

CITY COUNCIL  
CITY OF WRAY, COLORADO  
JUNE 9, 2015

The board of council met in Regular Session on June 9, 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
	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.

**Presentations:**

**Ardith Hendrix-CAFCE District 1 Director-Program Coordinator**

Ardith Hendrix, Sheryl Wudtke, and Joyce Helling presented information regarding the Colorado Association of Family and Community Education and informed the Council that the District 1 FCE would be hosting the 84<sup>th</sup> Annual Conference “Sunshine on the Plains” this year in Wray on June 25<sup>th</sup>-28<sup>th</sup>.

**Corey Blecha-Bluegrass on the Bluffs- Mummy Hill**

Corey Blecha asked the Council for permission to use the Wray Amphitheatre for the Bluegrass on the Bluffs event scheduled for July 10, 2015. The event will be hosted by the Blecha family winery, Mummy Hill, and the Council was asked for sponsorship from the City of Wray which would include insurance coverage for the event. Council member Tyler Lightle made a motion to approve the use of the Wray Amphitheatre and sponsorship for insurance purposes for the “Bluegrass on the Bluffs” event on July 10, 2015. The motion was seconded and passed unanimously.

**Consent Agenda**

Mayor Joe Foltmer removed Item E – South Blake Street Subdivision Land Survey Plat from the Consent Agenda.

Council member Butch Hassman made a motion to approve the Consent Agenda consisting of: KStores 3 Inc & 7-Eleven Inc-3.2 Liquor License Renewal; Revell Liquors dba B&L Liquor – Retail Liquor License Renewal; Creekside Tavern-Hotel & Restaurant Liquor License Renewal; and Sandhillier Restaurant & Motel – Hotel & Restaurant Liquor License Renewal. Concerns regarding the timeliness of renewal applications was discussed. The motion was seconded and passed unanimously.

**New Business**

**Minutes**

Council member John Willard made a motion to approve the May 12, 2015 Minutes as presented. The motion was seconded and passed with six supporting votes. Council member Butch Hassman abstained from the vote.

**New Business Continued**

**03-2015 Resolution-Northeast Colorado Regional Hazard Mitigation Plan**

City Manager James Depue explained the NE Colorado Regional Hazard Mitigation Plan. Council member K.T. Gregg made a motion to approve Resolution 03-2015 NE Colorado Regional Hazard Mitigation. The motion was seconded and passed unanimously.

**Wray Country Club By-Laws**

Council member Jodi Brady presented the Wray Country Club By-Laws. Council member John Willard voiced concerns relating to the restrictive wording of Article IV of the By-Laws. The issue will be placed on the July Council Meeting Agenda.

**Wray Fire Pension Fund Resolution**

The Council was given a draft of a resolution concerning the Wray Fire Pension Fund to review. The Resolution will be placed on the July Council Meeting Agenda.

**South Blake Street Subdivision Land Survey Plat**

City Manager James DePue explained the land survey plat of the South Blake Street Subdivision and informed the Council that the Planning Commission's approval included the consideration that the First Christian Church, as owners of the Subdivision, would be responsible for engineering and driveway storm-water drainage off of Blake Street. Council member Tyler Lightle made a motion to approve the South Blake Street Subdivision Land Plat Survey. The motion was seconded and passed unanimously.

**Reports**

**Manager's Report**

City Manager James DePue presented a written monthly Manager's Report and the Council was informed of problems with the city's computer server.

**Finance Report**

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

**Approval of Bills**

Council member John Willard made a motion to approve the Accounts Payable Report in the amount of \$449,195.59. The motion was seconded and passed unanimously.

**Board Development**

**International City/County Management Association (ICMA) Code of Ethics with Guidelines**

City Manager James Depue pointed out changes to the Council Meeting Agenda format and presented a copy of the International City/County Management Association Code of Ethics with Guidelines.

**City Council Committee Reports**

**City of Wray Board Appointment Update**

The Council reviewed the current Council member Board Appointments. Council member Jodi Brady will replace Council member John Willard on the Yuma County Landfill Board and will become an alternate on the Water Authority Board. Council member John Willard will replace Council member Jodi Brady on the Library Board.

**Committee Reports**

Council member K.T. Gregg advised of issues being dealt with by the Wray Housing Authority and informed the Council that the recent audit was successful.

The Council was informed of the Annual Quilts of the Plains to be held on June 27, 2015.

The CML Annual Conference will begin on June 15, 2015.

**Executive Session**

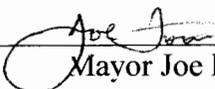
At 8:20 P.M., Mayor Joe Foltmer made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-403 (4)(e). The motion was seconded and passed unanimously.

The Regular Session reconvened and Mayor Joe Foltmer announced "the time is now 9:27 P.M. and the executive session has been concluded. The participants in the executive session were Al Wall City Attorney, Tyler Lightle, John Willard, Jodi Brady, myself Joe Foltmer, Ronn Akey, City Manager James Depue, Butch Hassman, 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, 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 setting a time for a special meeting to vote on bids received for the new fire hall.

A special meeting was scheduled for Monday June 15, 2015 at 12:30 P.M.

**Adjournment**

Meeting adjourned at 9:35 P.M.

  
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Mayor Joe Foltmer

ATTEST

  
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City Clerk Ida L. Peery, CMC