

CITY COUNCIL  
CITY OF WRAY, COLORADO  
NOVEMBER 10, 2015

The board of council met in Regular Session on November 10, 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 <b>Absent</b>
	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.

**Angie Wade, City Recreation Director – 2015 Colorado Parks and Recreation Conference**

Recreation Director Angie Wade provided an overview of the Colorado Parks and Recreation Conference she attended in Breckenridge.

**Karla Campos, Wray Nazarene Church – Amphitheater Request**

On behalf of the Nazarene Church, Karla Campos asked the Council for city sponsorship and permission to use the Wray Amphitheatre for a concert to be held on May 21, 2016 at 7:00 P.M. Council member John Willard made a motion to approve the request for the Wray Nazarene Church to hold a concert at the Wray Amphitheatre. The motion was seconded and passed unanimously. City Clerk Ida Peery will provide instruction to Campos regarding announcements and advertisements to ensure the event will qualify for City of Wray insurance coverage.

**Consent Agenda**

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #590 and Ordinance #592. The motion was seconded and passed unanimously.

Council member Tyler Lightle made a motion to approve the consent agenda consisting of: American Legion Post 30-Veterans Club-Tavern Liquor License Renewal; BPOE Lodge –Wray Elks Lodge 2409-Club Liquor License Renewal; Resolution 10-2015-Transfer of Funds-Police Special Fund-Mini Truck; Ordinance #590- 1<sup>st</sup> Reading 2016 Budget; and Ordinance #592-Increase Mill Levy-Wray Fire Pension Fund. The motion was seconded and passed unanimously.

**Minutes**

Tabled

**Housing Authority Board Appointment**

Council member Ronn Akey made a motion to accept Dave Jones' appointment to the Wray Housing Authority Board. The motion was seconded and passed unanimously.

**Pool Resurfacing-Bid Opening**

Mayor Joe Foltmer advised that one bid was received for the Wray Pool Resurfacing Project. Council member Tyler Lightle made a motion to approve the bid submitted by Moore Pools in the amount of \$81,500 for the Diamond Bright Plaster Blue resurfacing. The motion was seconded and passed unanimously.

**Ambulance Station Remodel-Bid Opening**

Mayor Joe Foltmer advised that one bid was received for the Ambulance Building Remodel which involves constructing a 10' wall to separate the sleeping quarters into two rooms. Council member Tyler Lightle made a motion to approve the bid submitted by DJ Construction in the amount of \$2750. The motion was seconded and passed unanimously.

**Wray Volunteer Fire Department – Actuarial Services –Bid Opening**

Tabled

**Ordinance #593-Adopt 2010 Model Traffic Code**

Tabled

**City Hall Copier – Bid Opening**

Mayor Joe Foltmer opened bids received to replace the copier at Wray City Hall. Great Copier Services submitted a bid in the amount of \$231.25 per month for a 60 month lease. Ricoh submitted a bid in the amount of \$272.26 per month for a 60 month lease. Council member Tyler Lightle made a motion to approve the bid submitted by Great Copier Services in the amount of 231.25 per month for a 60 month lease period. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg was absent for the vote.

**Ordinance #591-Copier Lease Agreement**

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #591 Copier Lease Agreement. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg was absent for the vote. Council member Tyler Lightle made a motion to approve Ordinance #591 Copier Lease Agreement. The motion was seconded and passed with five supporting votes. Council member K.T. Gregg was absent for the vote.

**City Manager's Report**

City Manager James DePue presented a letter to be sent to Kitzmiller Bales Trust asking for a meeting to discuss financial assistance with the Wray Public Library Technology Improvements, Wray Public Library Book Support, and Wray Ambulance Auto Pulses.

The Council discussed the time frame anticipated for the Main Street Project and the possibility of crack filling.

City Manager James DePue presented the monthly Manager's Report. The Council was given an update on the wastewater facility design work. City Manager James DePue informed the Council that a re-dedication ceremony for the Wray Gun Club is scheduled for November 19, 2015 at 8:30 A.M. The Council was informed that a draft rental agreement for the Wray Amphitheatre is being prepared.

City Manager James DePue recommended submitting the wastewater facility State Revolving Loan Fund application in the amount of two million. Council member K.T. Gregg made a motion to authorize the Mayor and City Manager to execute the State Revolving Loan Fund application in the amount of \$2,000,000. The motion was seconded and passed unanimously.

A budget workshop was scheduled for November 24, 2015 at 6:30 P.M.

**Manager's Report Continued**

The Council was informed of a fire on Sunday November 1, 2015 that damaged the building that houses the municipal water system chlorinator.

**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 \$451,463.91. The motion was seconded and passed unanimously.

**Board Development**

The Council was given Board Development Information to review.

**Committee Reports**

Council member K.T. Gregg asked about the possibility of including the Wray Housing Authority employees on the city's health insurance plan with the employees paying the premiums. City Clerk Ida Peery explained that only actual employees of the city could be included on the city's healthcare plan. City Manager James DePue was asked to research the possibility of having the city conduct snow removal at the Wray Housing Facilities.

**Adjournment**

Meeting adjourned at 8:45 P.M.

  
Mayor Joe Foltmer

ATTEST

  
City Clerk Ida L. Peery, CMC

