

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 11, 2013

The board of council met in Regular Session on June 11, 2013, at 7:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg
	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 Butch Hassman made a motion to approve the May 14, 2013 minutes as presented. The motion was seconded and passed with five supporting votes. Mayor Joe Foltmer and Council member John Willard abstained from the vote.

Council member Ronn Akey made a motion to approve the June 3, 2013 Special Council Meeting minutes as presented. The motion was seconded and passed unanimously.

Merle and Charlotte Ritchey - Land Purchase

Merle Ritchey approached the Council with a request to purchase city property to expand the Ritchey Storage Unit facility. Mayor Joe Foltmer explained that an Executive Session would be held for discussion of the request.

Manager's Report

City Manager Stan Holmes presented the monthly written Manager's Report. The Council was given an update on recent GIS training. The Council was informed that the Cities of Distinction film crew would be in Wray during the last week of June.

City Manager Stan Holmes provided information regarding the city's change in electrical service. The Council was informed the city would have a seven month contract with MEAN followed by a month to month contract at the rate previously discussed rather than the five year contract. Council member John Willard made a motion to authorize Mayor Joe Foltmer to sign the Termination Agreement for Supplemental Electric Service between Y-W Electric Association, Inc. and the City of Wray and sign the agreement with MEAN to provide electrical services for the next five years. The motion was seconded and passed unanimously.

City Manager Stan Holmes explained the request from Y-W Electric to update the 1972 maintenance agreement. Council member K.T. Gregg made a motion to approve the Second Amendment to Agreement for Cost Sharing of Increased 110/12.5 KV Capacity between the City of Wray and Y-W Electric Association, Inc. The motion was seconded and passed unanimously.

An update was given on the Cobblestone Motel Project with construction estimated to be complete by the first of July.

Police Report

Chief Adam Srsen presented the written monthly Police Report. The Council was informed of recent arrests and the hiring of Travis Peery for the position of Police Officer. The Council was advised that the Police Department had been awarded a JAG Grant in the amount of approximately \$14,000 for security improvements to the building.

Public Works Report

Public Works Director Gail Wheaton presented the written monthly Public Works report and the Council was informed of recent water usage. Drought issues affecting the golf course and the possibility of imposing water restrictions were discussed.

Recreation Report

Recreation Director Brad Weese presented the written monthly Recreation Report. Updates were given on Recreation programs and activities and the Council was advised that improvements had been made to the pool slides for CIRSA compliance.

Approval of Bills

Council member Ronn Akey made a motion to approve the Accounts Payable report in the amount of \$402,402.00. The motion was seconded and passed unanimously.

Consent Agenda

Council member Butch Hassman made a motion to approve the Consent Agenda consisting of TNT American Promotional Events - ALCO Store Sell of Fire Works License; Revell Liquors, LLC B & L Liquor License Renewal; 7-Eleven Transfer of Ownership to K Stores 3, Inc. 3.2% License; Airport Storage Tank Pollution Liability 2013-2014; State of Colorado Department of Local Affairs Grant Contract Wray Fire Department Expansion; and Resolution 04-2013 - First Pioneer National Bank - Deposit Bag Pickup. The motion was seconded and passed unanimously.

Term Limits Example - for the November 2013 Ballot

City Attorney Alvin Wall will provide additional ballot language samples for review during the July Council Meeting.

Pool Request for Closing the Pool on Wray Day at the Fair

After discussion, Council member Tyler Lightle made a motion to keep the pool open on Wray Day during the Yuma County Fair. The motion was seconded and passed with six supporting votes. Mayor Joe Foltmer opposed the motion.

Executive Session

At 8:30 P.M., the Council entered into executive session to discuss the sale of property and to receive legal advice under C.R.S. sections 24-6-402(4) (a),(b), and (e). At 9:20 P.M., the Executive Session concluded and the Regular Session reconvened.

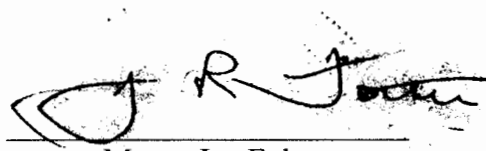
Committee Reports

The Council briefly discussed voting responsibilities of Council members on various committees. Updates were given on the Water Authority Board and the CML District Meeting.

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Adjournment

Meeting adjourned at 9:30 P.M.

A handwritten signature in black ink, appearing to read "Joe Foltmer", written over a horizontal line.

Mayor Joe Foltmer

ATTEST

A handwritten signature in black ink, appearing to read "Ida L. Peery", written over a horizontal line.
City Clerk Ida L. Peery, CMC