

CITY COUNCIL  
CITY OF WRAY, COLORADO  
MARCH 11, 2014

The board of council met in Regular Session on March 11, 2014, at 7:30 p.m.

Mayor  
Mayor Pro tem  
Council Members

Joe Foltmer  
Ronn Akey  
K.T. Gregg    **Absent**

Tyler Lightle  
John Willard

Bernard Hassman

Jodi Brady    **Absent**

James DePue

Ida L. Peery, CMC

Alvin Wall

City Manager

City Clerk

City Attorney

**Call to Order**

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

**Amendment to the Agenda - Executive Session**

Council member Ronn Akey made a motion to amend the agenda to include an Executive Session after the Approval of Minutes. The motion was seconded and passed unanimously.

**Minutes**

Council member John Willard made a motion to approve the February 11, 2014 Minutes as amended. The motion was seconded and passed with four supporting votes. Mayor Joe Foltmer abstained from the vote.

**Executive Session**

At 7:35 P.M., Mayor Joe Foltmer made a motion to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (2)(f) and not involving any specific employees who have requested discussion of the matter in an open session, any member of this body, or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to a particular employee. Also included as part of this motion, City Manager James DePue and Chief of Police Adam Srsen. The motion was seconded and passed unanimously.

At 7:55 P.M., Mayor Joe Foltmer announced that the Executive Session was concluded. The participants in the executive session were City Attorney Alvin Wall, Mayor Joe Foltmer, Council members Tyler Lightle, John Willard, Ronn Akey, Butch Hassman, City Manager James DePue, and Police Chief Adam Srsen. With no concerns from the participating individuals regarding any improper actions occurring during the executive session, Mayor Joe Foltmer announced the next agenda item was Jim Schmidt- Wray Country Club.

**Jim Schmidt - Wray Country Club**

Jim Schmidt, representing the Wray Country Club, addressed the Council regarding the previous request for funding assistance from the City of Wray. Schmidt explained that the By-Laws could not be changed to include a board seat with voting privileges to a Council member until the annual meeting scheduled for October. Schmidt asked for consideration of having a non-voting Council member in attendance for the Wray Country Club monthly meetings. Mayor Joe Foltmer explained that changes are being made that require a Council member with voting privileges be included on all Committee Boards receiving city funds.

### **Wray Country Club Continued**

Council member Ronn Akey made a motion to proceed with the previously discussed financial support of \$10,000, with a non-voting Council member assigned to the Country Club Board until the annual meeting in October, at which time the By-laws are amended to give voting rights to the Council member. The motion was seconded and passed unanimously.

### **Manager's Report**

City Manager James DePue presented a written monthly Manager's Report. The Council discussed the Capital Improvement Project Priorities list and Mayor Joe Foltmer explained that the Council had previously decided not to proceed with improvements to the Skate Park with the city withdrawing from any future involvement with the property. The Council was advised that information was being put together regarding street improvement projects.

The Council was advised of a fund raising project for the Wray Learning Center involving an Appreciation Chair for Kitzmiller Bales Trust. Council member Butch Hassman made a motion to donate \$1,000 to the Wray Learning Center fund raising project involving a commemorative chair to be given to the Kitzmiller Bales Foundation. The motion was seconded and passed unanimously.

### **Approval of Bills**

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$377,940.04. 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 consisting of Downtown Grille, LLC DBA 4th and Main Downtown Grille - Liquor License Renewal and Resolution 06-2114 Equipment Reserve Transfer per 2014 Budget. The motion was seconded and passed unanimously.

### **Youth Fund Account**

City Clerk Ida Peery explained the creation of the Youth Fund Account. Mayor Joe Foltmer clarified that the city is in compliance with the spending of the funds but this account will provide transparency. Council member Ronn Akey made a motion to authorize City Clerk Ida Peery to proceed with the creation of a Youth Fund Account. The motion was seconded and passed unanimously.

### **Pool Board Appointment**

The Council was advised that no letters of interest had been received for the Pool Board Appointment.

### **Wray Housing Board Authority**

The Council was informed that letters of interest for the Wray Housing Board Authority were received from B.J. Wilson and Linda Schutte. Because of qualifications and experience the Wray Housing Board requested the position be awarded to Linda Schutte. The Council discussed term limit issues and will make a decision after additional information is obtained.

### **Resolution 07-2014-WAPA Amendment #1**

City Manager James DePue explained that the Resolution 07-2014-WAPA Amendment #1 was ordered to clarify previous work performed and incorporate new work and responsibilities associated with the installation of Wray's new 12.47-kV regulator in Western's Wray Substation. Council member John Willard made a motion to approve Resolution 07-2014-WAPA Amendment #1. The motion was seconded and passed unanimously.

**Eaglenet Encroachment Permit & Pole Attachment Agreement**

Council member Tyler Lightle made a motion to approve the Eaglenet Encroachment Permit & Pole Attachment Agreement. The motion was seconded and passed unanimously.

**2014 CEBT Health Insurance Renewal**

The Council discussed upcoming changes in healthcare coverage and the option to change to a calendar year plan. Council member John Willard made a motion to renew the health insurance contract with CEBT for six months starting July 1st thru December 31st and reconsider an annual renewal in 2015. The motion was seconded and passed unanimously.

**Professional Services Agreement Airport-Armstrong Consultants**

Council member John Willard made a motion to approve the Professional Services Agreement between Armstrong Consultants and the City of Wray for Wray Municipal Airport improvements. The motion was seconded and passed unanimously.

**Waste Water Treatment Facility Update & Recommendations**

City Manager James DePue advised that the BiO2 Wastewater system had yet to receive approval from the Colorado Department of Public Health and Environment, and the Council was asked to consider transitioning to the LemTec Biological Treatment Process that involves pond covers and a series of baffles to inject oxygen into the waste ponds. The Council was informed that the new process would involve two stages to complete and the Energy Impact Grant request for stage one had been increased to \$1,000,000. A second Energy Impact Grant application will be submitted to DOLA to help pay for stage two's estimated cost of \$841,679, with a city match of 37%. If approved, funding would be available for phase one in June 2014 and funding for phase two will be available in September 15, 2014. Discussion followed regarding maintenance fees and loan options. The Council was in agreement to proceed with the LemTec Biological Treatment process.

**Daylight Savings Time**

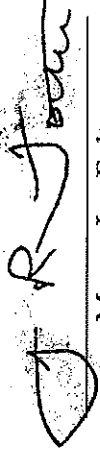
City Manager James DePue advised that during Daylight Savings Time, the Public Works Department hours will be from 7 A.M. to 4 P.M. The Council agreed that the office hours for City Hall should remain 8 A.M. to 5 P.M.

**Executive Session**

Council member Tyler Lightle was appointed to the Wray Country Club Board as a non-voting member until changes are made to the bylaws.

**Adjournment**

Meeting adjourned at 9:34 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC