

CITY COUNCIL
CITY OF WRAY, COLORADO
NOVEMBER 11, 2014

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

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg Absent
	Tyler Lightle
	John Willard Absent
	Bernard Hassman Absent
	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 Tyler Lightle made a motion to approve the October 14, 2014 Minutes as presented. The motion was seconded and passed unanimously.

Agenda Amendment

Mayor Joe Foltmer amended the agenda to include Redeeming the Swimming Pool Bonds, after the Consent Agenda.

Ana Baucke Victim's Advocate- Request 2015 Victims Assistance Donation

Victim's Assistance Coordinator Ana Baucke provided the Council with a detailed overview of the Victim's Assistance Program. The Council was asked to consider a donation towards the Victim's Assistance 2015 budget. Council member Ronn Akey made a motion to approve a contribution in the amount of \$3500 to the 2015 Yuma County Victim's Assistance budget. The motion was seconded and passed unanimously.

Manager's Report

City Manager James DePue presented a written monthly Manager's Report. The Council was advised of an upcoming State Revolving Funds loan pre-application meeting with the Water Quality Control Division.

The Council was informed that a Steering Committee was being formed for the design and planning of the Plaza Park. Council members were invited to volunteer to be on the committee. Mayor Joe Foltmer recommended removing all visual barriers around the park area.

Finance Report

City Clerk Ida Peery, CMC presented the monthly Financial Report for review.

Approval of Bills

Council member Tyler Lightle made a motion to approve the Accounts Payable Report in the amount of \$629,471.72. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of CIRSA-Equipment Breakdown (Machinery & Boiler) 2015 Renewal; BPOE Lodge Wray Elk's Lodge 2409 Liquor License Renewal; Ordinance #585-2015 Budget; Agreement for Financial Plan, Cost Sharing & Rate Design Study for Water/Wastewater; Agreement for Financial Plan, Cost Sharing & Rate Design Study for Electric; Y-W - Assignment for Cost Sharing of Increased 110/125KV capacity Wray substation; and Employee Holiday Bonuses and Year End Pay Adjustments. The motion was seconded and passed unanimously.

Redemption of Pool Bonds

Council member Ronn Akey made a motion to approve the Bond Redemption in the amount of \$255,000 after the Certification of Election is completed. The motion was seconded and passed unanimously.

Committee Reports

Bret Anderson informed the Council that options are still being explored for the Fire Hall Building Project.

The Council was advised the Wray Chamber of Commerce Director Keith Lippoldt has resigned and is moving to the Greeley area. A farewell party is being held at 4th and Main Bar & Grille on November 19th from 5:30 P.M.- 7:30 P.M.

The Council was informed that the Golf Board Annual Meeting is scheduled for November 12, 2014.

An overview of the CML Policy meeting was given.

Executive Session - Personnel

At 8:10 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); and for the 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 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 particular employees. The motion was seconded and passed unanimously.

The Regular Session reconvened and Mayor Joe Foltmer announced "the time is now 8:54 P.M., and the Executive Session has been concluded. The participants in the Executive Session were Al Wall City Attorney, Tyler Lightle, Jodi Brady, myself Joe Foltmer, Ronn Akey, 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 8:55 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC