

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 10, 2015

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

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey Absent
Council Members	K.T. Gregg
	Tyler Lightle
	John Willard
	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 February 10, 2015 Minutes as presented. The motion was seconded and passed with four supporting votes. Council member K.T. Gregg abstained from the vote.

Vonie Weaver - Encore Life - Spring Fundraiser - When Pigs Fly - Rental

Encore Life Director Vonie Weaver provided the Council with information on the spring fund raiser "When Pigs Fly" scheduled for May 2, 2015 at the Wray Airport. The Council was asked to forgive the rental fees for the event. Council member John Willard made a motion to forgive the table, bleacher, public address booth, and supplies rental fees for Encore Life's fund raising event. The motion was seconded and passed unanimously.

The Council was given an overview of the Encore Life's recycling program.

Wray Fire Department Request Permission - Special Event Amphitheatre

On behalf of the Wray Volunteer Fire Department, Bret Anderson asked the Council for permission to use the Wray Amphitheatre to host the 2015 Wray Wrocks event scheduled for June 27th. Council member Tyler Lightle made a motion to approve the Wray Volunteer Fire Department's request to use the Wray Amphitheatre to host the Wray Wrocks event. The motion was seconded and passed unanimously.

The Council was given an update on the Wray Volunteer Fire Department building project.

Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was informed of a trade show held in Las Vegas Nevada which consists of representatives from various companies exploring expansion possibilities. The Council voiced support of possible future attendance at the event. Discussion followed regarding business expansion benefits and concerns.

The Council was given information regarding a company with wireless microwave equipment to donate to the city which would allow for sharable bandwidth to all government agencies in Wray.

City Manager James DePue provided information from Cooper Lighting regarding cost and energy savings with replacing the obsolete halogen lights with LED lighting.

An update was given on the Wastewater Facility and street conditions.

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 \$383,060.40. The motion was seconded and passed unanimously.

Consent Agenda

Mayor Joe Foltmer tabled #3 2015- Yuma County Economic Corporation Donation until the April Council Meeting. Council member K.T. Gregg made a motion to approve the remaining Consent Agenda items consisting of: 2nd Reading Ordinance #587-Amending Title & Nuisances; 2015-NECALG Donation; Downtown Grille, LLC dba 4th and Main Downtown Grille, Liquor License renewal; Municipal Agreement-Zach and Leigh Baldwin; Municipal Agreement-Fritz and Audrey Brueggeman; Municipal Agreement-Fritz and Audrey Brueggeman. The motion was seconded and passed unanimously.

Bid Opening-RFP No 1- Shade Structure at Plaza Park

City Manager James DePue opened bids received to install a shade structure at the Plaza Park. Mile High Play Systems, Inc. submitted a bid in the amount of \$75,893, Wes Kiser submitted a bid in the amount of \$48,745.58, and Rockwell Construction submitted a bid in the amount of \$39,836. Discussion followed. Council member K.T. Gregg made a motion to approve the bid submitted by Rockwell Construction in the amount of \$39,836 to install a shade structure at the Plaza Park. The motion was seconded and passed with five supporting votes. Council member Tyler Lightle opposed the motion.

Bid Opening RFP No 2 - Wray Gun Club Building

City Manager James Depue opened the single bid for the Wray Gun Club Structure submitted by MVS Construction Inc. in the amount of \$20,500. One bid was received from 4-D Electric for the electrical work for the structure in the amount of \$1,972 and one bid for the bathroom plumbing fixtures in the amount of \$5,000 with the installation of the septic system contingent upon state permit requirements, was received from Post Plumbing. Council member John Willard made a motion to accept the bids in the amount of \$20,500 from MVS Construction, \$1,972 from 4-D Electric, and \$5,000 from Post Plumbing contingent upon state permit requirements. The motion was seconded and passed unanimously.

Bid Opening RFP No 3 - Street Sweeper Lease Purchase

Mayor Joe Foltmer opened bids received for lease terms to purchase a 2016 Steward-Amos in the amount of \$178,400. First Pioneer National Bank submitted a bid for a five year term at 1.89% interest with no early pay off penalty and a \$1 buyout at the end of the lease. Wray State Bank submitted a bid for a five year term at 2.1% interest with no early pay off penalty and a \$1 buyout at the end of the lease. Council member John Willard made a motion to accept the bid from First Pioneer National bank with monthly lease payments of \$3,118.38 for a five year term at 1.89% interest with no early payoff penalties and a \$1 buyout at the end of the lease term. The motion was seconded and passed unanimously.

Ordinance #589-Lease Purchase Street Sweeper

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #589. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve Ordinance #589 approving a lease purchase agreement with the correct lease amount of \$178,400 and lease rate of 1.89%. The motion was seconded and passed unanimously.

Ordinance #590 - NMPP supplemental Agreement Schedule J

Tabled to the April Council Meeting.

Committee Reports

Council member Jodi Brady clarified the intent that the city's \$10,000 donation to the golf board be used for equipment needs only.

Council member John Willard provided an update on the Water Authority Board change of water use.

Mayor Joe Foltmer reminded the Council of the Wray Chamber of Commerce Annual Banquet to be held on Friday March 13, 2015.

The Council was given the Firemen's Pension Plan to review for the April Council meeting.

An update was given on the Wray Planning Commission meeting. Council member Tyler Lightle provided an update on the Pool Board meeting.

Executive Session - Negotiations C.R.S. Section 24-6-402 (4)(e)

At 9:07 P.M., Mayor Joe Foltmer made a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. section 24-6-402(4)(e). The motion was seconded and passed unanimously.

At 9:55 P.M. the Executive Session concluded and the Regular Session reconvened. Mayor Joe Foltmer stated "the participants in the Executive Session were City Attorney Al Wall, Council members Tyler Lightle, John Willard, Jodi Brady, K.T. Gregg, Mayor Joe Foltmer, City Manager James DePue, and City Clerk Ida Peery. 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 9:57 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, EMC