

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 08, 2020

The board of council met in Regular Session on September 8, 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. All Council members were present.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue asked to add YCEDC-Phil Riggleman to Presentations. Council member Greg Jones made a motion to adopt the amended September 8, 2020 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the August 11, 2020 Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

YCEDC-Phil Riggleman

Yuma County Economic Development Corporation Director Phil Riggleman explained the 2020 and 2021 YCEDC funding proposals and advised of possible funding options from the state for affordable housing projects.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

There were no Consent Agenda items.

NEW BUSINESS

2020 YCEDC Contribution Request

Mayor Pro tem Chad Deyle made a motion to approve a contribution to the Yuma County Economic Development Corporation in the amount of \$6700. The motion was seconded and passed unanimously.

2021 CIRSA Property/Casualty Insurance Renewal

City Clerk Emily Ellis presented the 2021 CIRSA Property/Casualty quotations including a deductible analysis. Mayor Pro tem Chad Deyle made a motion to approve the 2021 CIRSA Property/Casualty quotation in the amount of \$132,380.83, with the current deductible amounts of \$2500 liability, auto liability, and property and \$1,000 auto physical damage. The motion was seconded and passed unanimously.

2021 CIRSA Workers Compensation Renewal

City Clerk Emily Ellis presented the 2021 CIRSA Workers Compensation renewal quotation including a deductible analysis. Mayor Pro tem Chad Deyle made a motion to approve the 2021 CIRSA Workers Compensation renewal quotation in the amount of \$59,108.00. The motion was seconded and passed unanimously.

2021 CEBT Health Insurance Renewal

City Manager James DePue presented a Historic Employee Health Benefit Comparison Chart and explained the changes that had occurred over the years. Council member Greg Jones made a motion to approve the CEBT Health Insurance renewal for 2021. The motion was seconded and passed unanimously.

Small Business Relief Fund Program

City Manager James DePue presented the Small Business Interim Relief Program draft for review. The Council was informed that \$165,000 had been allocated to the City of Wray and the program would offer grants in amounts up to \$5,000 to local businesses experiencing a financial hardship due to Covid-19.

Memorandum of Understanding and Cooperative Agreement Related to Distribution of CARES Act Funding

Council member Scott Weaver made a motion to approve the Memorandum of Understanding and Cooperative Agreement Related to Distribution of CARES Act Funds. The motion was seconded and passed unanimously.

EIAF Grant Application for City Complex Design and Engineering

City Manager James DePue informed the Council of a DOLA Tier II Grant funding opportunity to assist with the design and engineering study of a new city complex. The Council was informed that the grant would provide funds up to \$200,000 and would require a city match. Mayor Pro tem Chad Deyle made a motion to approve the Energy Impact Assistance Fund grant application. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council was given an update on the Card Multiplier Program and Property Revitalization and Enhancement Program. The Council was informed that a proposed 2021 budget will be presented at the October Council Meeting.

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 \$578,196.83. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Mayor Robert Kraus provided an update on the Yuma County Landfill and the Council discussed recycling programs.

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 9:10 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

There were no Information Only items.

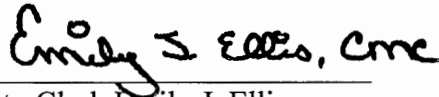
ADJOURNMENT

Meeting adjourned at 9:12 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis