

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 8, 2015

The board of council met in Regular Session on December 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.

Ana Baucke Director – Victims’ Advocate-Request 2016 Donation

Yuma County Victims Assistance Program Director Ana Baucke presented the Council with 2016 budget information and provided an update on the services provided in 2015. A donation was requested from the City of Wray. Council member Tyler Lightle made a motion to approve a \$3500 donation to the Yuma County Victims’ Assistance Program. The motion was seconded and passed unanimously.

Consent Agenda

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

Council member Ronn Akey made a motion to correct Resolution 17-2015 to read December 8th rather than December 9th and to correct Resolution 16-2015 deleting the reference to the Museum and replacing it with the vehicle purchased by the Police Department. The motion was seconded and passed unanimously.

Mayor Joe Foltmer announced that Consent Agenda Item i.) Ordinance #590 and Item c.) Resolution 11-2015 would be removed and discussed separately.

Council member Ronn Akey made a motion to include the Airport Plat Map approval to the Consent Agenda. The motion was seconded and passed unanimously.

Council member John Willard made a motion to approve the Consent Agenda consisting of: Ordinance #592-Increasing Mill Levy Wray Fire Pension; Notice of 2016 Electrical Increase – Publication; Resolution 12-2015 Establishing Sewer Rates 2016; Resolution 13-2015-Transfer of Funds Light and Water Fund to General Fund; Resolution 14-2015-Transfer Funds Airport Fund to General Fund; Resolution 15-2015- 2016 Mill Levy Certification; Resolution 16-2015 – 2015 Supplemental Budget and Appropriation-Police Special Fund; Resolution 17-2015 – 2016 Budget Appropriations; Resolution 18-2015-Property Assessment; Resolution 19-2015-Transfer of Funds Conservation Trust; Lauer, Szabo and Associates PC-Engagement Letter-2015 Audit; Airport Hangar Lease #3 Renewal-Kris Jones; Short Elliott Hendrickson, Inc. Amendment 1 from contract dated April 2015; End of Year Staff Bonuses; City of Wray Answer to Complaint (Case No.15CW3018; and Airport Plat Map. The motion was seconded and passed unanimously.

Resolution 11-2015 – Establishing Water Rates 2016

Council member John Willard suggested reducing the Inside City Limits water rate for usage of 0-3000 gallons by \$1 and increase all other rates by \$1 and reducing the Outside City Limits water rate for usage of 0-3000 gallons by \$2 and increasing all other rates by \$2. Discussion followed. The issued tabled pending comparable data.

Ordinance #590 – Adopting 2016 Budget

Council member Butch Hassman voiced concerns of the effects the recent economic changes within the city would have on the wage portion of the budget.

Council member K.T. Gregg made a motion to increase the amount given to the golf course to \$20,000. Motion died due to the lack of a second.

Council member Tyler Lightle made a motion to approve Ordinance #590 – Adopting 2016 Budget. The motion was seconded and passed with five supporting votes. Council members Butch Hassman and K.T. Gregg opposed the motion.

Bid Opening Police Department Copier

City Clerk Ida Peery explained that no bids were received by the deadline and that information will be presented later regarding the buy-out and maintenance cost for the copier.

Wray Volunteer Fire Department –Actuarial Services – Bid Opening

Mayor Joe Foltmer advised that Actuarial Solutions submitted a bid in the amount of \$2300 for actuarial and \$1700 for GASB for a total of \$4000. Gabriel Roeder submitted a bid in the amount of \$5400 for actuarial and \$4500 for GASB for a total of \$9,900. Buck Consultants submitted a bid in the amount of \$6500 for actuarial and \$4500 for GASB for a total of \$11,000. Council member John Willard made a motion to accept the bid from Actuarial Solutions in the amount of \$4000. The motion was seconded and passed unanimously.

Moore Pool Contract Amendment

City Manager James DePue informed the Council that the Moore Pool Contract did not include travel expenses or the cost to remove the current pool shell. The amended contract increased from \$81,500 to \$118,000. Council member Tyler Lightle made a motion to approve the amended contract with Moore Pool. The motion was seconded and passed with six supporting votes. Council member K.T. Gregg opposed the motion.

Minutes

Council member John Willard made a motion to approve the October 13, 2015 Minutes as presented. The motion was seconded and passed with six supporting votes. Council member Jodi Brady abstained from the vote.

Council member Tyler Lightle made a motion to approve the November 10, 2015 Minutes as presented. The motion was seconded and passed with six supporting votes. Council member Butch Hassman abstained from the vote.

City Manager’s Report

City Manager James DePue presented the monthly written Manager’s Report.

Finance Report

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

Approval of Bills

Council member Tyler Lightle made a motion to approve the Accounts Payable Report in the amount of \$498,843.61. The motion was seconded and passed unanimously.

PC Telecom-Wray Fiber Network Core Conduit System Design

City Manager James DePue provided the proposed Wray Fiber Network Core Conduit System Design Project for review.

Review Water Pollution Control Revolving Fund Loan Agreement

City Manager James DePue presented the Colorado Water Resources and Power Development Authority Loan Agreement for review.

CPS Land Lease Agreement Review

City Manager James DePue presented the Land Lease Agreement between the City of Wray and Crop Production Services, Inc for property located at 36395 Hwy 385 Wray, CO for review.

WWTF-Draft 100% Opinion Probable Construction Costs (OPCC)

City Manager James DePue presented the WWTF changes in construction costs for CDPHE compliance and advised that the changes were estimated to cost \$418,647.

Report from CML Executive Board – Ronn Akey

Council member Ronn Akey presented an overview of the CML Executive Board Meeting including discussion on financing CML and anticipated cuts in DOLA funds. Mayor Joe Foltmer voiced his appreciation to Council member Ronn Akey for representing the City of Wray at the CML meetings.

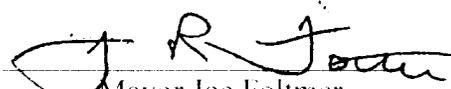
Executive Session

At 8:50 P.M., Mayor Joe Foltmer made a motion to go into executive session 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 24-6-402(4)(e). The motion was seconded and passed unanimously.

Mayor Joe Foltmer announced "the time is now 9:05 P.M. and the Executive Session has been concluded. Participants in the executive session were City Attorney Al Wall, City Clerk Ida Peery, City Manager James DePue, Council members Tyler Lightle, John Willard, Jodi Brady, Ronn Akey, Butch Hassman, K.T. Gregg, and myself Joe Foltmer. For the record if any person who participated in executive session believes that any substantial discussion of any matters 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 9:05 P.M.


Mayor Joe Foltmer

ATTEST


City Clerk Ida L. Peery, CMC