

CITY COUNCIL
CITY OF WRAY, COLORADO
AUGUST 11, 2020

The board of council met in Regular Session on August 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 Council members present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Greg Jones made a motion to adopt the amended August 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 July 14, 2020 Council Meeting Minutes. The motion was seconded and passed with six supporting votes. Council member Brad Rockwell abstained from the vote.

PRESENTATIONS

Scott Szabo-Lauer, Szabo & Associates P.C. 2019 Audit Report

Scott Szabo, with Lauer, Szabo & Associates P.C., presented an overview of the 2019 Audit Report. The Council was informed that due to the amount of federal grant funding received by the city, an additional compliance audit was required.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

There was no Consent Agenda.

NEW BUSINESS

Hartford Fire Insurance Company – Fire hall Flood Insurance Policy Renewal

City Clerk Emily Ellis presented information on the flood insurance renewal policy. Mayor Pro tem Chad Deyle made a motion to accept the flood insurance policy quote in the amount of \$14,756 from Flood & Peterson Insurance Inc. The motion was seconded and passed unanimously.

Resolution 23-2020 – MEAN Board Appointment

City Manager James DePue explained that the MEAN Bylaws require a resolution every two years designating representatives from the City of Wray to the MEAN Board of Directors. Council member Greg Jones made a motion to approve Resolution 23-2020 Appointing James DePue as the City’s Designated Representative and Chad Deyle as the City’s Alternate Representative to the Board of Directors and the Management Committee of the Municipal Energy Agency of Nebraska. The motion was seconded and passed unanimously.

State of Colorado – Request for Extension of Time to File Audit for 2019

City Manager James DePue explained the extension request. Council member Greg Jones made a motion to approve the State of Colorado Request for Extension of Time to File Audit for 2019. The motion was seconded and passed unanimously.

Main Street Geotech Proposal Award

City Manager James DePue explained the proposal included soil testing, compaction testing, core sampling of concrete, waterline testing, and an additional 100 contingency hours. The Council reviewed the Main Street Geotech bids that were received and opened on August 7, 2020. Terracon Consultants, Inc submitted a bid in the amount of \$42,125.00, CTL Thompson, Inc submitted a bid in the amount of \$48,840.00 and Earth Engineering Consultants, LLC submitted a bid in the amount of \$65,203.40. City Manager James DePue explained that the bid from Earth Engineering Consultants, LLC was the only bid that included all required services as well as the 100 contingency hours. Council member Brad Rockwell made a motion to award the bid to Earth Engineering Consultants, LLC in the amount of \$65,203.40. The motion was seconded and passed unanimously.

Wray Public Library CARES Grant Award

Mayor Pro tem Chad Deyle made a motion to approve the Colorado Department of Education Grant Award Terms and Conditions required to accept the CARES grant award in the amount of \$10,000 for the Wray Public Library. The motion was seconded and passed unanimously.

Yuma County Small Business Relief Fund Program Draft

The Council discussed the qualifications required for businesses to apply for relief funds. The issue was tabled pending additional information.

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.

Approval of Bills

Council member Greg Jones made a motion to approve the Accounts Payable Report in the amount of \$778,016.60. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

An update was given on the Yuma County Landfill Board discussions.

EXECUTIVE SESSION

Mayor Robert Kraus made a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e). The motion was seconded and passed unanimously.

The regular session reconvened and Mayor Robert Krause announced “the time is now 9:37 P.M. and the Executive Session has been concluded. The participants in the Executive Session were; City Attorney Alvin Wall, Mayor Robert Kraus, Mayor Pro tem Chad Deyle, Council members Ben Gardner, Greg Jones, Brad Rockwell, Nicole Smith, Scott Weaver, City Manager James DePue, and City Clerk Emily Ellis. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matter not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is Adjournment.”

INFORMATION ONLY

Liquor License Renewal – Joe’s Liquor Mart and Wray Country Club

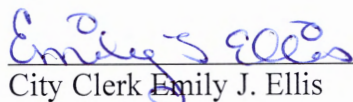
ADJOURNMENT

Meeting adjourned at 9:39 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis