

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 8, 2016

The board of council met in Regular Session on March 8, 2016, at 7:30 p.m.

Mayor	Ronn Akey
Mayor Pro tem	John Willard
Council Members	Joe Foltmer Absent
	Bernard Hassman
	Jodi Brady Absent
	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.

Roll Call

City Clerk Ida Peery conducted Roll Call with all present with the exception of Council members Joe Foltmer and Jodi Brady.

Addition to and Adoption of Agenda

Council member John Willard made a motion to add a letter of resignation from Council member Tyler Lightle to New Business. The motion was seconded and passed unanimously.

Vonie Weaver-Encore Life-2016 Contribution When Pigs Fly

Encore Life Director Vonie Weaver provided an overview of the "When Pigs Fly" fundraiser scheduled for May 7, 2016. Council member Tyler Lightle made a motion to donate eight picnic tables, two sets of bleachers, 20 utility cones, one roll of caution tape, a public address system trailer, and provide insurance for the event. The motion was seconded and passed unanimously.

Consent Agenda

Council member John Willard made a motion to remove Item B-Resolution 10-2016-2016 Water Rates from the Consent Agenda and pass the remaining Consent Agenda consisting of Resolution 09-2016-Update Night Depository First Pioneer National Bank, Downtown Grille, LLC 4th and Main-Liquor License Renewal, Resolution 11-2016-Scriveners Error Ordinance 590 to Read 593. The motion was seconded and passed unanimously.

Council member Tyler Lightle made a motion to accept Resolution 10-2016-2016 Water Rates as presented with correction of typographical error. The motion was seconded and passed with four supporting votes. Council member John Willard opposed the motion.

Letter of Resignation

Council member John Willard made a motion to accept the Letter of Resignation from Council member Tyler Lightle dated March 8, 2016 to be effective at the Adjournment of the March 8, 2016 City of Wray Council Meeting. The motion was seconded and passed with four supporting votes. Council member Tyler Lightle abstained from the vote.

Ratify Statewide Internet Portal Authority-Eligible Governmental Entity Agreement

City Manager James DePue informed the Council that an Eligible Governmental Entity Agreement was required for the \$7500 SIPA Grant to upgrade the fiber tower infrastructure and consulting fees. Council member Butch Hassman made a motion to accept the Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and the City of Wray. The motion was seconded and passed unanimously.

Minutes

Council member John Willard made a motion to accept the February 9, 2016 Minutes as presented. The motion was seconded and passed unanimously.

Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was given an overview of the Colorado City and County Manager's Association Winter Conference in Glenwood Springs.

The Council was told that the cost to include the Museum's collections in the city's insurance coverage would be approximately \$2000. Additional information will be provided at the April Council Meeting.

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 \$543,783.27. The motion was seconded and passed unanimously.

Committee Reports

The Council was given an update on the resurfacing of the swimming pool.

Mayor Ronn Akey presented information on the CML Executive Board Meeting held on February 19, 2016 and advised of a sub-committee that had been formed to monitor the Department of Transportation funding changes.

Information Only

The Council was advised of a NECALG luncheon scheduled for March 16, 2016.

An Independent Accountants' Report from Lauer, Szabo & Associates, PC regarding the census data reported to FPPA of Colorado was provided for review.

The Council was invited to a Boy Scout Eagle Court of Honor for Isaac Southards scheduled for March 19, 2016.

Executive Session

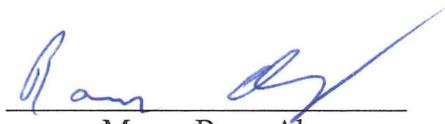
At 8:00 P.M., Mayor Ronn Akey made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject 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.

Executive Session Continued

The Regular Session reconvened and Mayor Ronn Akey announced "the time in now 8:24 P.M. and the Executive Session has been concluded. The participants in the Executive Session were: City Attorney Al Wall; Council member Tyler Lightle; Mayor Pro-tem John Willard; myself Mayor Ronn Akey; City Manager James DePue; Council member Bernard Hassman, and Council member Deidre Fix. 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 8:25 P.M.



Mayor Ronn Akey

ATTEST



City Clerk Ida L. Peery, CMC

