

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 09, 2014

The board of council met in Regular Session on September 9, 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 Absent

Call to Order

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

Amendment to Agenda

Mayor Joe Foltmer advised that the 2nd Reading of Ordinance #582 will be tabled until the October 2014 Council meeting.

Minutes

Council member John Willard made a motion to approve the August 12, 2014 Council meeting minutes as presented. The motion was seconded and passed unanimously. Council member Jodi Brady abstained from the vote.

Council member Tyler Lightle made a motion to approve the August 27, 2014 Special Council Meeting minutes as presented. The motion was seconded and passed unanimously. Council member Ronn Akey abstained from the vote.

Max Shively - Ordinance #582

Max Shively informed the Council that he would address issues with Ordinance #582 during the October 2014 meeting.

FBLA - Jo Powell & Loren Soehner - 5K Walk-Run

Jo Powell and Promise Wright, representing Future Business Leaders of America, informed the Council of a planned 5K Walk/Run FBLA fund raiser for the March of Dimes Organization. The event is planned for October 4, 2014 in conjunction with the Rotary Club's Chili Cook-off Event. The proposed route was described and the Council was asked for permission to proceed with the event. Because the route required the crossing of highways and 7th Street, the Council recommended contacting the Police Department, but voiced their support of the event.

PC Telecom - Optic Fiber

Vince Kropp, representing PC Telecom, addressed the Council regarding the intent to expand fiber optic services to the Wray area from the facility located 18 miles north of Wray. Discussion followed regarding possible assistance with the costs associated with the expansion. The Council voiced their support in authorizing City Manager James Depue to participate in negotiations with PC Telecom and provide updates for the Council.

Yuma County Economic Development - Darlene Carpio

Yuma County Economic Development Director Darlene Carpio provided the Council with an overview of the YCEDC SB 152 Broadband Services Campaign Plan and a sample of the brochure to be distributed throughout Yuma County providing information relating to the three SB152 Ballot questions.

Yuma County Economic Development Continued

Yuma County Economic Development Director Darlene Carpio presented a Director's Report Summary outlining YCEDC activities for the past year as requested by Council.

Manager's Report

City Manager James DePue presented a written monthly Manager's Report. The Council was given an update on the Wastewater Treatment Facility and advised that a Recreation Director has been hired.

Finance Report

The Council was provided with the Financial Report to review.

Approval of Bills

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$430,404.81. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of Ordinance #584 - Lease Purchase Wray State Bank - 2015 Freightliner; CIRSA - 2015 Property and Liability Renewal; CEBT-2015-Health Insurance Renewal; and Revolving Fund Pre-Loan Planning/Design Assistance Application. The motion was seconded and passed with six supporting votes. Council member K.T. Gregg opposed the motion.

City Manager's Job Description

City Manager's Performance Evaluation Tool

After review, the Council voiced approval of the draft copies of the City Manager's Job Description and City Manager's Performance Evaluation Tool.

2nd Reading Ordinance #582 - Public Nuisances

Tabled

2nd Reading Ordinance #583-Noxious Weeds and Weed Abatement

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #583. The motion was seconded and passed unanimously. Council member Ronn Akey made a motion to approve Ordinance #583 Noxious Weeds and Weed Abatement amending Section 8.08.050 Violation allowing for abatement with expenses being assessed against the property. The motion was seconded and passed unanimously.

Wray Planning Commission Board Appointments

Council member Tyler Lightle made a motion to appoint Wade Stults to the Wray Planning Commission Board. The motion was seconded and passed unanimously. The second vacancy created upon the retirement of Dave Wilson will be advertised in the Wray Gazette.

Committee Reports

Council member Tyler Lightle will advise the Wray Country Club that the new by-laws have been reviewed and the board can continue with plans to appoint a Council member to the Wray Golf Board.

Council member K.T. Gregg informed the Council that the Wray Housing Authority is proceeding with two evictions.

The Annual Christmas Party is scheduled for December 12, 2014 at 4th and Main Bar & Grille.

Adjournment

Meeting adjourned at 8:45 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC