

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 29, 2013

The board of council met in Special Session on April 29 , 2013, at 12:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg
	Tyler Lightle
	John Willard
	Bernard Hassman
	Jodi Brady Absent
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.

Ordinance #575-ERPA - MEAN Energy

Council member John Willard made a motion to dispense with the full reading of Ordinance #575. The motion was seconded and passed unanimously. Council member Ronn Akey made a motion to approve Ordinance #575 Authorizing and Directing Participation by the City of Wray, Colorado in the Electrical Resources Pooling Agreement of the Municipal Energy Agency of Nebraska. The motion was seconded and passed unanimously.

Ordinance #576 - Supplemental Agreement for Firm Power Interchange

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #576. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve Ordinance #576 Supplemental Agreement for Firm Power Interchange. The motion was seconded and passed unanimously. City Manager Stan Holmes informed the Council that a letter of intent will be sent to YW Electric.

Resolution 02-2013-MEAN Representatives

Council member Tyler Lightle made a motion to approve Resolution 02-2013 with City Manager Stan Holmes serving as representative and Council member K.T. Gregg serving as the alternate representative. The motion was seconded and passed unanimously.

Resolution 03-2013 - CDOT Aeronautic Grant Taxi Lanes

City Clerk Ida Peery and City Manager Stan Holmes provided information relating to the airport taxi lane improvement grant. Council member Tyler Lightle made a motion to approve Resolution 03-2013 CDOT Aeronautic Grant Taxi Lanes. The motion was seconded and passed unanimously.

Wray Volunteer Fire Department Grant

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Emergency Preparedness Grant

The Council was informed of grant money available for emergency preparedness training that needs to be expended by June 1, 2013. The Council discussed possible dates for the training. City Clerk Ida Peery will contact Roger Brown for arrangements.

Adjournment

Meeting adjourned at 1:05 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC