

CITY COUNCIL
CITY OF WRAY, COLORADO
JULY 9, 2019

The board of council met in Regular Session on July 9, 2019, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer Absent
	Deidra Fix Absent
	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

Deputy City Clerk Mary Ann Carlock conducted Roll Call. Council members Joe Foltmer and Deidre Fix were absent.

ADDITION TO AND ADOPTION OF AGENDA

Mayor Pro tem Chad Deyle made a motion to adopt the July 9, 2019 Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Greg Jones made a motion to approve the June 11, 2019 Council Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Scott Szabo-Lauer, Szabo & Associates P.C. 2018 Audit Report

Scott Szabo, with Lauer, Szabo & Associates P.C., presented the 2018 Audit Report. Szabo explained the effects resulting from the PERA Healthcare subsidies and summarized the balances of city funds. City Clerk Emily Ellis and staff were complimented for exemplary work.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Non-Federal Reimbursement Agreement between FAA and City of Wray-Flight Inspection of the REIL's on Runway 17/35 at Wray Municipal Airport; State Revolving Fund Planning Grant Agreement between Colorado Water Resources and Power Development Authority (CWRPD) and the City of Wray; Mill Race Creek LLC dba Mill Race Creek Grill & Tavern-Liquor License Renewal; Wray Country Club Inc. DBA Wray Country Club-Liquor License Renewal; and Wray Hotel LLC & WHG Management LLC dba Cobblestone Inn & Suites-Liquor License Renewal. The motion was seconded and passed unanimously.

NEW BUSINESS

Federal Aviation Administration (FAA) Grant Agreement 3-08-005-017-2019: Rehabilitate Runway 17/35, Improve Runway Safety Area, Rehabilitate Runway Light system at Wray Municipal Airport

Mayor Pro tem Chad Deyle made a motion to approve the Federal Aviation Administration Grant Agreement. The motion was seconded and passed unanimously.

Wray Municipal Airport AIP Project No. 3-08-0055-017-2019: Contract Agreement between City of Wray and Simon Contractors

Council member Greg Jones made a motion to approve the Wray Municipal Airport AIP Project contract agreement between the City of Wray and Simon Contractors. The motion was seconded and passed unanimously.

Federal Aviation Administration (FAA) Grant Application 3-08-005-018-2019: Removal of Existing and Installation of new REIL's, Construct Taxiway A (Phase 1-Final design and grading/drainage improvements)

Council member Greg Jones made a motion to approve the Federal Aviation Administration Grant Application 3-08-005-018-2019. The motion was seconded and passed unanimously.

Aviation Amendment for Partial Parallel Taxiway Design

City Manager James DePue explained the FAA review process. Mayor Pro tem Chad Deyle made a motion to authorize City Manager James DePue to negotiate fees and execute the Aviation amendment upon FAA concurrence. The motion was seconded and passed unanimously.

Real Estate Contract

Council member Scott Weaver made a motion to approve the Real Estate Contract between Johnnie Beau Briggs and the City of Wray to purchase the property at 720 Clay Street and 722 Clay Street Wray, CO for the amount of \$56,300. The motion was seconded and passed unanimously.

Energy Impact Assistance Fund Grant Application: Main Street Construction Phase III

City Manager James DePue explained that the Energy Impact Assistance Fund grant request would be in the amount of \$1,000,000 with \$1,000,000 matching funds and is due August 1st. Council member Robert Kraus made a motion to authorize City Manager James DePue to submit the Energy Impact Assistance Fund Grant request for Phase III of the Main Street Construction Project. The motion was seconded and passed unanimously. The Council discussed the revised scope of work and financing options. A work session was scheduled for the August City Council Meeting at 6:30 P.M.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was reminded that petitions for Council Member elections will be available August 6th.

Finance Report

City Clerk Emily Ellis prepared 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 \$833,909.10. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Mayor John Willard advised that the appliance replacement project for the Wray Housing Authority was complete. City Manager James DePue advised that the Yuma County Economic Development Committee would be holding a Housing Committee meeting. Mayor Pro tem Chad Deyle announced that he was asked to serve a four-year term as a member of the State Electrical Board. An update was given on the creation of a resolution to approve Special Events permits.

EXECUTIVE SESSION

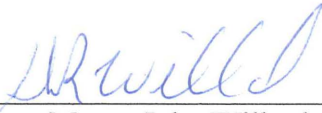
There was no Executive Session

INFORMATION ONLY

There were no Information Only items.


ADJOURNMENT

Meeting adjourned at 8:25 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis