

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 8, 2015

The board of council met in Regular Session on September 8, 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.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda, consisting of Resolution 08-2015-FPNB-Authorization Bank Bags and Resolution 09-2015-Property Assessments – Weed Clean Up. The motion was seconded and passed unanimously.

Approval of Minutes

Council member Tyler Lightle made a motion to approve the August 11, 2015 Minutes as presented. The motion was seconded and passed with six supporting votes. Council member John Willard abstained from the vote.

Bid Opening - Ambulances

Mayor Joe Foltmer opened the bids received for the purchase of the ambulance vehicles. Steve Twiss submitted a bid in the amount of \$21,000 for the F350 Ambulance and \$21,000 for the E450 Ambulance. With no other bids received, Steve Twiss withdrew his bid for the E450 Ambulance. Council member Tyler Lightle made a motion to accept the bid received from Steve Twiss in the amount of \$21,000 to purchase the 2000 Ford F350 Ambulance. The motion was seconded and passed unanimously.

2016 CIRSA- Property and Casualty Quote

2016 CIRSA- Workers' Compensation Quote

City Clerk Ida Peery provided information regarding the 2016 CIRSA Property/Casualty Preliminary Contribution Quotation and 2016 Workers' Compensation Preliminary Contribution Quotation. Discussion followed regarding the increase in premiums and the deduction options. The issue was tabled.

Wray Museum-Standard Operating Procedure

Wray Museum Director Ardith Hendrix presented the Wray Museum Operation Policy Handbook for review. The Council was advised that the document clarified multi-party and multi-agency Memorandums of Understanding. Mayor Joe Foltmer voiced concerns relating to the lack of insurance coverage for the Museum and exhibits. Discussion followed regarding the relinquishment of ownership of exhibit items. Council member Ronn Akey made a motion to approve the Wray Museum Standard Operating Procedure Handbook. The motion was seconded and passed unanimously.

City Manager's Report

City Manager James DePue presented the monthly written City Manager's Report. The Council was given a description of various treatment plans and advised of a Waste Water Facility Pre-Selection Process for manufacturer proposals with a recommendation anticipated on September 18, 2015. A Special Meeting will be held to review bids and make a selection. Council member John Willard recommended including language in the contract to include the contingency of meeting standards.

The Council was informed that the deadline for pool resurfacing proposals had been extended to October 9, 2015. Upcoming meetings and events were noted. Council Workshops were scheduled for October 20th and October 22nd at the Police Department at 6:30 P.M.

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 \$311,599.95. The motion was seconded and passed unanimously.

Vision & Mission Feedback

Presented for review and future discussion

Personal Vision Statements

Presented for review and future discussion

Committee Reports

The Council was informed of the CML District 1 Meeting scheduled for October 8 in Holyoke.

Council member Jodi Brady informed the Council of a plan being solidified to convert an area in the Wray Shopping Center to a Veterans' Memorial. The Council voiced support and initial approval of pursuing the plan.

The Council was advised of the Wray Chamber of Commerce After Hours Social scheduled for September 10th at 4th & Main Bar & Grille from 5:30 P.M. – 7:30 P.M.

Council member K.T. Gregg made a motion to have an invocation prior to the beginning of Council Meetings. The motion died due to lack of a second.

Adjournment

Meeting adjourned at 8:55 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMØ