

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 12, 2016

The board of council met in Regular Session on January 12, 2016, at 7:30 p.m.

Mayor	Joe Foltmer	Outgoing
	Ronn Akey	Incoming
Mayor Pro tem	Ronn Akey	Outgoing
	John Willard	Incoming
Council Members	K.T. Gregg	Outgoing
	Tyler Lightle	
	Bernard Hassman	
	Jodi Brady	
	Deidra Fix	
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. Mayor Joe Foltmer announced that the Executive Session would be after Item D – Nomination & Appointment – Mayor and Mayor Pro-Tem rather than at the end of the meeting.

Minutes

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

Plaque of Appreciation

Mayor Joe Foltmer presented a plaque of appreciation to out-going Council member K.T. Gregg.

City Council Oaths

City Attorney Alvin Wall administered the Oath of Office to Council Members Tyler Lightle, John Willard, Deidra Fix, and Joe Foltmer.

Nomination & appointment – Mayor and Mayor Pro-Tem

Council member John Willard nominated Ronn Akey for the position of Wray City Mayor. Council member Tyler Lightle made a motion that nominations cease. The motion was seconded and passed unanimously. The nomination to appoint Council member Ronn Akey as Mayor passed with six supporting votes. Council member Ronn Akey abstained from the vote.

Council member Butch Hassman nominated John Willard to serve as Mayor Pro-tem. Council member Tyler Lightle made a motion that nominations cease. The motion was seconded and passed unanimously. The nomination for Council member John Willard to serve as Mayor Pro-tem passed with six supporting votes. Council member John Willard abstained from the vote.

Executive Session

At 7:50 P.M., Council member Joe Foltmer made a motion to go into Executive Session. The motion was seconded and passed unanimously. Mayor Ronn Akey stated the purpose was “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).

Executive Session Continued

The Executive Session concluded and Mayor Ronn Akey announced “the time is now 8:06 P.M., and the Executive Session has been concluded. The participants in the Executive Session were Deidra Fix, Butch Hassman, City Manager James DePue, Ronn Akey, John Willard, Jodi Brady, Joe Foltmer, and Tyler Lightle. 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 Appointment of City Clerk/Treasurer.”

Appointment of City Clerk/Treasurer

Council member Joe Foltmer made a motion to appoint Ida Peery for the City Clerk/Treasurer position. The motion was seconded and passed unanimously.

Appointment of City Attorney

Council member Tyler Lightle made a motion to appoint Al Wall for the position of City Attorney. The motion was seconded and passed unanimously.

Appointment of City Judge

Council member Jodi Brady made a motion to appoint Margaret Fix Seboldt for the position of City Judge. The motion was seconded and passed with six supporting votes. Council member John Willard abstained from the vote.

Public Hearing – Electrical Rate Increase

Mayor Ronn Akey opened the Public Hearing for Electrical Rate Increase. With no comments from Council members or public, the Public Hearing was closed. Council member Joe Foltmer made a motion to approve Resolution 05-2016 Electrical Rate Increase. The motion was seconded and passed unanimously.

Darlene Carpio-Yuma County Economic Development-201 Financial Support

Yuma County Economic Development Director Darlene Carpio gave the Council an overview of the Y.C.E.D.C. The Council was asked to consider a financial contribution to the Y.C.E.D.C. Council member Joe Foltmer made a motion to approve a 2016 contribution of \$11,200, including \$1200 for annual rent. The motion was seconded and passed unanimously.

Wray EMS Staff-Colorado State EMS Conference Report

Tabled

Consent Agenda

Council member Tyler Lightle made a motion to dispense with the reading of the Consent Agenda. The motion was seconded and passed unanimously. Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of: Resolution 01-2016-Wray State Bank-Update Bank Signatures; Resolution 02-2016-First Pioneer National Bank-Update Bank Signatures; Resolution 03-2016-First Pioneer National Bank-Update Bank signatures; and Resolution 04-2016-First Pioneer National Bank-Update Bank Signatures. The motion was seconded and passed unanimously.

Bid Opening Skid Steer

Mayor Ronn Akey opened the three bids received for the purchase of a skid steer. Ag Power Equipment submitted a bid in the amount of \$50,400 with a trade in of \$19,000, Faris Machinery submitted a bid in the amount of \$51,140 with a trade in of \$13,000, and Power Equipment submitted a bid in the amount of \$59,978 with a trade in of \$14,000. Council member Tyler Lightle made a motion to approve the bid from Ag Power Equipment in the amount of \$50,400 for a 2015 New Holland L228 Skid Steer with bucket and forks, with a trade in of \$19,000 for the Gehl 5640 Skid Steer for a total cost of \$31,400. The motion was seconded and passed unanimously.

City Board Appointments

City of Wray Board Appointments were made. Council member Deidre Fix was appointed to the Wray Golf Board replacing Council member Jodi Brady, Council member John Willard will replace K.T. Gregg on the Wray Housing Authority Board, and Council member Tyler Lightle will replace K.T. Gregg as an alternate on the MEAN and CAMU boards. The remaining appointments remained unchanged with City Manager James DePue appointed to the 385 Corridors & CDOT TPR Board, EDC Board, and NECALG Board, Council member Tyler Lightle appointed to the Airport Board, Fire Pension Board, and Pool Board, Mayor Ronn Akey appointed to the EYCHS-Museum Board, Yuma County Landfill Board, and Water Authority Board, Council member Butch Hassman appointed to the Hospital Board, Wray Planning Commission Board, and Yuma County Planning Board, Council member John Willard appointed to the Library Board, Council member Joe Foltmer appointed to the Wray Chamber of Commerce Board, Council member Jodi Brady appointed to the Yuma County Landfill Board and Water Authority Board, and City Clerk/Treasurer Ida Peery appointed to the NECALG Board.

Manager's Report

City Manager James DePue presented the monthly written Manager's Report. Updates were given on the Wastewater Treatment Facility grants, Fire Hall Remodel Project, State Internet Portal Grant, and Colorado Water Conservation Board grant funds to update community flood maps.

Finance Report

City Clerk/Treasurer 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 \$544,150.56. The motion was seconded and passed unanimously.

2016 Establishing Water Rates-Resolution 11-2015

City Manager James DePue presented various scenarios of possible water rate increases. Discussion followed. Council member John Willard made a motion to table Resolution 11-2015. The motion was seconded and passed unanimously.

Board Development

The Council discussed if the need remained to schedule a Council member retreat for strategic planning.

Committee Reports

Mayor Ronn Akey informed the Council that he would be attending a CML Executive Board Meeting on January 22nd and giving a presentation of the City of Wray on February 19th. Input from the Council was requested.

Committee Reports Continued

Council member Joe Foltmer requested the minutes from the Planning Commission meetings.

Kenneth & Ethel Powell Trust-Award Receipt

The Council acknowledged the \$20,000 award received from the Kenneth and Ethel Powell Trust to be used for Technology Improvements and Book support at the Wray Public Library.

City Manager's Performance Assessment Tool

Council member Joe Foltmer made a motion to schedule an Executive Session for February 9th at 6:30 P.M. for the City Manager's Assessment Tool. The motion was seconded and passed unanimously.

Adjournment

Meeting adjourned at 9:10 P.M.



Mayor Ronn Akey

ATTEST



City Clerk Ida L. Peery, CMC