

CITY COUNCIL
CITY OF WRAY, COLORADO
JULY 14, 2015

The board of council met in Regular Session on July 14, 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 Absent
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.

Scott Szabo, Lauer, Szabo & Associates, PC-2014-Audit

Scott Szabo with Lauer, Szabo & Associates, presented an overview of the 2014 City of Wray Audit, including individual cash and cash investment balances, individual fund balances, pension, and retirement funds.

Travis King – Crop Production Services (CPS) Airport Hangar Lease

Travis King of Crop Production Services provided an overview of the proposal to purchase property at the Wray Municipal Airport. Mayor Joe Foltmer advised that the vote to approve the Airport Hangar Lease was scheduled during the New Business of the Agenda.

Isaac Southards – Eagle Scout Project

Isaac Southards presented the Council with an overview of his Eagle Scout Project. The council voiced support of the project which involves constructing a fire pit in the Wray Shopping Center Park to be used for American Flag retirement ceremonies.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda, consisting of: Wray Country Club, Inc-Liquor License Report of Changes; Wray Country Club, Inc-Liquor License Renewal – Optional Premises; Resolution 04-2015-Wray Fire Pension Fund-Mill Levy Increase; Resolution 05-2015-Airport Fund Transfer; and Fix Land Dedication-South Lincoln. The motion was seconded and passed unanimously.

Approval of Minutes

Council member Tyler Lightle made a motion to approve the June 9, 2015 Minutes as presented. The motion was seconded and passed unanimously.

Council member Tyler Lightle made a motion to approve the June 15, 2015 Special Meeting minutes. The motion was seconded and passed with five supporting votes. Council member John Willard abstained from the vote.

Wray Country Club By-Laws

Council member Ronn Akey made a motion to approve the Wray Country Club By-Laws. The motion was seconded and passed unanimously.

Crop Production Services (CPS) Airport Hangar Lease

Council member Tyler Lightle made a motion to approve Airport Hangar Lease #29 with Production Crop Services. The motion was seconded and passed unanimously.

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The council discussed accepting bids for two surplus ambulances and instructed City Manager James DePue to research the value of the units. The issue will be placed on the August Agenda.

The Council was advised of the Energy Impact Grant Hearing scheduled for July 21st.

The Council was given an update on the Plaza Park project including a small public re-dedication and ribbon cutting ceremony scheduled for July 23, 2015.

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 \$470,173.96. The motion was seconded and passed unanimously.

2015 Council Retreat

The Council discussed the possibility of a Council Retreat to create strategic plans and goals for the city.

**Colorado Municipal League Annual Conference –
Reflection, Highlights, Discussion**

City Manager James DePue and Council members Ronn Akey and Tyler Lightle provided highlights from the recent Colorado Municipal League Annual Conference.

City Council Committee Reports

Council member K.T. Gregg provided an update on the Wray Housing Authority's recent eviction hearing.

Adjournment

Meeting adjourned at 9:15 P.M.

Mayor Joe Foltmer

ATTEST

City Clerk Ida L. Peery, CMC