

CITY COUNCIL  
CITY OF WRAY, COLORADO  
APRIL 14, 2020

The board of council met in Regular Session via Zoom on April 14, 2020, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Scott Weaver
	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**

Mayor Robert Kraus postponed the public hearing for the Main Street Enhancement project. Council member Scott Weaver made a motion to adopt the April 14, 2020 Council Meeting Agenda with the exclusion of Item 6. Public Hearing-Main Street Enhancement Environmental Assess Report. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Scott Weaver made a motion to approve the March 10, 2020 Council Meeting Minutes. The motion was seconded and passed unanimously.

Council member Scott Weaver made a motion to approve the March 24, 2020 Special Council Meeting Minutes. The motion was seconded and passed with five supporting votes. Council members Greg Jones and Ben Gardner abstained from the vote.

**PRESENTATIONS**

There were no presentations.

**PUBLIC HEARING**

**Annexation Hearing for Darrel & Pamela Ritchey Annexation Petition of Territory described in Resolution 10-2020**

Mayor Robert Kraus called to order the Public Hearing for the Darrel & Pamela Ritchey Annexation Petition. With no comments from the Public or Council members, Council member Greg Jones made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

**Ordinance No. 619: Annexing Territory to the City of Wray**

Council member Scott Weaver made a motion to dispense with the full reading of Ordinance #619. The motion was seconded and passed unanimously. Council member Greg Jones made a motion to approve Ordinance #619-Annexing Territory to the City of Wray as described in Resolution 10-2020. The motion was seconded and passed unanimously.

**PUBLIC HEARING**

**Main Street Enhancement Environmental Assessment Report**  
Public Hearing postponed.

**CITIZEN PARTICIPATION**

There were no citizen participations comments.

**PROCLAMATION**

In celebration of the 51<sup>st</sup> Anniversary of Municipal Clerks Week, Mayor Robert Kraus proclaimed the week of May 3<sup>rd</sup> through May 9<sup>th</sup>, 2020 as Municipal Clerks Week recognizing City Clerk Emily Ellis and Deputy City Clerk Mary Ann Carlock.

**CONSENT AGENDA**

There were no Consent Agenda items.

**NEW BUSINESS**

**Energy & Mineral Impact Assistance Fund (EIAF) #8980: Wray Main Street Enhancement Project Phase III Grant Award**

Council member Scott Weaver made a motion to accept the EIAF #8980 Wray Main Street Enhancement Project Grant Award in the amount of \$1,000,000. The motion was seconded and passed unanimously.

**Diamondback Amendment No. 5 to Scope of Services: Task 28: Electrical Design for the Main Street Enhancement Project**

City Manager James DePue explained that the amendment to the Diamondback Engineering Scope of Services included an additional \$22,900 for electrical utility design associated with the Main Street Enhancement Project. Council member Greg Jones made a motion to approve the Diamondback Engineering Amendment No. 5 to Scope of Services, Task 28. The motion was seconded and passed unanimously.

**Bid Opening for Cross Connection Testing Services RFP No. 102-2020**

Mayor Robert Kraus stated that the bid opening for cross connection testing services was conducted on April 9, 2020 at 2:00 P.M. Bids were received from Freedom Repair and Maintenance, LLC and Beanie's Sewer and Plumbing, LLC. Both bids were in the amount of \$40 per unit. Council member Scott Weaver made a motion to accept the bid from Beanie's Sewer and Plumbing, LLC contingent upon receiving proof of certification and liability insurance. The motion was seconded and passed unanimously.

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report and explained the procedure for past due utility bills. Discussion followed regarding the impact of COVID-19 on the City of Wray.

**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 \$427,494.83. The motion was seconded and passed unanimously.

**CITY COUNCIL COMMITTEE REPORTS**

Council member Nicole Smith provided an update on the Pool Board. The Council discussed construction at 8<sup>th</sup> and Blake Street.

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**INFORMATION ONLY**  
**Planning Commission Minutes: March 3, 2020**

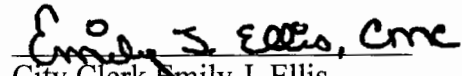
**ADJOURNMENT**  
Meeting adjourned at 8:35 P.M.



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Mayor Robert Kraus

ATTEST

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City Clerk Emily J. Ellis