

CITY COUNCIL
CITY OF WRAY, COLORADO
MAY 8, 2018

The board of council met in Regular Session on May 8, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer Absent
	Deidra Fix
	Greg Jones
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis Absent
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor John Willard called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

Deputy City Clerk Mary Ann Carlock conducted Roll Call. Absent were Council member Joe Foltmer and City Clerk Emily J. Ellis.

ADDITION TO AND ADOPTION OF AGENDA

Council member Robert Kraus made a motion to accept the May 8, 2018 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to accept the April 10, 2018 Minutes as presented. The motion was seconded and passed unanimously.

PRESENTATIONS

Proclamations

Mayor John Willard proclaimed May 6-12, 2018 as "Municipal Clerks Week" in Wray Colorado.

Mayor John Willard proclaimed May 20-26, 2018 as "National Emergency Medical Services Week" in Wray Colorado.

Mayor John Willard proclaimed May 24, 2018 as "Emergency Medical Services for Children (EMSC) Day" in Wray, Colorado.

Wray Chamber of Commerce – Sam Herbert

Wray Chamber of Commerce Executive Director Sam Herbert addressed the Council regarding Chamber of Commerce events and confirmed proper insurance coverage for the Wray Daze events.

American Legion-Awareness Project – Dominick Anderson

American Legion Post #30 Commander Dominick Anderson informed the Council of a fund raising project scheduled for June 16, 2018 at the intersection of Highway 385 and Highway 34 to support the 22 Kill Program which is a suicide awareness and prevention program for Military Veterans. Council member Scott Weaver made a motion to approve the planned fund raising project. The motion was seconded and passed unanimously.

PRESENTATIONS Continued

Ronn Akey – Colorado Municipal League Executive Board Update

Colorado Municipal League Executive Board member Ronn Akey provided a legislative update on a transportation bill and a fermented malt beverage bill. Akey voiced his appreciation of the Council's support and his intention to continue serving on the CML Board.

PUBLIC HEARING

Wray Volunteer Fire Department – Special Events Permit (Wray Wrocks Concert 06-22-2018)

Wray Volunteer Fire Department member Matt Hardesty addressed the Council regarding the Wray Wrocks Event scheduled for June 22, 2018 and asked the Council to grant a Special Events Permit allowing the Wray Volunteer Fire Department to serve alcohol as part of a fund raising event.

At 7:47 P.M., Mayor John Willard called the Public Hearing to order. With no public comments or comments from the Council, Mayor Pro tem Chad Deyle made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

Mayor Pro tem Chad Deyle made a motion to approve the Special Events Permit for the Wray Volunteer Fire Department to serve alcoholic beverages at the Wray Wrocks event scheduled for June 22, 2018. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

Leonard Hadechek addressed the Council regarding the feral cat problem and presented a proposed ordinance for Council consideration. Butch Hassman recommended prohibiting open feeding of feral and stray cats be included in the proposed ordinance.

In recognition of EMS Week, Wray Ambulance Director Lonnie Knudson expressed his appreciation of the support received from city entities and hospital staff.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of: Liquor License Renewal-Mill Race Creek LLC dba Mill Race Creek Grill & Tavern; Liquor License Renewal-Koch Julie dba Sandhillier Restaurant & Motel; Liquor License Renewal-Wray Hotel LLC & WHG Management LLC dba Cobblestone Inn & suites; and Liquor License Renewal-VV Enterprises LLC dba Joes Liquor Mart. The motion was seconded and passed unanimously.

NEW BUSINESS

Appointment of the Chief of Police

City Manager James DePue explained the hiring process for the position of Chief of Police as written in the City Charter and asked the Council for approval of his recommendation to hire Kevin White to fill the Chief of Police position. The Council discussed Policy and Procedure changes and asked for an update on the digital speed signs. Mayor Pro tem Chad Deyle made a motion to approve the recommendation from City Manager James DePue to appoint Kevin White as Chief of Police. The motion was seconded and passed unanimously.

