

CITY COUNCIL
CITY OF WRAY, COLORADO
AUGUST 12, 2014

The board of council met in Regular Session on August 12, 2014, at 7:30 p.m.

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|-----------------|--------------------------|
| Mayor | Joe Foltmer |
| Mayor Pro tem | Ronn Akey |
| Council Members | K.T. Gregg |
| | Tyler Lightle |
| | John Willard |
| | Bernard Hassman |
| | Jodi Brady Absent |
| City Manager | James DePue |
| 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 July 8, 2014 Minutes as corrected. The motion was seconded and passed unanimously with Mayor Joe Foltmer and Council member John Willard abstaining from the vote. Council member John Willard made a motion to approve the July 23, 2014 Special Meeting Minutes as corrected. The motion was seconded and passed unanimously.

Public Hearing - Special Events - Wray Volunteer Fire & Rescue, Inc.

At 7:35 P.M., Mayor Joe Foltmer opened the Public Hearing for the Special Events Permit for Wray Volunteer Fire & Rescue, Inc. allowing for the sale and consumption of alcohol during the event scheduled for September 13, 2014 at the Wray Amphitheatre. There were no comments regarding the Special Event Permit and at 7:36 P.M. Mayor Joe Foltmer closed the Public Hearing. Council member Tyler Lightle made a motion to approve the application for the Special Events Permit from Wray Volunteer Fire and Rescue. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Yuma County Economic Development

Yuma County Economic Development Corporation Executive Director Darlene Carpio expressed her appreciation of the Council's support. Council member K.T. Gregg requested that with future requests for contributions, a detailed report be presented to the Council regarding the city's benefits from the Economic Development projects.

Manager's Report

City Manager James DePue presented a written monthly Manager's Report. The Council was given information regarding a recent Department of Local Affairs Priority-based Budgeting Conference, consisting of budget construction workshops, attended by City Manager DePue and City Clerk Ida Peery.

The Council was informed of a revolving loan pre-application meeting scheduled with Department of Public Health and Environment Capital Construction Project Manager Richard Marovich to review possible loans and grants to assist with the cost of the wastewater treatment facility upgrade project. The Council was advised that an individual with extensive wastewater treatment knowledge was contacted to serve as a consultant for the project.

Finance Report

The Council was presented with the monthly Finance Report to review.

Approval of Bills

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$743,625.79. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of WAPA-Exhibit A-Delivery Obligation and Exhibit B-Maximum Purchase Obligation; Armstrong Consultants -Attachment E to Professional Services Agreement A3, A4, and A5; Yuma County Economic Development 2014 Contribution; and Resolution 12-2014-FPPA Employer Election - Regarding Member Contribution. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

City Manager's Job Description / City Manager's Performance Evaluation Tool

The Council was informed that final revisions will be made to the City Manager's Job Description and City Manager's Performance Evaluation Tool documents and presented for final approval. Council member John Willard expressed his appreciation to City Manager James Depue for his work in creating the documents.

Bid Opening - Lease Purchase 2015 Freightliner

Mayor Joe Foltmer opened the two bids received for the \$145,247 lease purchase of a 2015 Freightliner with Heil DP5000 25 YD Rear Loading Refuse Body Sanitation Truck with criteria of a five year term and \$1 buyout. Wray State Bank presented a bid of 1.95% fixed rate interest with monthly payments of \$2,542.68 and First Pioneer National Bank presented a bid of 2.4% fixed rate interest with monthly payments of \$2,561.14. Council member John Willard made a motion to accept the Wray State Bank bid with a fixed interest of 1.95% and monthly payments of \$2,542.68. The motion was seconded and passed unanimously.

1st Reading - Ordinance #582 - Public Nuisances

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #582. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg abstained from the vote. Council member Ronn Akey made a motion to approve Ordinance #582 Repealing and Amending Certain Sections Public Nuisances of the Wray Municipal Code. The motion was seconded and passed with five supporting votes. Council member Butch Hassman opposed the motion.

Ordinance #583 - Noxious Weeds and Weed Abatement

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #583. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion. Council member Ronn Akey made a motion to approve Ordinance #583 Amending Title 8, Chapter 8.08 Noxious Weeds and Weed Abatement of the Wray Municipal Code. The motion was seconded and passed unanimously.

**Resolution 10-2014-Ballot Question Regarding Whether the City of Wray
Re-establish Right of Provide Telecommunication**

Council member John Willard made a motion to approve Resolution 10-2014 Ballot Question regarding Whether the City of Wray Re-establish Right of Provide Telecommunications. The motion was seconded and passed unanimously.

Armstrong Consultants to American Road Maintenance Award

Council member Ronn Akey made a motion to approve the \$57,885 bid award from Armstrong Consultants to American Road Maintenance and authorize Mayor Joe Foltmer to sign any and all documents regarding the project now and in the future. The motion was seconded and passed unanimously.

Committee Reports

Council member Tyler Lightle advised that the Wray Country Club Board is in the process of changing its by-laws to allow for a voting member from the council as requested.

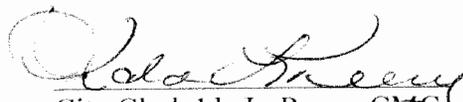
Council member John Willard advised that the Water Authority Board is continuing to work on the Change of Use for water.

Adjournment

Meeting adjourned at 8:30 P.M.


Mayor Joe Foltmer

ATTEST


City Clerk Ida L. Peery, CMC