

CITY COUNCIL  
CITY OF WRAY, COLORADO  
OCTOBER 13, 2015

The board of council met in Regular Session on October 13, 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 <b>Absent</b> |
| 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.

**Larry Worth-NE Region rural Philanthropy Days-Donation**

Northeast Colorado Rural Philanthropy Steering Committee Representative Larry Worth addressed the Council regarding the NE Rural Philanthropy three day event scheduled for June 2016. The Council was informed of the various core funders offering grant opportunities for non-profit and community projects in rural Colorado. Representative Worth explained sponsorship of the event and asked the Council to consider a \$1,000 donation. Council member Tyler Lightle made a motion to approve the \$1,000 donation for the Northeast Rural Philanthropy Days event. The motion was seconded and passed unanimously.

**Consent Agenda**

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of MOU-Colorado Department of Revenue-Sales Tax and Countywide Broadband Network Master Plan Confirmation. The motion was seconded and passed unanimously.

**Approval of Minutes**

Council member John Willard made a motion to approve the September 8, 2015 Minutes as presented. The motion was seconded and passed unanimously.

Council member Ronn Akey made a motion to approve the September 17, 2015 Special Council Session Minutes as presented. The motion was seconded and passed with four supporting votes. Council members K.T. Gregg and Tyler Lightle abstained from the vote.

**2016-CEBT Health Insurance Quote**

City Manager James DePue explained the 2016 CEBT Health Insurance quote. Discussion followed regarding the future option of raising wages and allowing employees to purchase individual coverage through the insurance exchange. The Council will discuss 2017 employee insurance benefit options at an early date in 2016. Council member Tyler Lightle made a motion to approve the current PPO3 with full premium provided for employees and their family. The motion was seconded and passed unanimously.

**Notice of 2016-Budget**

City Clerk Ida Peery presented the 2016 Preliminary Budget Proposal for review.

**Model Traffic Code Update/Ordinance**

City Manager presented the Council with the 2013 Colorado State Patrol Model Traffic Code to review. An Ordinance accepting the updated Model Traffic Code will be presented during the November 2015 Council Meeting.

**Housing Authority Board Appointment**

Issue tabled until the November Council Meeting.

**Pool Resurfacing Bid Opening**

Issue tabled until the November Council Meeting

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report. The Council was given an update on the Airport Layout Plan and advised that CDOT Aeronautics Division will be announcing the funding model for 2016-2017 in October.

The Council was given an update on September 2015 Wray EMS requests for service and informed of the increase in ambulance transfers.

The Council was given an update on insurance coverage for the Wray Museum contents and displays.

The Council was informed that the City of Wray was selected for DOLA's fiscal health community program. The program includes a financial health assessment and complete asset inventory.

The Council was informed that the Yuma County Economic Development Board attended a rural Economic Development Conference in Denver. City Manager James DePue provided information regarding a speaker who addresses how to promote businesses and organizations. A partnership between the City of Wray, City of Yuma, Economic Development, Down Town, Inc., Wray Chamber of Commerce, and various banks is being proposed to jointly provide the \$8500 fee for the presentation. The presentations will be given in Yuma and in Wray sometime during February or March 2016. Council member Tyler Lightle made a motion to contribute \$1,000 to help pay for the speaker. The motion was seconded and passed unanimously.

Mayor Joe Foltmer clarified that the annual Chamber of Commerce meeting is scheduled for October 28, 2015 at 6:30 P.M. at Canyon Café.

**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 \$624,614.56. The motion was seconded and passed unanimously.

**Utility Rate Study and Potential Increases**

City Manager James DePue will provide additional information to be reviewed during the next workshop meeting.

**Wray Planning Commission Code Updates Proposed Process**

City Manager James DePue explained that the Planning Commission will make code revisions during the November Planning Commission Meeting and present the changes to the Council for review.

**Executive Session**

At 9:00 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). The motion was seconded and passed unanimously.

The Regular Meeting reconvened and Mayor Joe Foltmer announced "the time is now 9:25 P.M. and the executive session has been concluded. The participants in the executive session were: City Attorney Al Wall; Council persons Tyler Lightle, John Willard, myself Joe Foltmer, Ronn Akey, K.T. Gregg, Butch Hassman; and City Manager James DePue. 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 9:30 P.M.

  
Mayor Joe Foltmer

ATTEST

  
City Clerk Ida L. Peery, CMC

