motion to approve the first reading of Ordinance #646: An Ordinance Amending Chapter 15.04-Building Codes of the Municipal Code of the City of Wray Adopted by Ordinance 268 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Maintenance, Energy Use, Accessibility and Fire Protection of Buildings or Structures in the City of Wray, Colorado; Adopting by Reference thereto the 2018 Edition of the International Building Code, the 2018 International Residential Code, the 2018 International Mechanical Code, the 2018 International Fire Code, the 2018 International Fuel Gas Code, the 2018 International Energy Conservation Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the Icc/Ansi A117.1-2009 Accessibility Standards; Repealing all Ordinances of the City of Wray, Colorado, in Conflict or Inconsistent Herewith; And Providing a Penalty for Violation of the Provisions of Said Codes. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review. An update was given on the Xpress Bill Pay System.

Approval of Bills

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$627,696.80. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

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CITY COUNCIL COMMITTEE REPORTS

An update was given on the Yuma County Landfill and Wray Museum.

INFORMATION ONLY

Planning Commission Meeting Minutes – April 4, 2023

Planning Commission Meeting Minutes – April 24, 2023

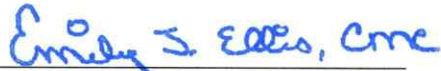
ADJOURNMENT

Meeting adjourned at 9:00 P.M.



Mayor Robert Kraus

ATTEST



City Clerk/Treasurer Emily J. Ellis