

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 14, 2021

The board of council met in Regular Session on September 14, 2021, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	Greg Jones Absent
	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. Council member Greg Jones was absent.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue requested the addition of “Item I – Ordinance #629 – Amend Ordinance #627 Trejo Trucking” under NEW BUSINESS. Mayor Pro tem Chad Deyle made a motion to adopt the September 14, 2021 Council Meeting Agenda as amended. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Ben Gardner made a motion to approve the August 23, 2021 Minutes. The motion was seconded and passed with five supporting votes. Council member Brad Rockwell abstained from the vote.

PRESENTATIONS

There were no presentations.

CITIZEN PARTICIPATION

There were no Citizen Participation items.

CONSENT AGENDA

There were no Consent Agenda items.

NEW BUSINESS

Second Reading Ordinance #626 Trespass – Amending Title 9, Chapter 9.28 of the Wray Municipal Code adding a new section 9.28.130

Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #626. The motion was seconded and passed unanimously.

Mayor Pro tem Chad Deyle made a motion to approve the second reading of Ordinance #626 – Trespass – Amending Title 9, Chapter 9.28 of the Wray Municipal Code adding a new section 9.28.130. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Ordinance #628 – Cesar Mendoza RE Sale

Council member Ben Gardner made a motion to dispense with the full reading of Ordinance #628. The motion was seconded and passed unanimously. Council member Ben Gardner made a motion to approve Ordinance #628 – Cesar Mendoza RE Sale. The motion was seconded and passed unanimously.

Resolution 12-2021: Support and Acceptance of a REDI Grant for Wray East Industrial Park Expansion

City Manager James DePue explained that the City of Wray was awarded \$182,246 from Colorado DOLA for curb and gutter expansion and utility improvement at the East Industrial Park. Council member Nicole Smith made a motion to approve Resolution #12-2021, a Resolution in Support and Acceptance of a Rural Economic Development Initiative (REDI) Grant from the Department of Local Affairs (DOLA) to provide for Wray East Industrial Park Expansion. The motion was seconded and passed unanimously.

2022 CIRSA Property/Casualty Insurance Renewal

City Clerk Emily Ellis provided information regarding the 2022 CIRSA Property/Casualty Insurance Coverage and recommended the policy renewal quotation in the amount of \$132, 515.64 using the current deductibles. Mayor Pro Tem Chad Deyle made a motion to approve the 2022 CIRSA Property/Casualty Insurance Renewal Quotation. The motion was seconded and passed unanimously.

2022 CIRSA Workers Compensation Renewal

City Clerk Emily Ellis provided information regarding the 2022 CIRSA Workers Compensation Renewal Quotation in the amount of \$62,423.00. Mayor Pro tem Chad Deyle made a motion to approve the 2022 CIRSA Workers Compensation Renewal Quotation with recommended deductibles. The motion was seconded and passed unanimously.

2022 CEBT Health Insurance Renewal

City Manager James DePue presented Employee Health Benefit Comparison and 2022 CEBT Renewal information. Mayor Pro tem Chad Deyle made a motion to approve the 2022 CEBT Health Insurance Renewal for the PPO 4 Plan. The motion was seconded and passed unanimously.

Contract to Buy Lot 7, Wray East Industrial Park

The Council was informed that S & B Processing, LLC had presented an offer of \$52,000 to purchase lot #7 in the Wray East Industrial Park. The lot will be used to construct a slaughter and processing facility. Council member Nicole Smith made a motion to approve the contract between S & B Processing, LLC and the City of Wray for the purchase of Lot #7 in the East Industrial Park for \$52,000.00. The motion was seconded and passed unanimously.

Wray East Industrial Park, Lots 14, 13, & 5, Exclusive Right-to-Sell Listing Contract

City Manager James DePue explained the current and proposed improvements for the East Industrial Park lots and the benefit of entering into an Exclusive Right-to Sell Listing Contract. Council member Nicole Smith made a motion to approve the Exclusive Right-to-Sell Listing Contract between the City of Wray and Brophy Realty for the Wray East Industrial Park lots 14, 13, and 5. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Ordinance #629 – amend Ord #627 Trejo Trucking

City Manager James DePue explained the correction to the legal description of property being sold to Trejo Trucking, LLC. Council member Ben Gardner made a motion to dispense with the full reading of Ordinance #629. The motion was seconded and passed unanimously.

Council member Ben Gardner made a motion to approve Ordinance #629 amending Ordinance #627 – Trejo Trucking. The motion was seconded and passed unanimously.

REPORTS

City Manager’s Report

City Manager James DePue presented the monthly written Manager’s Report. The Council was informed that Yuma County had received a grant to purchase four recycling bins. Appreciation was expressed to Council member Jennifer Jones for her contribution to the Yuma County Landfill Board.

The Council was asked to participate in a planning session to prioritize and review future projects and grant opportunities. Plans for the 2021 Budget Workshops were discussed with proposed dates of October 26th and 27th.

Finance Report

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

Approval of Bills

Council member Ben Gardner made a motion to approve the Accounts Payable Report in the amount of \$880,780.32. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

At 8:30 P.M., 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 Kraus announced “the time is now 9:09 P.M., and the Executive Session has been concluded. Participants in the Executive Session were City Attorney Alvin Wall, Mayor Robert Kraus, Mayor Pro tem Chad Deyle, Council member Ben Gardner, Council member Brad Rockwell, Council member Nicole Smith, Council member Jennifer Jones, City Manager James DePue, and City Clerk/Treasurer 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 Committee Reports”.

CITY COUNCIL COMMITTEE REPORTS

There were no City Council Committee Reports.

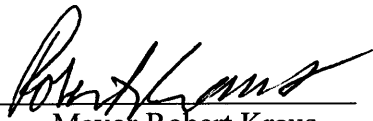
INFORMATION ONLY

There were no Information Only items.

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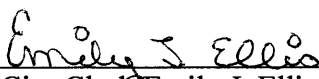
ADJOURNMENT

Meeting adjourned at 9:13 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis