

CITY COUNCIL  
CITY OF WRAY, COLORADO  
NOVEMBER 9, 2021

The board of council met in Regular Session on November 09, 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 Nicole Smith made a motion to adopt the November 9, 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 October 12, 2021 Council Meeting Minutes. The motion was seconded and passed with six supporting votes. Council member Greg Jones abstained from the vote.

**PRESENTATIONS**

**Commissioner Scott Weaver – Colorado Opioid Settlement Regional Council Participation**

Yuma County Commissioner Scott Weaver addressed the Council regarding the Colorado Opioid Settlement. The estimated amount to be received by the City of Wray over the 18 year period is \$6079.00. The Council was asked to consider signing an Intergovernmental Agreement to form a board, represented by the ten counties in the region, to pool all of the settlement funds together with Yuma County acting as the Fiscal Agent. Discussion followed.

The Council was also asked to consider assisting in applying for a grant to upgrade technology at the Yuma County Fairgrounds.

**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: Kitzmiller-Bales Trust Annual Report and 2022 Grant Request; Holiday Bonuses; and Discretionary/Premium Bonuses. The motion was seconded and passed unanimously.

**NEW BUSINESS**

**Ordinance #631 – 1<sup>st</sup> Reading Adopting 2022 Budget**

Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #631. The motion was seconded and passed unanimously.

Council member Greg Jones made a motion to approve the first reading of Ordinance #631 Adopting the 2022 Budget of the City of Wray, Colorado. The motion was seconded and passed unanimously.

**CIRSA – Equipment Breakdown Coverage**

Council member Greg Jones made a motion to approve the CIRSA 2022 Equipment Breakdown Coverage Quotation in the amount of \$2484.80. The motion was seconded and passed unanimously.

**City of Wray Fire Pension Actuarial Valuation Contract Renewal for January 1, 2022 and January 1, 2023 Audits – Actuarial Consulting Group, Paul Barker**

Council member Jennifer Jones made a motion to approve the Wray Fire Pension Actuarial Valuation Contract Renewal from Actuarial Consulting Group in the amount of \$4,000.00. The motion was seconded and passed unanimously.

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

City Manager James DePue presented the revised version of the Request for Proposals for Development of City-Owned Property (RFP 109-2021). Discussion followed. The deadline for proposals was set for January 5, 2022.

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report. An update was given on the requests for proposals for the pool heater replacement and underground irrigation at the old BMS property.

**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 \$870,111.34. The motion was seconded and passed unanimously.

**CITY COUNCIL COMMITTEE REPORTS**

Council was reminded of Veterans Appreciation Day. An update was given on the Yuma County Economic Development Committee and the Council was informed that one application had been received for the director's position. An update was given on the Wray Planning Commission.

**INFORMATION ONLY**

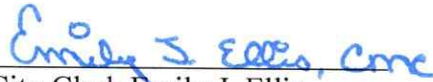
**Planning Commission Meeting Minutes – September 22, 2021**

**ADJOURNMENT**

Meeting adjourned at 8:35 P.M.

  
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Mayor Robert Kraus

ATTEST

  
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City Clerk Emily J. Ellis