

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 10, 2013

The board of council met in Regular Session on September 10, 2013, at 7:30 p.m.

Mayor	Joe Foltmer	Absent
Mayor Pro tem	Ronn Akey	
Council Members	K.T. Gregg	Absent
	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 Pro tem Ronn Akey called the meeting to order and the Pledge of Allegiance was recited.

Minutes

Council member John Willard made a motion to accept the August 13, 2013 Minutes as presented. The motion was seconded and passed unanimously.

Manager's Report

City Manager Stan Holmes presented the written monthly Manager's Report. The Council was reminded that a budget workshop needed to be scheduled.

Police Report

Chief Adam Srsen presented a monthly written Police Report which provided updates on arrests, the new Facebook page, and grant awards.

Public Works Report

Bob Damon presented the written monthly Public Works Report. The Council discussed the purchase of a one-ton dually dump truck with dump box.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report providing updates on the Wray Aquatic Center, Baker Field, and Skate Park improvements.

Approval of Bills

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$472,810.47. The motion was seconded and passed unanimously.

Consent Agenda

Resolution 07-2013 was amended to read "transfer to the General Fund" rather than "airport". Council discussed the changes to the Minor in Possession and Curfew Ordinances. Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #577 Minor in Possession and Ordinance #578 Curfew for Minors. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of the first reading of Ordinance #577, first reading of Ordinance #578, and Resolution 07-2013 with amendment - Transfer of Funds Police Special Fund - Vault. The motion was seconded and passed unanimously.

Abandoned Houses

The Council was presented with photographs of abandoned houses within the city. Discussion followed regarding the definition of abandoned houses and enforcement options. City Attorney Alvin Wall provided an example of Holyoke's Public Nuisances Ordinance and informed the Council that enhancements to the current ordinance would be necessary to address abandoned homes. The issue was tabled.

Ordinance #579 - Lease Purchase Postage Meter & Folder Inserter

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #579. The motion was seconded and passed unanimously. Council member John Willard made a motion to approve Ordinance #579 approving an agreement of a lease to enable the City of Wray to lease a digital mailing system with platform scale and a Folder/Inserter. The motion was seconded and passed unanimously.

CIRSA - 2014 Renewal Quote

City Clerk Ida Peery explained that due to a lack of claims, the 2014 quote from CIRSA reflected a savings of \$4547.00. Council member Tyler Lightle made a motion to accept the Preliminary 2014 Property and Casualty quote from CIRSA in the amount of \$80,448. The motion was seconded and passed unanimously.

Committee Reports

City Manager Stan Holmes discussed amending the plat to include an 80 foot dedication from C Street east to the intersection with the Elk's Club Road and a dedication of a portion of B Street to Harmon Road.

City Clerk Ida Peery provided an update on Council candidates and ballot questions.

Council member Tyler Lightle advised that the CML District Meeting will be October 10th and provided information regarding the 2014 Annual Conference.

Adjournment

Meeting adjourned at 8:30 P.M.


Mayor Pro tem Ronn Akey

ATTEST


City Clerk Ida L. Peery, CMC