

CITY COUNCIL  
CITY OF WRAY, COLORADO  
FEBRUARY 09, 2016

The board of council met in Regular Session on February 9, 2016, at 6:30 p.m.

Mayor	Ronn Akey
Mayor Pro tem	John Willard
Council Members	Joe Foltmer
	Bernard Hassman
	Jodi Brady
	Tyler Lightle
	Deidra Fix
City Manager	James DePue
City Clerk	Ida L. Peery, CMC
City Attorney	Alvin Wall

**Call to Order**

Mayor Ronn Akey called the meeting to order and the Pledge of Allegiance was recited.

**Agenda Amendment**

Council member John Willard made a motion to add Ordinance #594 to the Agenda under New Business. The motion was seconded and passed unanimously.

**Executive Session**

At 6:36 P.M., Mayor Ronn Akey made a motion to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion was seconded and passed unanimously.

At 7:18 P.M. Mayor Ronn Akey announced "the time is now 7:18 P.M. and the executive session has been concluded. The participants in the executive session were: Deidra Fix, Butch Hassman, City Manager James DePue, City Clerk Ida Peery, myself Ronn Akey, John Willard, Jodi Brady, Joe Foltmer, Tyler Lightle, and City Attorney Al Wall. 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 Presentations.

**Presentations**

Jake Hoban with Armstrong Consultants provided the Council with a presentation on the Airport Improvement Project. An overview of projects completed since 2007 was given and the 2015 Airport Master Plan was discussed. The Council was informed the 2016 project would be replacing the Precision Approach Path Indicator Systems on RE 17/35 and performing grading of the Runway Safety Area as required by a recent FAA inspection. This project is estimated to cost \$280,000 and will be partially funded with an FAA grant with the city's share being \$14,000. The Council was given an overview of projects proposed through 2021.

**Lonnie Knudsen Ambulance Director-EMS Conference**

Wray Ambulance Director Lonnie Knudsen presented the Council with an overview of Colorado State Emergency Medical Services Conference held in Keystone.

Paramedic Alyce Oneill presented information on a four-day Instructor Training Conference she attended in December.

**Consent Agenda**

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of FAA Grant 03-08-0056-2016-Install PAPI's and end RSA Improvements, Resolution 06-2016-Budget Revision General Fund (Airport Department), Resolution 07-2016-Budget Revision Airport Fund Grant Match, Resolution 08-2016-Youth Fund Transfer, Re-send Airport Lease #29 with King-Air, and Approve Airport Lease #29 with Crop Production Services. The motion was seconded and passed unanimously.

**Wray Housing Board Appointments**

The Council was informed that letters of interest to fill the Wray Local Housing Authority Board position were received from K.T. Gregg, Charlotte Myer, and Sharon Leighton. Council member Joe Foltmer made a motion to appoint Charlotte Myer to the Housing Authority Board. The motion was seconded and passed with four supporting votes. Council member Butch Hassman opposed the motion and Council members John Willard and Jodi Brady abstained from the vote. Council member Tyler Lightle requested that board appointment information be received prior to Council meetings to provide ample time to review.

**WPCRF-Loan Resolution**

Tabled

**East Industrial Lot 11 Contract**

Council member Tyler Lightle made a motion to accept the Real Estate Contract between the City of Wray and James and Joyce Williams. The motion was seconded and passed unanimously.

**Ordinance #594 Sale of Property – James and Joyce Williams**

Council member Tyler Lightle made a motion to dispense with the full reading of Ordinance #594. The motion was seconded and passed unanimously.

Council member Joe Foltmer made a motion to approve Ordinance #594 authorizing the sale of Lot 11 of Wray East Industrial Park Except south 40 feet to James A. Williams and Joyce E. Williams. The motion was seconded and passed unanimously.

**Minutes**

Council member Joe Foltmer made a motion to approve the January 12, 2016 Council Meeting Minutes. The motion was seconded and passed unanimously.

**City Manager's Report**

The Council discussed snow removal procedures. The Council was informed that CML will assist in paying expenses for City Manager James DePue to attend the WaterNow Alliance's Inaugural Summit: Unlocking Opportunities being held March 30-31 in Tempe, AZ.

**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 \$602,264.15. The motion was seconded and passed unanimously.

**2016 Establishing Water Rates-Resolution 11-2015**

The Council discussed various methods for increasing the existing water rates. Council member Joe Foltmer made a motion to increase water rates by 5% without a change in the rate structure for 2016. The motion was seconded and passed with six supporting votes. Council member John Willard opposed the motion.

**Committee Reports**

The Council was advised of an upcoming meeting to discuss obtaining insurance for the Museum's display collections.

The Wray Chamber of Commerce Annual Banquet is scheduled for Friday April 1<sup>st</sup> at 6:30 P.M. at 4<sup>th</sup> and Main Downtown Grill.

The Council discussed Charter revisions and strategic planning.

**Adjournment**

Meeting adjourned at 8:30 P.M.

  
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Mayor Ronn Akey

ATTEST

  
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City Clerk Ida L. Peery, CMC