Ordinance #607 – Amending Title 13, Chapter 13.16 of the Wray Municipal Code, Flood Damage Prevention (2nd Reading)

Council member Deidre Fix made a motion to dispense with the full reading of Ordinance #607. The motion was seconded and passed unanimously. Council member Deidre Fix made a motion to approve the 2nd Reading of Ordinance #607 Amending Title 13, Chapter 13.16 of the Wray Municipal Code, Flood Damage Prevention. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

TankSafe Storage Tank Liability Insurance Policy Quotation (Airport Fuel Storage Tank)

City Manager James DePue explained the coverage was for an existing tank holding fuel for maintenance equipment. Any new, above-ground tanks would require additional coverage. The policy is renewed annually and is required by CIRSA. Mayor Pro tem Chad Deyle made a motion to approve the TankSafe Storage Tank Liability Insurance quotation. The motion was seconded and passed unanimously.

Personnel Policy 703: Prohibited Harassment Revisions

City Manager James DePue explained that the revisions to Personnel Policy #703 were based on recommendations from CIRSA. Council member Robert Kraus made a motion to approve the Personnel Policy 703: Prohibited Harassment Revisions. The motion was seconded and passed unanimously.

Martin/Martin & City of Wray Agreement for Professional Engineering Services

Issue tabled.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. An update was given on the Wastewater Facility Tours. The Council was informed of a City Highlights newsletter that will be sent out periodically and asked for feedback from the Council.

City Manager James DePue explained the Letter of Concurrence from WAPA and informed the Council that approximately 48% of the city's electrical power is purchased through a power purchase agreement with WAPA.

Finance Report

Deputy City Clerk Mary Ann Carlock presented the monthly Finance Report for review.

Approval of Bills

Council member Robert Kraus asked for clarification of the \$825 for swimming pool movies. It was explained that the expenditure was for the pool's Flick & Float program. Clarification was given on the EMS billing solutions and the wastewater treatment plan grant expenditures.

Council member Deidre Fix made a motion to approve the Accounts Payable Report in the amount of \$659,875.42. The motion was seconded and passed unanimously.

DISCUSSION

Wray City Council Rules of Procedure Draft

City Manager James DePue advised that comments from Council during the previous month's meeting were included in the Wray City Council Rules of Procedure draft. Discussion followed.

Yuma County Emergency Medical & Trauma Services System Consultation Report

City Manager James DePue explained the Yuma County Emergency Medical & Trauma Services System Consultation Report was the findings and recommendations generated from an evaluation of county-wide medical and trauma services.

DISCUSSION Continued

CML Spring District Meeting-May 24, 2018, 4-8pm, in Sterling

Mayor John Willard advised that RSVP's need to be made to City Manager James DePue by Friday May 11th for the CML Spring District Meeting scheduled for May 24, 2018 from 4 P.M. to 8 P.M. in Sterling Colorado.

CITY COUNCIL COMMITTEE REPORTS

Council member Scott Weaver provided an update on the Yuma County Landfill and Wray Planning Commission. Council member Deidre Fix updated the Council on the Wray Golf Course.

EXECUTIVE SESSION

Mayor John Willard 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). Mayor John Willard announced "it is Tuesday May 8th and the time is 8:27 P.M. For the record, I am the presiding officer, John Willard, Mayor. As required by the Open Meeting Law, this executive session is being electronically recorded."

The regular session reconvened and Mayor John Willard announced "the Executive has been concluded. The participants in the Executive Session were Mayor John Willard, Chad Deyle Pro tem, Deidre Fix, Scott Weaver, Robert Kraus, Greg Jones, Alvin Wall, and James DePue. 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 Information Only".

INFORMATION ONLY

S.A.R.A., Inc
Wray Fire Department thank-you
Brandon Larson-Expansion

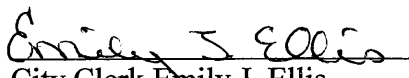
ADJOURNMENT

Meeting adjourned at 8:34 P.M.



Mayor John Willard

ATTEST


City Clerk Emily J. Ellis