

CITY COUNCIL  
CITY OF WRAY, COLORADO  
FEBRUARY 12, 2019

The board of council met in Regular Session on February 12, 2019, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle <b>Absent</b>
Council Members	Joe Foltmer
	Deidra Fix
	Greg Jones
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

**CALL TO ORDER**

**Pledge of Allegiance**

Mayor John Willard called the meeting to order and the Pledge of Allegiance was recited.

**Roll Call**

City Clerk Emily Ellis conducted Roll Call. Mayor Pro tem Chad Deyle was absent.

**ADDITION TO AND ADOPTION OF AGENDA**

Council member Joe Foltmer made a motion to adopt the February 12, 2019 Council Meeting Agenda. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Robert Kraus made a motion to approve the January 15, 2019 Council Minutes. The motion was seconded and passed unanimously.

**PRESENTATIONS**

**NECALG- County Express 2019 Contribution**

Yuma County Commissioner Dean Wingfield addressed the Council regarding the annual contribution from the City of Wray to the County Express program. The Council was given an overview of the County Express transportation service and Wingfield presented a summary of the 2018 transportation activities for Wray, including medical transports, Idalia School transports, and shopping transports. Council member Joe Foltmer made a motion to approve a contribution from the City of Wray to the County Express program in the amount of \$4250. The motion was seconded and passed unanimously.

**Buchanan Middle School-When Pigs Fly Fundraiser**

Leslie Revell and Kellyn McVey, representing the Buchanan Middle School, addressed the Council regarding the BMS When Pigs Fly Fundraiser. The Council was informed that money raised during the event was used to fund field trips for the students. Council member Joe Foltmer made a motion to allow the Buchanan Middle School to use city tables, poly-carts, bleachers, utility cones, caution tape, and the public address system trailer for the When Pigs Fly Fundraiser scheduled for May 4, 2019 at the Wray Municipal Airport. The motion was seconded and passed unanimously.

## **PRESENTATIONS Continued**

### **Dave Wilson-Kitzmilller Sign Project**

Dave Wilson, Wray Community District Hospital CEO John Hart, and Assistant to the City Manager Lindsey Pletcher approached the Council to request adding "Kitzmilller" to the "7<sup>th</sup> Street" signage. The Council was informed that the cost of the signs will be paid through donations from various recipients of Kitzmilller-Bales Trust and the signs will serve to honor Kitzmilller-Bales Trust but have no legal binding. The city was asked to assist with the installation of the signs. Council member Scott Weaver made a motion to proceed with the Kitzmilller Honorary Sign Project, pending approval from City Manager James DePue. The motion was seconded and passed unanimously.

### **Wray EMS Staff-Colorado State EMS Conference Report**

EMTI Julie Russ presented an overview of the Colorado State EMS Conference attended in November 2018.

## **CITIZEN PARTICIPATION**

There were no Citizen Participation comments.

## **CONSENT AGENDA**

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of: Hangar Lease #3-Kris Jones; Hangar Lease #5-Kris Jones; Hangar Lease #11-Kris Jones; and Liquor License Renewal-Downtown Grille LLC dba 4<sup>th</sup> & Main Downtown Grille. The motion was seconded and passed unanimously.

## **NEW BUSINESS**

### **Wray Lions Club Amphitheatre Grant Letter of Support**

Council member Joe Foltmer made a motion to approve the Wray Lions Club Amphitheatre Grant Letter of Support as required by the History Colorado State Historical Fund grant application. The motion was seconded and passed unanimously.

### **Property Revitalization Program**

The Council reviewed the Property Revitalization Program Overview draft. City Manager James DePue explained the program and asked for Council's input. Discussion followed.

## **REPORTS**

### **City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report and the Council was informed of upcoming events. A copy of the City of Imperial's ordinance regarding recreational and off-road vehicles was given to Council for review. Discussion followed and the issue was tabled. Council members were given a draft Request for Proposals for Professional Services: Licensed Real Estate Agent to review.

### **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 \$613,934.97. The motion was seconded and passed unanimously.

## **DISCUSSION**

There were no items for discussion

**CITY COUNCIL COMMITTEE REPORTS**

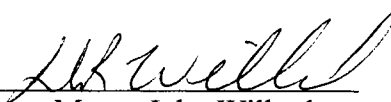
City Manager James DePue informed the Council that Yuma County Economic Development Director Maggie Metzler had resigned. Mayor John Willard provided an update on the Wray Housing Authority. Council member Robert Kraus provided an update on the Wray Museum. Council member Scott Weaver provided an update on the Yuma County Landfill.

**INFORMATION ONLY**

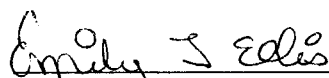
There were no Information Only items.

**ADJOURNMENT**

Meeting Adjourned at 8:38 P.M.

  
\_\_\_\_\_  
Mayor John Willard

ATTEST

  
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City Clerk Emily J. Ellis