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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
TUESDAY, JANUARY 13, 2026**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. December 9, 2025 Regular Meeting
- 4. COUNCIL OATH**
- 5. APPOINTMENTS**
 - a. Nomination & Appointment of Mayor
 - b. Nomination & Appointment of Mayor Pro-Tem
- 6. PRESENTATIONS**
 - a. Amphitheater Advisory Board—Strategic Plan
 - b. Wray Wrocks
- 7. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)
- 8. PROCLAMATIONS**
 - a. General Aviation Appreciation Month – January 2026
- 9. CONSENT AGENDA**

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

 - a. Resolution 01-2026 - Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2026
 - b. Resolution 02-2026 - First Pioneer National Bank Signatures (1 Signature Required)
 - c. Resolution 03-2026 – Mill Levy Certification
 - d. Resolution 04-2026—Wray Amphitheater Strategic Plan
 - e. Notice of an Increase in Electric Rates in the City of Wray

Council Members: Chad Deyle, Mayor Pro-Tem Nicole A. Smith, Mayor Pro Tem
Ronald Akey Jennifer Jones Brad Rockwell Dane Sybrant Jason Lorenzini

10. NEW BUSINESS

- a. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- a. 2026 City Board Appointments
- b. Amphitheater Advisory Board Appointment
- c. Ordinance 655: Authorizing The Sale of Certain Real Property to PR Transportation, LLC (Lot 10, Wray East Industrial Park)

11. REPORTS

- a. City Manager's Report
- b. Finance Report
- c. Approval of Bills (\$2,726,164.12)

12. CITY COUNCIL COMMITTEE REPORTS

13. INFORMATION ONLY

- a. Thank You Notes

14. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer