

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 8, 2020

The board of council met in Regular Session on December 8, 2020, at 7:30 p.m.

Mayor	Robert Kraus	
Mayor Pro tem	Chad Deyle	
Council Members	Scott Weaver	
	Greg Jones	Absent
	Ben Gardner	Absent
	Brad Rockwell	Absent
	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. Council members Greg Jones, Ben Gardner and Brad Rockwell were absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Nicole Smith made a motion to adopt the December 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 November 10, 2020 Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

There were no Presentations.

CITIZEN PARTICIPATION

There was no Citizen Participation comments.

CONSENT AGENDA

Council member Chad Deyle made a motion to approve the Consent Agenda consisting of: Resolution 26-2020 Mill Levy Certification; Resolution 27-2020 Transfer of Funds Sewer to Light Fund; Resolution 28-2020 Transfer of Funds Light to General Fund; Resolution 29-2020 2021 Budget Appropriations; 2021 City Council Meeting Location and Schedule; and 2021 Planning Commission Meeting Location and Schedule. The motion was seconded and passed unanimously.

PUBLIC HEARING

Second Reading, PUBLIC HEARING and possible final action on Ordinance No. 621, adopting the City of Wray 2021 Budget

Mayor Robert Kraus called the Public Hearing to order for the second reading of Ordinance #621 Adopting the City of Wray 2021 Budget. There were no written or verbal comments from citizens or Council Members. City Manager James DePue explained a change in the Water Department expenditures. Council member Chad Deyle made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

PUBLIC HEARING continued

Ordinance #621

Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #621. The motion was seconded and passed unanimously. Council member Nicole Smith made a motion to approve Ordinance #621 adopting the City of Wray 2021 Budget. The motion was seconded and passed unanimously.

NEW BUSINESS

City of Wray Fire Pension Actuarial Audit Agreement – Paul Barker, Actuarial Consulting Group

City Clerk Emily Ellis presented an overview of the City of Wray Fire Pension Actuarial Audit requirements. Mayor Pro tem Chad Deyle made a motion to approve the City of Wray Fire Pension Actuarial Audit Agreement with Paul Barker, Actuarial Consulting Group in the amount of \$4,000 per year for the next two years. The motion was seconded and passed unanimously.

Colorado POST Grant

City Manager James DePue explained that the Colorado P.O.S.T. grant money would assist in paying tuition for the newly hired officer to attend the Police Academy. Mayor Pro tem Chad Deyle made a motion to accept the Colorado P.O.S.T. Grant in the amount of \$5,956.00. The motion was seconded and passed unanimously.

Resolution 30-2020: Agreement to Buy and Sell Real Property

City Manager James DePue presented Resolution 30-2020 Authorizing the Purchase of the Buchanan Middle School Property in the amount of \$405,000, the Agreement to Buy and Sell Real Property between the Wray School District RD-2 and the City of Wray, as well as a Wray School Property Location Map Addendum for review. Discussion followed. Mayor Pro tem Chad Deyle made a motion to approve Resolution 30-2020 Authorizing the Purchase of the Buchanan Middle School Property. The motion was seconded and passed unanimously.

Airport Lease #31: Cory Clark

City Manager James DePue explained the Lease for Hangar Agreement. Council member Scott Weaver made a motion to approve the Lease for Hangar Agreement between the City of Wray and Cory Clark, contingent upon approval from the Airport Committee and FAA. The motion was seconded and passed unanimously.

Resolution 31-2020: Appointing the Municipal Judge

Mayor Pro tem Chad Deyle made a motion to appoint Kelly S. Hansen as the Wray Municipal Judge for a two year term expiring December 31, 2022. The motion was seconded and passed unanimously.

DISCUSSION

Memorial Bench Program Discussion

City Manager James DePue informed the Council of the feedback received from business owners regarding the placement, design, and color of the benches. The Memorial Bench Program will be further discussed during the January 2021 Council Meeting.

REPORTS

City Manager's Report

City Manager James DePue presented the written Monthly Manager's Report. The Council was given an update on the CARES Act Grant awards.

City Manager's Report Continued

The Council was informed that Recreation Director Angie Wade will be transitioning to the position of Assistant to the City Manager to replace Lindsey Pletcher who recently resigned. Two permanent part-time employees will assist in overseeing the Recreation Department activities. City Manager James DePue advised of the postponement of the city's annual dinner party and gave an update on the Golf Cart Ordinance.

Finance Report

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

Approval of Bills

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$1,701,628.54. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

Mayor Pro tem Chad Deyle and Council member Scott Weaver provided an update on the Yuma County Landfill Board Meeting.

INFORMATION ONLY

Planning Commission special Meeting Minutes 10-29-2020

Planning Commission Special Meeting Minutes 11-11-2020

Municipal Energy Agency of Nebraska (MEAN) Services Committee Appointment

Resignation

Council member Scott Weaver announced his resignation from the Wray City Council, effective immediately. A notice of vacancy will be posted and letters of interest from individuals to fill the vacancy will be requested.

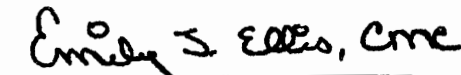
ADJOURNMENT

Meeting adjourned at 9:15 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis