

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 10, 2013

The board of council met in Regular Session on December 10, 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

8:30

Call to Order

Mayor Joe Foltmer called the meeting to order and the Pledge of Allegiance was recited.

Agenda Amendment

Council member Tyler Lightle made a motion to amend the agenda to include the City Manager position under New Business. The motion was seconded and passed unanimously.

Minutes

Council member Ronn Akey made a motion to approve the November 12, 2013 Minutes as presented. The motion was seconded and passed unanimously.

Rick Bailey - Viera Wireless 30' Tower Proposal

Rick Bailey, representing Viera Wireless, provided an overview of the proposal to install an additional tower site to provide 4G service to the City of Wray. The tower will be installed near the Emerson Street water tank and Viera Wireless presented an Option Agreement for Easement and an Option Agreement for Lease for the Council to review. Council member Ronn Akey made a motion to approve the Option Agreement for Easement between the City of Wray and Viera Wireless. The motion was seconded and passed with five supporting votes. Mayor Joe Foltmer and Council member K.T. Gregg opposed the motion.

Wayne Lippert - Zoning & Fencing

Wayne Lippert and Carol Gagnon addressed the Council with concerns regarding harassment by a Police Officer and property nuisance violations. Police Chief clarified the complaint by explaining that Wayne Lippert has received notifications that the City of Wray prohibits operating salvage yards within the city limits.

Daniel Southards - Wray Fire Department

Daniel Southards, representing the Wray Volunteer Fire Department, provided an update on the new firehall project.

Manager's Report

City Manager Stan Holmes presented a written monthly Manager's Report. The Council was informed that an Energy Impact Grant was submitted for wastewater facility improvements. Options for in-kind match were discussed, including the lease option of a sanitation truck.

The Council was given an update on fiber optics projects being installed by Eaglenet.

Police Report

Police Chief Adam Srsen presented a written monthly Police Report advising of recent arrests and monthly calls for service.

Public Works Report

Public Works Director Gail Wheaton presented a written monthly Public Works Report and informed the Council of repairs and improvements being made to the "All American City" sign. The Council was also informed that an all-inclusive bid in the amount of \$170 per linear foot had been received to replace the water line on Main Street. Public Works Director Gail Wheaton explained the cost of 740 feet of milling and overlay on King Street was \$82,400.

Recreation Report

Recreation Director Brad Weese presented a written monthly Recreation Report providing information on recent activities and projects.

Approval of Bills

Council member Tyler Lightle made a motion to approve the Accounts Payable Report in the amount of \$443,104.00. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to dispense with the full reading of the Consent Agenda, including Ordinance #580. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of Resolution 10-2-13 - Light & Water Fund Transfer to General, Resolution 11-2013-2014-Mill Levy Certification, 2014 Water Rate Increase, 2014 Manpower, 2nd Reading of Ordinance #580 - Adopting 2014 Budget, Resolution 12-2013-2014 appropriating Sums of Money 2014 Budget, Wray Hotel, LLC & WHG Mgmt, LLC - Report of Changes Modification of Premises, and 2013 Audit Engagement Letter-Lauer Szabo & Associates, PC. The motion was seconded and passed unanimously.

PSN-Fee Convenience Fee Option - Variable rate instead of \$2.99 base

City Clerk Ida Peery explained the Convenience Fee Options. Council member Ronn Akey made a motion to approve the Convenience Fee Option. The motion was seconded and passed unanimously.

Ordinance #581 - 2014 MEAN Power Contract

Council member 916 Tyler Lightle made a motion to approve Ordinance #581 2014 MEAN Power Contract. The motion was seconded and passed unanimously.

City Manager

Council member Ronn Akey made a motion to offer the position of City Manager to James DePue in the amount of \$60,000 per year with full city benefits. The motion was seconded and passed unanimously.

Committee Reports

Thank you notes will be sent to all City Manager Applicants and a special note of appreciation was given to City Manager Stan Holmes.

Adjournment

Meeting adjourned at 10:00 P.M.


Mayor Joe Foltmer

ATTEST

City Clerk Ida L. Peery, CMC