

CITY COUNCIL  
CITY OF WRAY, COLORADO  
MAY 13, 2014

The board of council met in Regular Session on May 13 , 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	<b>Absent</b>
Administrative Assistant	Mary Ann Carlock	
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 amend the agenda to include adding the bid from ET Technology for the labor on the fuel cards at the airport. The motion was seconded and passed unanimously.

**Minutes**

Council member John Willard made a motion to accept the April 8, 2013 Council Minutes as presented. The motion was seconded and passed unanimously.

**Wray Volunteer Fire & Rescue - Permission for use of Amphitheatre**

Wray Volunteer Fire Department Chief Daniel Southards asked the Council for approval to use the Amphitheatre on June 21st to host the annual Wray Wrocks concert. Council member Tyler Lightle made a motion to approve the request for permission to use amphitheatre on June 21, 2014. The motion was seconded and passed unanimously.

**Special Events Public Hearing- Wray Volunteer Fire & Rescue**

At 7:32 P.M., Mayor Joe Foltmer opened the Special Events Public Hearing for the Wray Volunteer Fire & Rescue application for a Special Events permit to allow alcoholic beverages at the amphitheatre on June 21, 2014.

At 7:33 P.M., with no comments from the public or Council members, Mayor Joe Foltmer closed the Public Hearing.

Council member Tyler Lightle made a motion to accept the application for the Special Events permit from the Wray Volunteer Fire & Rescue Department. The motion was seconded and passed with six supporting votes. Council member K.T. Gregg opposed the motion.

Wray Volunteer Fire Chief Daniel Southards provided the Council with an update on the new fire department building project.

**Jack Olofson - Participation in Yuma County Water Authority**

Jack Olofson provided the Council with documentation to review and voiced his concerns regarding the City of Wray's involvement with the Yuma County Water Authority.

**Nicole Smith - Slow-Children at Play Signage**

Nicole Smith asked the Council to approve placing signage warning of children playing in the area of King Street. The Council recommended discussing the signage with Police Chief Adam Srsen.

**Manager's Report**

City Manager James DePue presented a written monthly Manager's Report. Mayor Joe Foltmer explained the city's donation policy in response to a request to donate pool passes. In response to a question, the Council was informed that the Wray Public Library had adopted a policy allowing the library to close when increment weather caused the early dismissal of school because of a prior incident which resulted in the library being used to house stranded children for an extended period of time without proper supplies.

**Finance Report**

The Council reviewed the City of Wray Cash Accounts Report.

**Approval of Bills**

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$358,550.73. The motion was seconded and passed unanimously.

**Consent Agenda**

Council member Ronn Akey made a motion to approve the Consent Agenda consisting of K-Stores 3 Inc. 7- Eleven Inc. Liquor License Renewal, Airport Master Plan Study - Final (No Changes from Draft), and Rood & Associates - Airport Master Plan Study Independent Fee Estimate. The motion was seconded and passed unanimously.

**Ordinance #542 - Public Nuisances**

A workshop was scheduled prior to the June Council Meeting to further discuss Ordinance #542 Public Nuisances.

**Review Wray Housing Appointment**

Council member K.T. Gregg addressed the Council regarding concerns of improper procedures relating to the appointment of B.J. Wilson to the Wray Housing Authority Board. Council member K.T. Gregg explained the correct procedure for appointments as stated in the Robert's Rules of Order publication and made a motion to re-open the nominations for the Wray Housing Authority Board. Mayor Joe Foltmer explained that the City of Wray had not adopted the Robert's Rules of Order as protocol and clarified that the two individuals were already considered nominees, therefore Council member Ronn Akey's motion to appoint B.J. Wilson to the Wray Housing Authority Board was proper procedure. The motion previously made by Council member K.T. Gregg died for lack of a second.

**Pool Board Appointment**

The Council was advised of a letter of interest received from Jordan Helling to fill the Pool Board vacancy. Council member Jodi Brady made a motion to appoint Jordan Helling to the Pool Board. The motion was seconded and passed unanimously.

**Scott Aviation Request New Airport Hanger Location and Lease**

The Council discussed current airport lease fees. Council member Butch Hassman made a motion to approve Lease Agreement #29 between Scott Aviation and the City of Wray for a period of one year under the terms of the lease agreement. The motion was seconded and passed unanimously.

**Airport Fuel Card Bids**

City Manager James Depue presented bids received from Kubat Equipment and Services Co., and U-Fuel, Inc. to upgrade fuel card purchase options at the airport and advised of \$85,000 available in grant funding. Council member John Willard made a motion to approve the bid for the airport fuel card system from U-Fuel, Inc. in the amount of \$52,319. The motion was seconded and passed unanimously.

**ET Technology - Labor for Fuel Card Bid**

Council member Tyler Lightle made a motion to accept the bid from E.T. Technologies, Inc. in the amount of \$12,750 to remove the existing dispenser and install the new fuel system. The motion was seconded and passed unanimously.

**Recreation Volunteer Application Form**

Council member Jodi Brady made a motion to approve the Recreation Volunteer Application Form. The motion was seconded and passed unanimously.

**Police Department Holding Cell**

The Council was presented with a proposal in the amount of \$9510.25 to install a holding facility within the Police Department. Council member John Willard made a motion to approve the holding facility project in the amount of \$9510.25 contingent upon using the Police Special Funds with the option of outside funding. The motion was seconded and passed unanimously.

**Committee Reports**

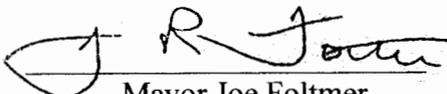
Clarification was given that the Yuma County Water Authority did not purchase water rights from Dave Keeler.

The Council was advised of the CML District Meeting to be held on May 15th in Julesburg and the annual meeting to be held in June in Breckenridge.

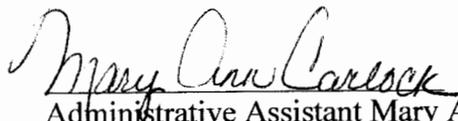
The Yuma County Landfill is in the process of installing a new scale. Work is progressing on trailers to facilitate the recycling of plastic material.

**Adjournment**

Meeting adjourned at 8:58 P.M.

  
Mayor Joe Foltmer

ATTEST

  
Administrative Assistant Mary Ann Carlock