

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 09, 2014

The board of council met in Regular Session on December 09, 2014, at 7:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg
	Tyler Lightle Absent
	John Willard
	Bernard Hassman
	Jodi Brady
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 November 11, 2014 Minutes as presented. The motion was seconded and received three supporting votes. Council members K.T. Gregg, John Willard, and Butch Hassman abstained from the vote. Approval of the November Minutes will be placed on the January 2015 Agenda.

Amendment to Agenda

Mayor Joe Foltmer amended the agenda to move Item #11 of the Consent Agenda to New Business and added an Executive Session after Committee Reports.

Public Hearing

City Manager James Depue explained that the purpose for the Public Hearing was to comply with the State Revolving Fund Loan requirement for the Wray Wastewater Treatment Facility. The Preliminary Engineering Report (PER) was explained and the Council was informed of the changes to the process. City Manager James DePue recommended continuing the Public Hearing to the January 2015 Council Meeting and submitting the grant application during the 2015 cycle. There was no public comment and no public requests to review the PER.

Sharon Brown - Fowl within the City Limits of Wray

Sharon Brown addressed the Council regarding the existing city ordinance relating to the keeping of fowl. The Council was asked to consider changing the ordinance to limit the number of fowl allowed and possibly require a license. After discussion, Council members decided to further review the existing ordinance and research possible changes to the ordinance. The issue will be placed on the January 2015 Council Meeting Agenda.

Daniel Southards - Wray Fire Department - Update Building Expansion

Wray Volunteer Fire Department Chief Daniel Southards and Kris Jones presented the Council with revised Wray Fire Department building plans. Updates were given on time-frames for bidding and funding. The Council was advised that the original bid was in the amount of \$998,000 but the current expected budget is \$750,000. The Council voiced support to proceed with the expansion project.

Manager's Report

City Manager James DePue presented a written monthly Manager's Report. The Council was given clarification of the 2.139.06 acres of mineral rights located in Boulder and Weld counties owned by the City of Wray, Wray United Methodist Church, and Wray Area Foundation.

Finance Report

The monthly Finance Report was submitted for review.

Approval of Bills

Council member John Willard made a motion to approve the Accounts Payable report in the amount of \$732,741.38. The motion was seconded and passed with five supporting votes. Council member Ronn Akey abstained from the vote.

Consent Agenda

With the exclusion of Items #10 and #11, Council member John Willard made a motion to approve the Consent Agenda consisting of: Airport Lease Renewals-Lease #5 - Joe Conrad and Lease #15 Tri-County Ag; Lauer, Szabo & Associates PC - Engagement Letter-2014-Audit; Resolution 15-2014-Equipment Reserve Transfer Funds - Museum Roof Repair; Resolution 16-2014-Light and Water Transfer Funds - General Fund; Resolution 17-2014-Airport Fund Transfer -Grant Match and Reimbursements; Resolution 18-2014 - Mill Levy 2015-Budget Year; Resolution 19-2014-2014 Supplemental Budget and Appropriation; 2nd Reading Ordinance #585-2015 Budget; Resolution 20-2014-Appropriating Funds 2015 Budget; Resolution 21-2014-Property Assessment; and 2014 - Request-Kitzmilller-Bales Trust. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Ordinance #586 - Voter Approved Sales Tax Extension

Council member K.T. Gregg made a motion to dispense with the full reading of Ordinance #586. The motion was seconded and passed unanimously. Council member Ronn Akey made a motion to approve Ordinance #586 Voter Approved Sales Tax Extension. The motion was seconded and passed unanimously.

Intent to Submit to Pre-Qualify for Water Pollution Control Revolving Fund

The Council voiced approval for the submission of the 2014 Water Pollution Control Revolving Fund - Pre Qualification Form.

Small Communities Water and Wastewater Grant Application

Council member John Willard made a motion to approve the Small Communities Water and Wastewater Grant Application. The motion was seconded and passed unanimously.

Energy Impact Grant Wastewater

Council member Ronn Akey made a motion to approve the Energy Impact Grant Wastewater Application re-submission from December 1st. The motion was seconded and passed unanimously.

Worker's Compensation 2015 -2016 Proposals

City Clerk Ida Peery presented Worker's Compensation Bids. Pinnacol Assurance submitted a bid in the amount of \$69,868 with a \$500 deductible and \$68,078 with a \$1000 deductible. Cirsa submitted a bid in the amount of \$76,857 with a \$500 deductible and \$74,243 with a \$1,000 deductible.

Worker's Compensation Continued

Council member Butch Hassman made a motion to approve the bid from CIRSA with a \$500 deductible contingent upon no early termination fee from Pinnacol. The motion was seconded and passed unanimously.

Yuma County Planning Commission Renewal - Butch Hassman

Council member Ronn Akey made a motion to reappoint Butch Hassman to the Yuma County Planning Commission Board. The motion was seconded and passed with five supporting votes. Council member Butch Hassman abstained from the vote.

Approval for Broadband Request for Proposals

City Manager James DePue updated the Council on the Broadband Task Force meeting and advised that the three main priorities were determined to be reliability, abundance, and redundancy. A Request for Proposals draft was presented for review. City Manager James Depue informed the Council that he did not support a municipally owned broadband system but rather would support a public/private partnership system. Discussion followed regarding the specific broadband needs for the City of Wray. Council member John Willard voted to not accept the Request for Proposals draft. The motion was seconded and passed unanimously.

Committee Reports

The Council was informed that the Museum had drafted a proposal to change their by-laws to include a City Council member as a voting member.

The Council was informed that Eldon VanVickle had been hired as the Wray Chamber of Commerce Executive Director.

Executive Session

At 8:45 P.M., Mayor Joe Foltmer made a motion to go into Executive Session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). The motion was seconded and passed unanimously.

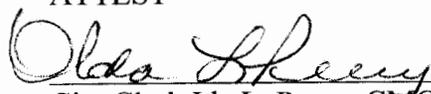
The regular session reconvened and Mayor Joe Foltmer announced "the time is now 9:12 P.M., and the Executive Session has been concluded. The participants in the Executive Session were City Attorney Alvin Wall, Council members John Willard, Jodi Brady, Joe Foltmer (myself), Ronn Akey, Butch Hassman, K.T. Gregg, and City Manager James DePue. For the record if any person who participated in the executive session believes that any substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is Adjournment."

Adjournment

Meeting adjourned at 9:13 P.M.



Mayor Joe Foltmer

ATTEST


City Clerk Ida L. Peery, CMC