

CITY COUNCIL
CITY OF WRAY, COLORADO
AUGUST 8, 2016

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

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

CALL TO ORDER

Pledge of Allegiance

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 except Mayor Pro tem John Willard.

ADDITION TO AND ADOPTION OF AGENDA

Mayor Ronn Akey amended the Consent Agenda to include the proposal from City Attorney Al Wall to attend Municipal Court for \$500 per month with a review after six months. Council member Joe Foltmer made a motion to approve the amended Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Tabled until the September Council Meeting

PRESENTATIONS

City Manager James DePue Airport Committee Recognition: Bob Klein, Lucille Bledsoe, Howard Peaker

City Manager James DePue announced that Bob Klein, Lucille Bledsoe, and Howard Peaker have resigned as Airport Committee members. The Council expressed gratitude for the many years of service to the City of Wray Municipal Airport Board from Klein, Bledsoe, and Peaker.

Matt Whetzel – WRAC- 2016 Donation of Property Tax

Wray Rehabilitation and Activities Center Director Matt Whetzel expressed appreciation of past support from the city and asked for the continuing donation from the city in the form of reimbursement of property tax for the WRAC. Council member Joe Foltmer made a motion to reimburse the WRAC for 2015 property tax in the amount of \$299.05. The motion was seconded and passed unanimously.

Dee Blecha-Mummy Hill-Amphitheater Use Request

Council member Joe Foltmer made a motion to approve the Mummy Hill Winery Application for Colorado Liquor Sales Room and request from Dee Blecha to use the Amphitheatre for Mummy Hill to host a wine tasting event on September 17, 2016. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

N/A

CONSENT AGENDA

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of FAA-Grant Revision- PAPI & RSA, and Proposal from City Attorney Al Wall – Municipal Court Appearance. The motion was seconded and passed unanimously.

NEW BUSINESS

Sealed Bid Opening

No bids were received for the 2002 Ford Mustang, 2000 Lincoln Town Car, 2003 Kia Spectra, 1986 Pontiac Grand AM, 1995 Ford F150, JD LX188, 2001 Chevy Cavalier, 1972 Ford Digger Truck, 1981 Raygo Roller, four Side Pickup Tool Boxes, two Garage Doors, or Scrap Iron.

Leonard Juranek submitted a bid in the amount of \$150 for the John Deere 318 Mower. Leonard Juranek submitted a bid in the amount of \$75 and Jerry Moellenberg submitted a bid in the amount of \$150 for the John Deere 318 Snow Thrower attachment. Leonard Juranek submitted a bid in the amount of \$150 for the Used Building Tin.

Council member Joe Foltmer made a motion to accept the \$150 bid from Leonard Juranek for the JD318 Mower, the \$150 bid from Jerry Moellenberg for the Snow Thrower, and the \$150 bid from Leonard Juranek for the building tin. The motion was seconded and passed unanimously.

Ida Peery Resignation

Council member Butch Hassman made a motion to accept the Letter of Resignation from City Clerk Ida Peery effective December 9, 2016. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council discussed the proposed time-line for accepting applications for the position of City Clerk.

The Council discussed the Main Street Improvement Project and how to minimize the impact it will have on businesses.

Finance Report

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

Approval of Bills

Council member Jodi Brady made a motion to approve the Accounts Payable Report in the amount of \$443,136.22. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

On behalf of the Chamber of Commerce, Council member Joe Foltmer expressed gratitude to the city for the work done during Wray Daze.

Mayor Ronn Akey provided an update on the CLM Executive Board Retreat. Council member Jodi Brady provided a brief update on the Museum and the Council discussed various issues relating to the swimming pool.

ADJOURNMENT

Meeting adjourned at 8:55P.M.



Mayor Ronn Akey

ATTEST

City Clerk Ida L. Peery, CMC