

CITY COUNCIL
CITY OF WRAY, COLORADO
JULY 09, 2013

The board of council met in Regular Session on, July 09, 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 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.

Minutes

Council member John Willard made a motion to approve the June 11, 2013 Minutes. The motion was seconded and passed unanimously.

Public Hearing - YC Fire Departments, Inc. dba Wauneta Volunteer Fire Department Foundation Special Events Permit

At 7:31 P.M., Mayor Joe Foltmer opened the Public Hearing to discuss the Special Events Permit request from the Wauneta Fire Department. Anthony Conde provided information relating to the planned beer gardens to be held during the Wray Daze events. At 7:35 P.M., with no additional comment from the public or Council members, Mayor Joe Foltmer closed the public hearing.

Council member Tyler Lightle made a motion to approve the Special Events Permit for the Wauneta Fire Department for July 27 and July 28, 2013. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Scott Szabo-Lauer, Szabo & Assoc. Presentation 2012 Audit

Scott Szabo, representing Lauer, Szabo & Associates, provided an overview of the City of Wray 2012 Audit. The Council was presented with comments and suggestions regarding the audit including the use of restricted funds to retire bonds and adopting an appropriations resolution. Council member John Willard made a motion to approve the 2012 City of Wray Audit presented by Lauer, Szabo & Associates, PC. The motion was seconded and passed unanimously. Mayor Joe Foltmer and Council members commended City Clerk Ida Peery for her contribution toward the audit.

Manager's Report

City Manager Stan Holmes presented the written monthly Manager's Report. The Council voiced approval of the request from the Wray Volunteer Fire Department to discharge the remaining fireworks from the Fourth of July celebration on Friday night during Wray Daze.

City Manager Stan Holmes advised that formal notification had been received from the State of Colorado advising of the grant award for the Wray Volunteer Fire Department. Bret Anderson provided an update on the Firehall Construction Project. The Council was also informed that Kyle Kock had resigned as Fire Chief and retired from the Wray Volunteer Fire Department. Daniel Southards will be serving as Fire Chief.

Manager's Report Continued

City Manager Stan Holmes advised the Council of correspondence received stating interest in purchasing property in the Southridge Subdivision. Council member K.T. Gregg made a motion to sell 1/2 of lot 22 in the Southridge Subdivision for \$.27 per square foot. The motion was seconded and passed unanimously.

The Council was given an update of the Cities of Distinction project. The Council was asked to consider a request from the East Yuma County Historical Society to contribute toward the purchase of the building located east of the Museum currently owned by Curt Lapp. A price of \$52,500 had been agreed upon and Kitzmiller Bales Trust had agreed to match the city's contribution. The Museum had proposed to construct a partition allowing for half of the building to be used for storage of Museum artifacts and the other half to be used to store city equipment. The Council discussed the costs involved. Council member Ronn Akey made a motion to approve the purchase of the building for \$52,500 and up to \$5,000 in renovation costs, with the EYCHS contributing \$10,000, the City of Wray contributing \$23,750 and Kitzmiller Bales Trust contributing \$23,750. If the partition is not necessary, the contributions from the City of Wray and Kitzmiller Bales Fund will be reduced by equal amounts. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Kendall David, Ambulance Director - EMS Grant

Ambulance Director Kendall David advised the Council of a grant award from the Colorado Department of Public Health and Environment in the amount of \$80,396 to be used to help fund the purchase of a new ambulance for the Wray Ambulance Service. The Council discussed the proposed funding for the project. Council member Tyler Lightle made a motion to accept the State of Colorado grant in the amount of \$80,396 and to approve the purchase of the new ambulance including the PowerLoad Cot system with a total cost of \$182,012. The motion was seconded and passed unanimously.

Police Report

Chief Adam Srsen provided a written monthly Police Report including case activity and arrest information.

Public Works Report

Public Works Director Gail Wheaton provided a written monthly Public Works Report. The Council discussed infrastructure improvements on Main Street.

Recreation Report

Recreation Director Brad Weese provided a written monthly Recreation Report.

Approval of Bills

Council member K.T. Gregg made a motion to approve the Accounts Payable Report in the amount of \$487,241.37. The motion was seconded and passed unanimously.

Consent Agenda

Council member John Willard made a motion to approve the Consent Agenda consisting of 05-2013 Resolution to appropriate Sums of Money - 2013 Budget and Sandhiller Restaurant & Motel Liquor License Renewal. The motion was seconded and passed unanimously.

Term Limits Example - for the November 2013 Ballot

City Attorney Alvin Wall presented four possible versions of Term Limits Questions for the November ballot. Council member Tyler Lightle made a motion to approve Referendum A Question 2 to be included on the November Ballot. The motion was seconded and passed unanimously.

IGA Yuma County Clerk/Recorder - 2013 November Election

Council member Tyler Lightle made a motion to approve the Intergovernmental Agreement with the Yuma County Clerk/Recorder allowing for a single ballot for the City of Wray and Yuma County electorate. The motion was seconded and passed unanimously.

Discussion of Pool Bond Redemption

The Council discussed the option of paying the pool bonds early and designating the funds earned through the mil levy for infrastructure improvements. After agreeing to pay the pool bonds, it was decided that the issue would be further researched and a plan of action would be determined.

Committee Reports

Council member Tyler Lightle provided an overview of the CML Conference.

The Council was informed of upcoming regulations regarding electronics being disposed of at the Yuma County Landfill.

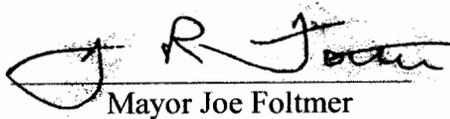
City Manager Stan Holmes updated the Council on the Planning Committee's discussion regarding the street dedication or easement for the waterline located on the Ritchey property. The Council was advised that there is approximately forty feet of property that could be sold by the city.

The Council was also informed that the Planning Committee had recommended to not subdivide the East Industrial Park property.

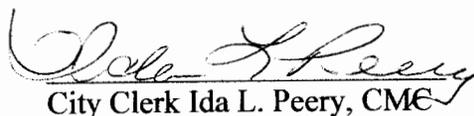
Council member Butch Hassman provided an update on the proposed wind-farm east of Wray.

Adjournment

Meeting adjourned at 10:16 P.M.


Mayor Joe Foltmer

ATTEST


City Clerk Ida L. Peery, CMC