

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 12, 2021

The board of council met in Regular Session on January 12, 2021, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	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 members present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Greg Jones made a motion to adopt the January 12, 2021 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Mayor Pro tem Chad Deyle made a motion to approve the December 08, 2020 Minutes with corrections. The motion was seconded and passed with three supporting votes. Council members Greg Jones, Ben Gardner, and Brad Rockwell abstained from the vote.

APPOINTMENTS

Resolution 01-2021-Confirmation of the Appointment of Appointed Officials for the City of Wray

Council member Greg Jones made a motion to approve Resolution 01-2021 appointing Emily Ellis as Director of Finance, James DePue as City Manager, and Alvin Wall as City Attorney. The motion was seconded and passed unanimously.

City Council Vacancy Appointment

Mayor Pro tem Chad Deyle made a motion to appoint Jennifer Jones to the Wray City Council, replacing Scott Weaver. The motion was seconded and passed unanimously.

CITY COUNCIL OATH

City Attorney Alvin Wall administered the City Council Oath of Office to Jennifer Jones.

PRESENTATIONS

There were no presentations.

CITIZEN PARTICIPATION

Stanley and Amanda Stimpson addressed the Council regarding the plans for Sticker Stadium. The Council was asked to consider leaving the property as a recreational area. Mayor Krause advised that the suggestion would be taken into consideration.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of Resolution 02-2021-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2021. The motion was seconded and passed unanimously.

PUBLIC HEARING

4th & Main Downtown Grille/Flirtation Point Brewery-Brew Pub License

Mayor Robert Kraus called the 4th & Main Downtown Grille/Flirtation Point Brewery – Brew Pub License Public Hearing to Order. With no comments from the public or Council members, Mayor Robert Kraus closed the Public Hearing. Council member Greg Jones made a motion to approve the Colorado Brew Pub License Application submitted by 4th & Main Downtown Grille/Flirtation Point Brewery. The motion was seconded and passed unanimously.

NEW BUSINESS

Ordinance 622: Establishing Regulations for Motorized Off-Road Vehicles

City Manager James DePue presented Ordinance #622 for review. Discussion followed. Ordinance #622 was amended to include the addition of UTV's. Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #622. The motion was seconded and passed unanimously. Mayor Pro tem Chad Deyle made a motion to approve Ordinance #622, with notations, Amending Ordinance #528, Establishing Regulations for Operation of Motorized Off-Road Unlicensed Vehicles within the City of Wray. The motion was seconded and passed unanimously.

City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC

Council member Greg Jones made a motion to approve the City of Wray Annual Financial Audit Agreement between Lauer, Szabo & Associates, PC and the City of Wray in the amount of \$19,300. The motion was seconded and passed unanimously.

Great Copier Service – City Hall

Council member Greg Jones made a motion to approve the copier lease agreement between Great Copier Service and the City of Wray. The motion was seconded and passed unanimously.

State of Colorado Intergovernmental Agreement: Blake Street North Fork Bridge Project

City Manager James DePue explained the C.D.O.T. Grant award to be used to replace the Blake Street North Fork Bridge. Council member Ben Gardner made a motion to approve the State of Colorado Intergovernmental Agreement between the Colorado Department of Transportation and the City of Wray. The motion was seconded and passed unanimously.

Wray Housing Authority Board Appointment

The Council was advised that four letters of interest to fill vacant board seats were received and the Wray Housing Authority Board recommended appointing Larry Neuschwanger for a five year term and Linda Schutte to a one year term due to Norv Frerich's resignation. Mayor Pro tem Chad Deyle made a motion to approve the Wray Housing authority Board Appointment recommendation appointing Larry Neuschwanger to the Wray Housing Authority Board for a five year term and Linda Schutte for a one year term. The motion was seconded and passed unanimously.

NEW BUSINESS Continued
2021 City Board Appointments

Mayor Robert Kraus advised of City Board Appointments left vacant with the resignation of Council member Scott Weaver. Council member Jennifer Jones was appointed to the Yuma County Landfill Board and the Water Authority Board. Council member Nicole Smith was appointed to the Yuma County Economic Development Corporation Board.

DISCUSSION

Memorial Bench Program Discussion

City Manager James DePue advised that the city had received the Rieb Family donation for the Memorial Bench Program. Council member Ben Gardner made a motion to approve the Memorial Bench Program with the designation of gray benches. 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 discussed and ultimately opposed sand-blasting an eagle into the intersection of Forth and Main Streets.

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 \$884,617.27. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

There were no City Council Committee Reports.

EXECUTIVE SESSION

At 8:49 P.M., Mayor Robert Krause made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) and 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 Executive Session concluded and Mayor Robert Kraus announced, "The time is now 9:27 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, Jennifer Jones, 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".


ADJOURNMENT

Meeting adjourned at 9:30 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis