

CITY COUNCIL  
CITY OF WRAY, COLORADO  
FEBRUARY 12, 2013

The board of council met in Regular Session on February 12, 2013, at 7:30 p.m.

|                 |                           |
|-----------------|---------------------------|
| Mayor           | Joe Foltmer               |
| Mayor Pro tem   | Ronn Akey                 |
| Council Members | K.T. Gregg <b>Absent</b>  |
|                 | Tyler Lightle             |
|                 | John Willard              |
|                 | Bernard Hassman           |
|                 | Jodi Brady                |
| City Manager    | Stan Holmes <b>Absent</b> |
| City Clerk      | Ida L. Peery, CMC         |
| City Attorney   | Alvin Wall                |

**Call to Order**

Mayor Joe Foltmer called the meeting to order and the Pledge of Allegiance was recited.

**Minutes**

Council member Ronn Akey made a motion to approve the January 8, 2013 with corrections. The motion was seconded and passed unanimously.

**Public Hearing – Wray Hotel, LLC, Ritchey’s Redi Mix, Merle W. Ritchey and Retired and Broke Trust, and Merle W. and Charlotte Ritchey**

At 7:30 P.M., Mayor Joe Foltmer opened the public hearing for the Wray Hotel annexation. There were no comments from the Council or public. At 7:32 P.M., Mayor Joe Foltmer closed the public hearing.

**1<sup>st</sup> Reading Ordinance #573 Annexation Territory**

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #573. The motion was seconded and passed with five supporting votes. Mayor Joe Foltmer abstained from the vote. Council member Tyler Lightle made a motion to approve Ordinance #573 annexing territory owned by Wray Hotel, LLC, Ritchey’s Redi Mix, Merle W. Ritchey, and the Retired and Broke Trust and Merle W. and Charlotte Ritchey to the City of Wray. The motion was seconded and passed with five supporting votes. Mayor Joe Foltmer abstained from the vote.

**NE Colorado Bookmobile-Roberta Helling – Status on Decded Land**

On behalf of the NE Colorado Bookmobile, Roberta Helling advised the Council that the NE Colorado Bookmobile Board has decided not to proceed with the building project and would like to deed the property in the Industrial Park back to the City of Wray. City Attorney Alvin Wall advised a Quit Claim Deed was necessary.

**Manager’s Report**

The Council was given a written monthly Manager’s Report prepared by City Manager Stan Holmes. Updates were given on the Cobblestone Motel Project, GIS Mapping of the City, and Wholesale Electricity cost increases.

**Police Report**

Chief Adam Srsen presented a written monthly Police Report. Updates were given on the DOW Grant, new patrol car, and DOJ Grant. Mayor Joe Foltmer explained that the Council gives permission to apply for grants and then has the option to accept or decline the grant funds if awarded.

**Public Works Report**

The Council was given a written monthly Public Works Report prepared by Public Works Director Gail Wheaton.

**Recreation Report**

Recreation Director Brad Weese presented a written monthly Recreation Report. The Council was informed of possible future improvements to Baker Field. Updates were given on the Skate Park and upcoming Recreation Department events.

**Approval of Bills**

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$737,636.32. The motion was seconded and passed unanimously.

**Marijuana Cultivation Facilities Ordinance**

The Council discussed a possible ordinance addressing marijuana cultivation and retail sale. The benefits and negative consequences to the City of Wray were discussed. The Council agreed that additional information was necessary prior to addressing the issue.

**Sidwell Company – GIS Development Services Contract**

Tabled

**Wray Public Library – Kitzmiller Bales Donation**

Council member Jodi Brady addressed the Council regarding the effects the \$10,000 Kitzmiller-Bales Trust donation would have on the Wray Library's budget. The Council agreed that the \$10,000 would be applied toward 2013 expenditures and there would be no negative impact on the Library's budget.

**IGA – Wray Community Hospital District – CPR Simulators**

Council member Ronn Akey made a motion to accept the Intergovernmental Agreement between the Wray Community District Hospital and the City of Wray for the CPR Simulators. The motion was seconded and passed unanimously.

**Communities of Distinction – Terry Bradshaw**

Mayor Joe Foltmer informed the Council of a meeting to discuss moving forward with the documentary of Wray as part of the "Communities of Distinction" series to be hosted by Terry Bradshaw and aired on FOX Broadcasting along with an additional major network. The Council was advised that a \$16,500 commitment was necessary to pay for a percentage of production cost. The Council discussed budgetary concerns and possible funding sources. The promotional video will belong to the city after the airings. Council member Butch Hassman made a motion to approve the \$16,500 commitment for production costs for the "Communities of Distinction" project. The motion was seconded and passed unanimously.

**Committee Reports**

The Council was given an update on the Energy Impact Grant for the Wray Firehall Project.

Council member Tyler Lightle advised that the Colorado Municipal League District meeting will be hosted by Wray in May 2013 and the Council discussed the progress of the GIS mapping project.

**Adjournment**

Meeting adjourned at 8:44 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC