

CITY COUNCIL
CITY OF WRAY, COLORADO
OCTOBER 12, 2021

The board of council met in Regular Session on October 12, 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

Council member Nicole Smith made a motion to adopt the October 12, 2021 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Ben Gardner made a motion to approve the September 14, 2021 City Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Michele Davis – Veterans Banners

Representing the VFW, Michele Davis informed the Council of a Veterans Recognition Program that would entail hanging banners honoring local Veterans. The Council was asked for permission to use the light poles throughout the city to hang the banners on during Veterans Day and Memorial Day. The Council agreed to let the VFW use light poles for the banners and suggested displaying the banners for an extended period of time.

Phil Riggleman – Yuma County Economic Development Corporation

Yuma County Economic Development Corporation Director Phil Riggleman presented the YCEDC 2021 Review and Proposed Funding for 2021 and 2022. The Council was given an update on housing, youth development projects, and business support. The Council was asked for continued financial support for 2022. Mayor Pro tem Chad Deyle made a motion to approve the 2022 Funding request of \$6700 for the Yuma County Economic Development Corporation.

CITIZEN PARTICIPATION

There were no citizen participation items.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Notice of 2022 Budget; Library Copier Lease – LEAF and Great Copier Service; Tribbett Agency, LLC – Fire Blanket/Accident/Sickness Policy; and 2022 EMTS Grant Award – Statement of Work. The motion was seconded and passed unanimously.

PUBLIC HEARING – No Comments Received by City Clerk – No Public Hearing Needed

Wray Volunteer Fire Department – Special Event Permit (Never Flinch Fundraiser at Wray Fire hall – 11-27-2021)

City Clerk Emily Ellis advised that no comments had been received, therefore no Public Hearing was necessary.

NEW BUSINESS

Colorado Opioid Settlement Participation Memorandum of Understanding (MOU)

City Attorney Alvin Wall explained the nationwide settlement between opioid distributors and state and local governments and recommended the Council approve the MOU. Mayor Pro tem Chad Deyle made a motion to approve the Colorado Opioids Settlement Memorandum of Understanding. The motion was seconded and passed unanimously.

Master Agreement for Professional Engineering Consulting Services between City of Wray and Diamondback Engineering

City Manager James DePue explained that the master agreement would provide the City of Wray access to professional engineering consulting services from Diamondback Engineering for any upcoming projects. Council member Nicole Smith made a motion to approve the Master Agreement between City of Wray, Colorado and Diamondback Engineering for Professional Engineering Consulting Services. The motion was seconded and passed unanimously.

Ordinance #630 – S&B Processing, LLC RE Sale

Council member Ben Gardner made a motion to approve Ordinance #630 Authorizing Sale of Certain Real Property to S & B Processing, LLC in the amount of \$52,000.00. The motion was seconded and passed unanimously.

RFP 109-2021-Request for Proposals for Development of City-Owned Property

City Manager James DePue explained the request for proposals was in draft form and would provide developers the opportunity to purchase city owned property known as Sticker Field and the former skate part for housing development. Discussion followed. RFP 109-2021 will be reviewed again after recommended changes have been made.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report.

Finance Report

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

Approval of Bills

Council member Nicole Smith made a motion to approve the Accounts Payable Report in the amount of \$616,583.66. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

Updates were given on the Economic Development Committee, including the resignation of YCEDC Director Phil Riggelman, and the possibility of renovating the airport terminal building.

INFORMATION ONLY

Budget Work Session – October 26th and October 27th – 6:30 P.M. – Council Chambers

Planning Commission Meeting Minutes – August 17, 2021

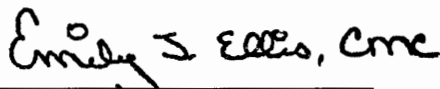
ADJOURNMENT

Meeting adjourned at 8:55 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis