

CITY COUNCIL
CITY OF WRAY, COLORADO
OCTOBER 8, 2013

The board of council met in Regular Session on October 8, 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 Absent
	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 John Willard made a motion to approve the September 10, 2013 Minutes with corrections. The motion was seconded and passed unanimously. Mayor Joe Foltmer and Council members K.T. Gregg and Jodi Brady abstained from the vote.

Jim Schmidt - Wray Country Club

Jim Schmidt, representing the Wray Country Club, provide the Council with financial statements and advised of a possible budget shortfall of approximately \$24,000. Schmidt provided further explanation regarding anticipated expenses and the original contract between the City of Wray and Wray Country Club. The Council requested additional financial information be provided for discussion during the budget workshops.

Manager's Report

City Manager Stan Holmes presented a written monthly Manager's Report. The Council was advised of a Wastewater Facility meeting with the State of Colorado.

Police Report

Chief Adam Srsen presented a written monthly Police Report. The Council was provided with arrest information and an update regarding the recent Mock DUI presentation.

Public Works Report

Public Works Director Gail Wheaton presented a written monthly Public Works Report. The Council was given an overview of the improvements made on King Street and informed that the same process may be used for the Main Street improvements. Concerns relating to structure stability, loss of sales, and costs associated with Main Street improvements were discussed.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report. The Council was given an overview of the various programs offered and informed of the future installation of a disc golf course by the football fields.

Approval of Bills

Council member John Willard made a motion to approve the accounts payable report in the amount of \$364,542.79. The motion was seconded and passed unanimously. Council member Jodi Brady provided an overview of a grant workshop she recently attended.

Consent Agenda

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinances #577 & #578. The motion was seconded and passed unanimously. Council member Ronn Akey made a motion to approve the Consent Agenda consisting of 2nd Reading of Ordinance #577 - Minor in Possession, 2nd Reading of Ordinance #578 - Curfew for Minors, 08-2013 2014- Notice of Budget, and Memorandum of Understanding - CO Department of Revenue. The motion was seconded and passed unanimously.

Abandoned Houses

Example Ordinance Public Nuisance

The Council discussed ordinances and associated costs of addressing the issue of abandoned homes within the city. City Attorney Alvin Wall provided information and examples of possible ordinances. The issue was tabled until after further discussion during budget workshops.

Committee Reports

Mayor Joe Foltmer provided an update on the Wray Chamber of Commerce's city map project and reported on the ribbon cutting ceremony for the Cobblestone Inn.

Budget workshops were scheduled for October 16th and October 30th at 6:15 P.M. at the Wray Police Department.

Council member Tyler Lightle advised that the CML District Meeting will be held October 10th and asked for Council's recommendation for him to be a CML Executive Board Member candidate.

Executive Session

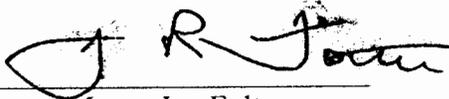
Mayor Joe Foltmer made a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f). The motion was seconded and passed unanimously.

The executive session was concluded and the regular session reconvened with all present Council members, City Manager Stan Holmes, City Clerk Ida Peery, and City Attorney Alvin Wall in attendance.

The Council accepted the resignation letter from City Manager Stan Holmes stating his intent to retire from his position effective January 2, 2014.

Adjournment

Meeting adjourned at 9:22 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC