

CITY COUNCIL
CITY OF WRAY, COLORADO
NOVEMBER 12, 2013

The board of council met in Regular Session on November 12, 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 Ronn Akey made a motion to approve the October 8, 2013 Minutes as presented. The motion was seconded and passed unanimously.

Jim Schmidt - Wray Country Club 2014 Budget Request

Jim Schmidt, representing the Wray Country Club, presented the additional financial information previously requested. Discussion followed regarding financial issues relating to the upkeep of the golf course and equipment. The Council was asked to consider contributing \$2,000 per month for 2014. The Council asked if other funding options were available and asked if Kitzmiller Bales could provide matching funds. The Council also requested that a Council member hold a position on the Golf Course Board. Council member John Willard made a motion to contribute \$10,000 to the golf course for one year with the requirement that a Council member be appointed to the Golf Course Board and that the Wray Country Club pursue additional funding for future expenses. The motion was seconded and passed unanimously.

Angel Earl - Victims' Assistance - 2014 Donation

Yuma County Victims Assistance Director Angel Earl provided an overview of the Victims Assistance Program, including the services provided to citizens within the city. The Council was asked to consider a financial contribution to the program. Council member John Willard made a motion to approve a \$2,500 donation to the Yuma County Victims Assistance program for 2014, with the request that future donations be based proportionately with contributions from the City of Yuma. The motion was seconded and passed unanimously.

Manager's Report

City Manager Stan Holmes presented a written monthly Manager's Report. The Council was informed that the state will not approve the BiO2 process as a stand-alone process but it is very probable it will be approved as a supplemental process. The Council discussed the DOLA Grant and City Manager Stan Holmes suggested budgeting \$400,000 for future sewer improvements.

The Council was given an update on future broadband needs in Yuma County.

The Council discussed the Colorado Floodplains Damage Prevention Ordinance requirements affecting the city relating to new construction in the flood plain.

Police Report

Chief Adam Srsen presented a written monthly Police Report. The Council was informed of recent arrests and given the October 2013 Calls for Service report.

Public Works

Public Works Director Gail Wheaton presented a written monthly Public Works Report providing information relating to recent Public Works projects.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report providing information relating to the Recreation Department programs and projects. The Council discussed the Wray School District's responsibility toward the upkeep of the Skate Park and Tennis Courts as detailed in the inter-governmental agreement originally signed. The Council discussed the possibility of a GOCO grant and additional options relating to the Skate Park.

Approval of Bills

Council member Tyler Lightle made a motion to approve the accounts payable report in the amount of \$449,054.26. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of Resolution 09-2013- Airport Fund Transfer, American Legion Post 30-Liquor License Renewal, BPOE Lodge - Wray Elks Lodge 2409 - Liquor License Renewal, and Hanger Lease #22 Assignment to Excell Services, LLC. The motion was seconded and passed unanimously.

Abandoned Houses

Tabled to January 2014 Meeting

Example Ordinances Public Nuisances

Tabled to January 2014 Meeting

2014 - Budget Discussion

Electric Rate Increase Out of Town

City Attorney Alvin Wall explained a Colorado Statute that requires electrical rates to be the same for residences inside and outside of the city limits.

Water Rate Increase

The Council reviewed sample water rate increases and additional discussion was scheduled for the December 2013 Council Meeting.

Sanitation Recycling Fees

Council member Tyler Lightle made a motion to approve a \$1 increase in the Sanitation fees effective January 2014. The motion was seconded and passed unanimously.

1st Reading - Ordinance #580 - Adopting 2014 Budget

Council member Ronn Akey made a motion to dispense with the full 1st reading of Ordinance #580. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the first reading of Ordinance #580 Adopting the 2014 Budget. The motion was seconded and passed unanimously.

CIRSA - 2014 Boiler & Machinery Quote

Council member John Willard made a motion to approve the CIRSA 2014 Boiler and Machinery Coverage quote. The motion was seconded and passed unanimously.

2013 Boundary Map Acceptance

Council member Ronn Akey made a motion to approve the 2013 Boundary Map. The motion was seconded and passed unanimously.

Christmas Bonus

Council member Tyler Lightle made a motion to approve the proposed city employee Christmas bonuses. The motion was seconded and passed unanimously.

Christmas Party

The annual City Christmas Party was scheduled for December 6th at Cobblestone Inn beginning at 6:30 P.M.

Committee Reports

The Council was advised of a Wray Volunteer Fire Department fund raising dinner and auction scheduled for November 16, 2013. The Council was also advised of an informational meeting that will be held on December 2, 2013 to outline the specifications for bidding on the construction of the fire hall.

Executive Session

Mayor Joe Foltmer made a motion to go into executive session for the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body, or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion was seconded and passed unanimously.

At 10:15 P.M., Mayor Joe Foltmer announced that the Executive Session was concluded and the regular session reconvened. Present in the Executive Session were City Attorney Alvin Wall and all Council members.

Adjournment

Meeting adjourned at 10:15 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, *CMC*