

CITY COUNCIL
CITY OF WRAY, COLORADO
FEBRUARY 8, 2022

The board of council met in Regular Session on February 8, 2022, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	Ronn Akey
	Ben Gardner
	Brad Rockwell
	Nicole Smith
City Manager	James DePue Present via phone
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. All Council members were present and City Manager James DePue was present via phone.

ADDITION TO AND ADOPTION OF AGENDA

Council member Ronn Akey made a motion to adopt the February 8, 2022 Council Meeting Agenda with the addition of "Agreement to Amend Contract to Buy and Sell Real Estate" after the second reading of Ordinance #634 . The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Mayor Pro tem Chad Deyle made a motion to approve the January 11, 2022 Council Meeting Minutes. The motion was seconded and passed unanimously.

Council member Ronn Akey made a motion to approve the January 24, 2022 Special Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

NECALG County Express Public Transportation

Tabled

CITIZEN PARTICIPATION

There were no Citizen Participation Comments.

CONSENT AGENDA

Council member Nicole Smith made a motion to approve the Consent Agenda consisting of: NECALG County Express Public Transportation 2022 Contribution; Yuma County Victim's Assistance Contribution for 2022; Resolution 07-2022 Youth Fund Transfer to the General Fund; and Hangar #23A Lease Assignment. The motion was seconded and passed unanimously.

PUBLIC HEARING

Second reading, PUBLIC HEARING and possible final action on Ordinance No. 634 Authorizing Sale of Certain Real Property to Hale Properties, LLC

Mayor Robert Kraus called the Public Hearing to Order. Mary Courtney addressed the Council and voiced her opinion that the Sticker Field property should remain as open space with apartments to be constructed on the Buchanan Middle School property.

PUBLIC HEARING Continued

With no additional comments from the public and no comments from Council members, Council member Ronn Akey made a motion to close the Public Hearing. The motion as seconded and passed unanimously.

Council member Nicole Smith made a motion to dispense with the full reading of Ordinance #634. The motion was seconded and passed unanimously. Council member Nicole Smith made a motion to approve Ordinance #634 Authorizing Sale of Certain Real Property to Hale Properties, LLC. The motion was seconded and passed unanimously.

Council member Nicole Smith made a motion to approve the Agreement to Amend Contract to Buy and Sell Real Estate. The motion was seconded and passed unanimously.

NEW BUSINESS

Wray Housing Authority Board Appointment

The Council was advised that the Wray Housing Authority Board has no requirement to advertise an open position. Council member Brad Rockwell made a motion to approve the appointment of Linda Schutte to the Wray Housing Authority Board. The motion was seconded and passed with six supporting votes. Council member Ronn Akey opposed the motion.

City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC

Council member Ronn Akey made a motion to approve the City of Wray Annual Financial Audit Agreement with Lauer, Szabo & Associates, PC. The motion was seconded and passed unanimously.

Resolution 08-2022 Supporting a GOCO Grant Application for an Outdoor Community Space at the Wray Public Library.

Council member Jennifer Jones made a motion to approve Resolution 08-2022 Supporting a GOCO Grant Application for an Outdoor Community Space at the Wray Public Library. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue present the written monthly Manager's Report. The Council was given an update on the zoning issues being discussed regarding the Sticker Property.

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 \$465,711.80. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

An update was given on the Yuma County Landfill.

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INFORMATION ONLY
Planning Commission Special Meeting Minutes: November 19, 2021

ADJOURNMENT

Meeting adjourned at 7:57 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis