

CITY COUNCIL
CITY OF WRAY, COLORADO
MAY 14, 2013

The board of council met in Regular Session on May 14, 2013, at 7:30 p.m.

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

Call to Order

Mayor Pro tem Ronn Akey called the meeting to order and the Pledge of Allegiance was recited.

Minutes

Council member K.T. Gregg made a motion to approve the April 9, 2013 Council minutes as presented. The motion was seconded and passed unanimously.

Council member Tyler Lightle made a motion to approve the April 29, 2013 Special Council minutes as corrected. The motion was seconded and passed with four supporting votes. Council member Jodi Brady abstained from the vote.

Wauneta Fire Dept.-Jeff Gallegos - Wray Daze Special Event Sites

Wauneta Volunteer Fire Department members T.J. Hunter, Anthony Conde, and Dominick Anderson asked the Council for approval to host a Beer Garden during the Wray Daze Events. Council member Tyler Lightle made a motion to approve the use of city land for the Wauneta Fire Department's Beer Garden Events during Wray Daze. The motion was seconded and passed with four supporting votes. Council member K.T. Gregg opposed the motion.

Encore Life - Vonnie Weaver - Forgiveness of Fee for Bleachers

Encore Life Director Vonnie Weaver presented the Council with an overview of Encore Life and asked for forgiveness of the rental fees for bleachers used in the recent fund raising event. Council member K.T. Gregg made a motion to waive the bleacher rental fee for Encore Life. The motion was seconded and passed unanimously.

Yuma County Economic Development - Darlene Carpio

Darlene Carpio introduced herself as the Director of Yuma County Economic Development and informed the Council that her focus will be on helping existing businesses and attracting new business to Yuma County.

Small Business Bureau - Donation

No discussion

Kristen Schaffner - Snow Cone Cart

No discussion

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Wray Volunteer Fire Department- Alumni Event - Beer Garden

Wray Volunteer Fire Department members Bret Anderson and Cliff Merritt asked the Council to consider a Special Events Permit for a beer garden fund raiser to be held at the Wray Lions Amphitheatre during the Wray Wrocks concert scheduled during Alumni Weekend. Council member Tyler Lightle made a motion to approve the Special Event permit to use the Wray Lions Amphitheatre to host a Beer Garden. The motion was seconded and passed with four supporting votes. Council member K.T. Gregg opposed the motion.

The Council was given an update on the Energy Impact Grant and informed that the Wray Volunteer Fire Department was awarded \$245,000 of the \$275,000 requested.

Manager's Report

City Manager Stan Holmes presented a written monthly Manager's Report. The Council was given an update on the GIS Mapping project and informed that after training, mapping of some streets and infrastructure can begin.

The Council was advised that an individual from Florida had inquired about purchasing property in the Southridge Subdivision. After discussion, Council member Butch Hassman made a motion to proceed with the sale of the property. The motion was seconded and passed with four supporting votes. Council member Tyler Lightle opposed the motion. An ordinance and contract will be drafted authorizing the sale of the property.

Police Report

Chief of Police Adam Srsen presented a written monthly Police Report. The report highlighted arrests for the month and Chief Srsen provided additional information regarding summonses issued for minor in possession.

Public Works Report

Public Works Director Gail Wheaton presented a written monthly Public Works Report.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report and provided an update on current activities. The Council discussed the possibility of closing the pool for Wray Day during the Yuma County Fair.

Approval of Bills

Council member K.T. Gregg made a motion to approve the Accounts Payable Report in the amount of \$653,012.93. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of VV Enterprises, LLC - Joe's Liquor Mart - Liquor License Renewal, Creekside Tavern, LLC - Liquor License Renewal, 7-Eleven Transfer of Ownership to K Stores 3, Inc - 60 Day Permit, and Hanger Lease #26 Assignment - Clemons Family Trust to Curt Soehner. The motion was seconded and passed unanimously.

Term Limits Example - for the November 2013 Ballot

City Attorney Alvin Wall provided ballot examples relating to term limits for council members. Discussion followed and the issue will be tabled until the June 2013 meeting.

Cash Agricultural Farm Lease - Bid Opening

The Council opened bids received for the three year lease of 149.2 dry-land acres belonging to the City of Wray. Fix Farms submitted a bid in the amount of \$55 per acre, Rogers Farms submitted a bid in the amount of \$27.51 per acre, and Kendall David submitted a bid in the amount of \$102 per acre. Council member Butch Hassman made a motion to accept the bid from Kendall David in the amount of \$102.00 per acre. The motion was seconded and passed with four supporting votes. Council member Tyler Lightle abstained from the vote.

Committee Reports

NIMS Training is scheduled for June 13, 2013 at 6:00 P.M.

Adjournment

Meeting adjourned at 8:45 P.M.



Mayor Pro tem Ronn Akey

ATTEST



City Clerk Ida L. Peery, CMC