

CITY COUNCIL
CITY OF WRAY, COLORADO
FEBRUARY 10, 2015

The board of council met in Regular Session on February 10, 2015, at 7:30 p.m.

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

Minutes

Council member Tyler Lightle made a motion to approve the January 13, 2015 Minutes as presented. The motion was seconded and passed unanimously.

Wray Chamber-Eldon VanVicke-Chamber Events for 2015

Chamber of Commerce Executive Director Eldon VanVickle provided information regarding Wray Chamber of Commerce 2015 events including the Greater Prairie Chicken Tours, Quilts of the Plains, Wray Daze, Trick or Treat Street, and the Parade of Lights.

Council member Ronn Akey made a motion for the City of Wray to sponsor the Wray Chamber of Commerce coordinated events for 2015. The motion was seconded and passed unanimously.

Pete Wilson

Pete Wilson addressed the Council to dispute public rumors that he had expressed the opinion that the City Council would not support prospective new businesses within Wray that may compete with existing Main Street businesses. Mayor Joe Foltmer also addressed rumors of his opposition to business competition. Both Wilson and Mayor Joe Foltmer expressed their support and dedication to the community.

Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was asked to consider options for the recently vacated rental property owned by the city. Discussion followed.

Finance Report

City Clerk Ida Peery presented the monthly Finance Report.

Approval of Bills

Council member Tyler Lightle made a motion to approve the Accounts Payable Report in the amount of \$371,771.16. The motion was seconded and passed unanimously.

Consent Agenda

Council member John Willard made a motion to vote on the Consent Agenda as a whole. The motion was seconded and passed unanimously.

Consent Agenda Continued

Council member John Willard made a motion to approve the Consent Agenda consisting of: Airport Lease #228-Aurora Cooperative Renewal; Resolution 01-2015-Airport Transfer Grant Match; Resolution 02-2015-Pool Fund Reserve Transfer Funds and Close Out Pool Fund Reserve; Ordinance #588-Participation in MEAN; Certificate for Appointment Director MEAN; and Certificate for Appointment of Alternate Director MEAN. The motion was seconded and passed unanimously.

Municipal Utility Agreement

The Council reviewed a Letter of Agreement Between Applicant and the City of Wray, Colorado to provide city services to un-annexed properties. City Manager James DePue provided a general description of the agreement, services to be provided, infrastructure costs, and future annexation. Council member Butch Hassman advised that the Planning Committee is in approval of the agreement. Accurate cost information will be provided at the March Council Meeting.

1st Reading Ordinance #587-Amending Title 8 Nuisances

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #587. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the 1st Reading of Ordinance #587 Amending Title 8 Nuisances. The motion was seconded and passed unanimously.

Bid Opening-Street Sweeper

Mayor Joe Foltmer presented the bids received for the purchase of a new Street Sweeper. MacDonald Equipment Co. submitted a bid in the amount of \$187,550, Faris Machinery submitted a bid in the amount of \$181,339.60, and Equipment Company of the Rockies, LLC submitted a bid in the amount of \$176,207. City Manager James DePue explained the maintenance and replacement cost comparison between a three-wheeled Sweeper and a four-wheeled truck chassis with sweeper box and recommended approval of the bid received from MacDonald Equipment Company. Council member Ronn Akey made a motion to accept the bid received from MacDonald Equipment in the amount of \$187,550. The motion was seconded and passed unanimously. The Council discussed financing options and directed City Clerk Ida Peery to proceed with advertising for five year lease purchase bids with no penalty for early payoff.

Committee Reports

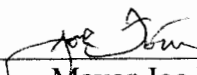
The Council was informed that the Wray Chamber of Commerce Annual Banquet is scheduled for March 13, 2015 at 4th and Main Bar & Grille.

City Manager James DePue advised that the Nebraska Municipal Power Pool announced the hiring of a new Executive Director.


The Council was advised of special events being planned during Wray Daze to celebrate Bonanza Ford's 25th year with Ford.

Adjournment

Meeting adjourned at 8:10 P.M.



Mayor Joe Foltmer

ATTEST

City Clerk Ida L. Peery, CMC