

CITY COUNCIL
CITY OF WRAY, COLORADO
MAY 12, 2015

The board of council met in Regular Session on May 12, 2015, at 7:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
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 April 14, 2015 Minutes as presented. The motion was seconded and passed with five supporting votes. Council member Jodi Brady abstained from the vote.

Public Hearing - Special Events - Wray Volunteer Fire Department

At 7:32 P.M., Mayor Joe Foltmer called to order the Public Hearing to discuss the Application for a Special Events Permit submitted by the Wray Volunteer Fire Department. At 7:33 P.M., with no comments from the public or Council members, Mayor Joe Foltmer closed the Public Hearing.

Council member Ronn Akey made a motion to approve the Special Events Permit for the Wray Volunteer Fire Department to dispense malt, vinous and spirituous liquor at the Wray Amphitheatre on June 27, 2015. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Public Hearing - Special Events - YC Fire Departments, Inc. DBA Wauneta Fire Department

At 7:34 P.M., Mayor Joe Foltmer called to order the Public Hearing to discuss the Application for a Special Events Permit submitted by the Wauneta Fire Department. At 7:35 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 approve the Special Events Permit for the Wauneta Fire Department to dispense malt, vinous and spirituous liquor on July 24-25, 2015 at the Wray Shopping Center and July 26, 2015 at the Volleyball Pit. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg opposed the motion.

Manager's Report

City Manager James DePue presented the monthly written Manager's Report and informed the Council that the well water sampling was not a feasible study for the city. The Council was reminded of the upcoming National Police Week, National Emergency Medical Services Week, and National Library Week.

Finance Report

City Clerk Ida Peery presented the monthly Finance Report for review.

Approval of Bills

Council member K.T. Gregg made a motion to approve the Accounts Payable Report in the amount of \$369,701.24. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of: VV Enterprises DBA Joes Liquor Mart-Liquor License Renewal; VV Enterprises DBA Joes Liquor Mart - Report of Changes; 2014-2015 Storage Tank Pollution Liability Insurance Renewal (Airport); EMS Proclamation Designate Week May 17-23, 2015; and Participation in 2015 Coordinated Election, November 3, 2015. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg abstained from the vote.

Ballot Question Wray Fire Pension Mill Levy Increase

Council member John Willard made a motion to approve the November 2015 Ballot Question for a tax increase to be collected, retained, and spent solely for the purposes of the Wray Fire Pension Fund. The motion was seconded and passed unanimously.

NMPP-Agreement for Electric Distribution Services

City Manager James DePue explained the Agreement for Electric Distribution Services. The Council asked for a cost comparison between MEAN and YW Electric. Council member Ronn Akey made a motion to approve the Agreement for Electrical Services between the Nebraska Municipal Power Pool and the City of Wray. The motion was seconded and passed unanimously.

Wray Rehabilitation and Activities Center - Property Tax Reimbursement

Council member John Willard made a motion to approve the property tax reimbursement to the Wray Rehabilitation and Activities Center. The motion was seconded and passed unanimously. The Council requested a representative from WRAC be present to request the reimbursement in the future.

Committee Reports

Updates were given on the Wray Housing Authority and recent City of Wray audit.

Executive Session

At 8:00 P.M., Mayor Joe Foltmer made a motion to go into Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402 (4)(a). The motion was seconded and passed unanimously.

The regular session reconvened and Mayor Joe Foltmer announced, "the time is now 8:29 P.M., and the executive session has been concluded. The participants in the executive session were City Attorney Al Wall, Tyler Lightle, John Willard, Jodi Brady, myself Joe Foltmer, Ronn Akey, City Manager James Depue, K.T. Gregg, 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."

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CML Representative

Council member Ronn Akey will serve as the CML Representative for the City of Wray.

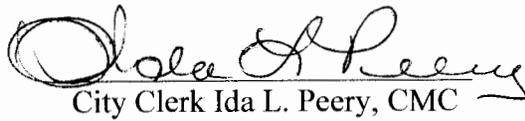
Adjournment

Meeting adjourned at 8:30 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC