

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 12, 2013

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

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg Absent
	Tyler Lightle
	John Willard
	Bernard Hassman
	Jodi Brady
City Manager	Stan Holmes
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 February 12, 2013 minutes as corrected. The motion was seconded and passed unanimously.

Manager's Report

City Manager Stan Holmes presented a written monthly Manager's Report. An update was given on the construction of the Cobblestone Inn. The Council was advised that the agreement had been signed between the city and the Sidwell Group for the GIS Mapping database project.

City Manager Stan Holmes advised of a meeting with BiO2 Engineer Matt Benak to evaluate the waste water pilot program. An update was given on the FAA Grant for the re-pavement project and the Council was informed that interviews will be conducted with four applicants for the position of Economic Development Director.

Police Report

Chief Adam Srsen presented a written monthly Police Report. The Council was informed of the retirement of Officer David Bellman and the hiring process was discussed. An update was given on the purchase of firearms, the new patrol car, the upcoming Scout Show, and February calls for service.

Public Works Report

Public Works Director Gail Wheaton presented a written monthly Public Works Report. An update was given on the Cobblestone Inn water and electrical line installation.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report. An update was given on the Pool Manager position, lifeguard positions, the ADA lift construction, and tile replacement at the Wray Aquatic Center. An update was also given on current and up-coming activities.

Approval of Bills

Council member Tyler Lightle made a motion to approve the accounts payable report in the amount of \$338,141.77. The motion was seconded and passed unanimously.

Communities of Distinction revised scheduling fee

Council member Tyler Lightle made a motion to approve the corrected Communities of Distinction Scheduling Fee of \$19,800. The motion was seconded and passed unanimously.

2nd Reading Ordinance #573 Annexing Territory - Wray Hotel

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #573. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the second reading of 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 Richey to the City of Wray. The motion was seconded and passed with five supporting votes. Mayor Joe Foltmer abstained from the vote.

WRAC - Property Tax Reimbursement

Council member John Willard made a motion to approve the property tax reimbursement request from the Wray Rehabilitation and Activities Center in the amount of \$294.69. The motion was seconded and passed unanimously.

Eagle Communications-Requesting Extension for Cable Franchise

City Attorney Alvin Wall provided an overview of the existing ordinance relating to the franchise agreement between Eagle Communications and the City of Wray. It was determined that no action will be necessary until 2017.

2013 CEBT Health Insurance Renewal

City Clerk Ida Peery explained the available CEBT Health Insurance options. Council member John Willard made a motion to approve the 2013 CEBT Health Insurance Renewal. The motion was seconded and passed unanimously.

Committee Reports

City Manager Stan Holmes advised that the Energy Impact Grant hearing for the Wray Fire Department will be held on March 21, 2013 at 9:00 A.M.

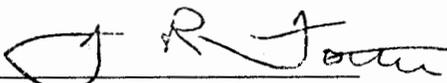
The Council was advised that the Prairie Commitment meeting will be held on March 19, 2013 at the Wray High School.

City Attorney Al Wall informed the Council that there had been a request from the fire department to increase the pension fund from one-half mill to one full mill. Additional information will be obtained and presented for future action.

Mayor Joe Foltmer asked the Council to consider a ballot measure to abolish term limits for City Council Members. The issue will be placed on the April Council Meeting Agenda.

Adjournment

Meeting adjourned at 8:30 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC