

CITY COUNCIL  
CITY OF WRAY, COLORADO  
January 14, 2014

The board of council met in Regular Session on January 14, 2014, 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	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.

**Agenda Amendment**

Council member Ronn Akey made a motion to add the Statement of Qualifications and Experience for Professional Airport Planning Services to the January Council meeting Agenda. The motion was seconded and passed unanimously.

**Minutes**

Council member Butch Hassman made a motion to approve the December 10, 2013 minutes with corrections. The motion was seconded and passed unanimously.

**Oaths: Ronn Akey, Jodi Brady and Bernard Hassman**

City Attorney Alvin Wall administered the Oath of Office to Council members Ronn Akey, Jodi Brady, and Bernard Hassman.

**Nomination & Appointment - Mayor and Mayor Pro-Tem**

Council member Tyler Lightle nominated Joe Foltmer for Mayor. Nominations ceased and the Council unanimously selected Joe Foltmer as Mayor. Council member K.T. Gregg nominated Ronn Akey for Mayor Pro-tem. Nominations ceased and the Council unanimously selected Ronn Akey as Mayor Pro-tem.

**Appointment of City Manager, City Clerk, City Attorney, and City Judge**

Council member Tyler Lightle made a motion to appoint James DePue as City Manager, Ida Peery as City Clerk, Alvin Wall as City Attorney, and Sara Wagers Johnson as City Judge. The motion was seconded and passed unanimously.

**Manager's Report**

The Council was presented with a written monthly Manager's Report. City Manager James DePue informed the Council that he had met with all department heads to familiarize himself with current issues and projects. Council member John Willard questioned the budget shortfall of \$21,000 in the Recreation Department's budget.

**Wray Fire Hall Project Update**

Wray Volunteer Fire Department Chief Daniel Southards and Fire Department Representative Bret Anderson provided the Council with an update on the Fire Hall Project and informed the Council of issues in the bidding process. The project will be re-engineered and placed out for bid again with an extension on the acceptance of the Energy Impact Grant funds.

**Police Report**

Chief Adam Srsen presented a written monthly Police Report. The Council asked for clarification on the 960 calls for extra patrol.

**Public Works Report**

Public Works Director Gail Wheaton presented a written monthly Public Works Report. The Council was informed that he had been approached regarding the city's possible interest in purchasing the building currently owned by T.J. McArthur. More information will be gathered.

**Recreation Report**

Recreation Director Brad Weese presented a written monthly Recreation Report. Council member John Willard reiterated concerns regarding the Recreation Department's budget. Weese explained that the overage could be from labor expenses.

**Approval of Bills**

Council member Tyler Lightle made a motion to approve the accounts payable report in the amount of \$473,604.43. 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. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the consent agenda including Resolution -01-2014 - Wray State Bank - Update Bank Signatures, Resolution - 02-2014 - First Pioneer National Bank - Update Bank Signatures, Resolution - 03-2014 - First Pioneer National Bank - Update Bank Signatures, and Resolution - 04-2014 - First Pioneer National Bank - Deposit Bags Signatures. The motion was seconded and passed unanimously.

**05-2014-CDOT Aeronautics Grant CDAG #14-2V5-01**

Council member Ronn Akey made a motion to accept 02-2014-CDOT Aeronautics Grant. The motion was seconded and passed unanimously.

**Amended Ordinance #541 - Annexation East Industrial Park**

Council member Butch Hassman made a motion to approve Amended Ordinance #541 Amending the Annexation of Territory. The motion was seconded and passed unanimously.

**2014 - Utility Service Policy**

Council member Tyler Lightle made a motion to approve 2014 Utility Service Policy with corrections. The motion was seconded and passed unanimously. Council member John Willard requested to review water rates during the fall 2014 budget meetings.

**2014 Board Appointments**

Mayor Joe Foltmer recommended that City Manager James DePue be appointed to all committee board seats previously held by Stan Holmes and all other board appointments be retained by current Council members. City Manager James DePue was appointed to the Colorado Association of Municipal Utilities and the Nebraska Municipal Power Pool Board with Council member K.T. Gregg as an alternate to the NMPP board. Council member Ronn Akey will consider replacing City Clerk Ida Peery on Northeast Colorado Association of Local Governments board. The Council discussed the pending changes to the by-laws to allow for a Council member to be on the Wray Golf Course Board.

**Statement of Qualifications for Professional Services at Wray Municipal Airport**

Council member K. T. Gregg made a motion to approve the Statement of Qualifications and Experience for Professional Airport Planning Services presented by Armstrong Consultants. The motion was seconded and passed unanimously.

**Committee Reports**

Council K.T. Gregg informed the Council of a new Wray Housing Authority policy prohibiting smoking on the WrayVen Manor and Lincoln Terrace premises.

**Workshop Meeting**

A workshop meeting was scheduled for January 29, 2014 at 6:15 P.M., to discuss the city's vision and ideas for the future.

**Adjournment**

Meeting adjourned at 8:58 P.M.

  
Mayor Joe Foltmer

ATTEST

  
City Clerk Ida L. Peery, CMC