

CITY COUNCIL  
CITY OF WRAY, COLORADO  
JUNE 10, 2014

The board of council met in Regular Session on June 10, 2014, at 7:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg
	Tyler Lightle <b>Absent</b>
	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.

Mayor Joe Foltmer made a motion to amend the agenda to add three items to the Consent Agenda, including Joe's Liquor License Renewal, Wray Country Club Liquor License Renewal, and the Airport Storage Tank Renewal. The motion was seconded and passed unanimously.

**Special Events Public Hearing -YC Fire Departments, Inc dba Wauneta Volunteer Fire Department Foundation, Inc.**

At 7:32 P.M., Mayor Joe Foltmer opened the Public Hearing for the Special Events Permit for the Wauneta Volunteer Fire Department. With no comments, at 7:33 P.M., Mayor Joe Foltmer closed the Public Hearing. Council member Jodi Brady made a motion to approve the Special Events Permit for the Wauneta Volunteer Fire Department to host Beer Gardens at the Wray Shopping Center and Mud Volleyball Pit on July 25th, 26th, and 27th during the annual Wray Daze Events. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

**Scott Szabo- Lauer, Szabo, & Associates - 2013 Audit Report**

Scott Szabo, representing Lauer, Szabo & Associates, presented the Council with a summary of the 2013 City of Wray Audit including information regarding an \$800,000 reduction of city debt and details of the city's various funds.

**Lynn Arenson - AirMed Care Supplemental Insurance**

Lynn Arenson and Will Winters presented the Council with brochures containing AirMed Care Supplemental Insurance information. The Council was informed that some municipalities are considering adding this coverage to their employee benefit packages.

**Rachel Long - Verizon Wireless - Proposal Telecommunications Facility**

City Manager James DePue informed the Council that Verizon Wireless was researching possible sites for a telecommunications facility, including the water tank area located between Franklin and Dexter Streets and the fire hall area at 2nd and Main Streets. Discussion followed.

**Susan Godsey - Red, White and Blue Triathlon**

Susan Godsey, representing the Red, White and Blue Triathlon Organization, asked if the Council would consider covering the annual July 4th Triathlon event under the city's special events permit.

**Susan Godsey - Red, White and Blue Triathlon Continued**

Mayor Joe Foltmer explained that because the bicycle riding portion of the event occurred outside of the city limits, the event could not be covered under the city's policy. Clarification was also made that requests for additional coverage required yearly approval. Mayor Joe Foltmer suggested that the Red, White and Blue Organization discuss the possibility of coverage under the Chamber of Commerce's event policy.

**Minutes**

Council member John Willard made a motion to approve the May 13, 2014 Minutes as presented. The motion was seconded and passed unanimously. Council member K.T. Gregg abstained from the vote.

**Manager's Report**

City Manager James DePue presented a written monthly Manager's Report. The Council was informed that the Colorado Department of Public Health and Environment was requesting an additional treatment process at the Waste Water Facility. This additional process would increase the cost of the project to approximately \$4.6 million. Because of the changes to the cost of the project, City Manager DePue advised that the Energy Impact Grant would be withdrawn and resubmitted with a more accurate funding request.

**Finance Report**

The Council reviewed the May 31, 2014 Financial Report.

**Approval of Bills**

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$362,721.06. The motion was seconded and passed unanimously.

**Consent Agenda**

Council member John Willard requested to remove City Manager's Job Description Approval and City Manager's Performance Evaluation Tool from the June Consent Agenda.

Council member Jodi Brady made a motion to approve the Consent Agenda consisting of American Promotional Events dba TNT Fireworks - ALCO Store 223- Retail Fireworks License, Wray Hotel, LLC & WHG Management, LLC dba Cobblestone Inn & Suites - Liquor License Renewal, Revell Liquors, LLC dba B&L Liquor - Liquor License Renewal, Creekside Tavern, LLC - Liquor License Renewal, Julie Koch dba Sandhillier Restaurant & Motel - Liquor License Renewal, Assignment of Airport Hanger Lease #24 - from Kris and Laurie Jones to Cody Perrin, Joe's Liquor - Liquor License Renewal, Wray Country Club - Liquor License Renewal, and the Airport Storage Tank Renewal. The motion was seconded and passed unanimously.

**Ordinance #542-Public Nuisances**

City Attorney Alvin Wall will re-draft Ordinance #542 for review at the July Council meeting.

**Bids Grasshopper Mower with a 61" Powerfold Deck with Collection Unit**

Council member Ronn Akey made a motion to accept the bid from Wray Golf Shop for the purchase of a Grasshopper 729T 61" Powerfold Deck Gas Mower in the amount of \$13,600. The motion was seconded and passed unanimously.

**Committee Reports**

An update was given on the Wray Aquatic Center. The Council was informed that the annual Quilts of the Plains will be held on June 21st.

**Adjournment**

Meeting adjourned at 9:10 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC