

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 12, 2018

The board of council met in Regular Session on June 12, 2018, at 7:30 p.m.

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

City Clerk Emily Ellis conducted Roll Call with all members present.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue requested the addition of the American Legion Concert Amphitheater Use Request to the Agenda Presentations. Council member Joe Foltmer made a motion to approve the amended City Council Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Deidra Fix made a motion to approve the May 8, 2018 Council Minutes. The motion was seconded and passed with six supporting votes. Council member Joe Foltmer abstained from the vote.

PRESENTATIONS

Wray Fire Department Special Events Request for Grid Iron Club Meal/Auction-August 18, 2018

Greg Collins, representing the Wray Gridiron Club and Wray Wrestling Club, presented an overview of the meal and auction fundraiser scheduled for August 18, 2018 at the Wray Fire Hall. A Special Events Permit application to serve alcohol was submitted by Wray Volunteer Fire and Rescue, Inc. Council member Joe Foltmer made a motion to approve the application for Special Events Permit at the Wray Fire Hall on August 18, 2018 from 12 P.M. to 12 A.M. The motion was seconded and passed unanimously.

American Legion Concert Amphitheater Use Request – July 7, 2018

Ray Prentice, representing the American Legion, requested the use of the amphitheater to host an American Legion benefit concert on July 7, 2018. The Council was informed that no alcohol would be served. Council member Joe Foltmer made a motion to approve the use of the amphitheater on July 7, 2018 for the American Legion fund raiser. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

Council member Chad Deyle made a motion to approve the Consent Agenda consisting of: Liquor License Renewal – Revell Liquors LLC dba B&L Liquor; and Retail Fireworks License – Curbside Dynamics, LLC, Treece and Allison Bohall. The motion was seconded and passed unanimously.

NEW BUSINESS

Resolution 13-2018-Accepting Improvements to the Wastewater Treatment Facility constructed by Hydro Construction CO, Inc.

City Manager James DePue explained that the State Revolving Loan Fund required a resolution accepting the final improvements to the Wastewater Treatment Facility. A fiscal sustainability plan is also required. Council member Deidra Fix made a motion to approve Resolution #13-2018 Accepting Improvements to the Wastewater Treatment Facility Constructed by Hydro Construction CO., Inc. The motion was seconded and passed unanimously.

Wray Rehabilitation and Activities Center (WRAC) 2017 Property Tax Reimbursement Request

Council member Deidra Fix made a motion to approve the Wray Rehabilitation and Activities Center request for reimbursement of the city's share of the 2017 property tax in the amount of \$299.21. The motion was seconded and passed unanimously.

Joint Facility Use Agreement – City of Wray and Wray School District RD-2

Council member Joe Foltmer made a motion to approve the Joint Facility Use Agreement between the City of Wray and Wray School District RD-2.

Morgan Community college (MCC) Student Clinical Agreement Contract #18S110

City Manager James DePue explained the agreement detailed the terms and conditions of the MCC practitioner's internship with the Wray Ambulance Service. Council member Greg Jones made a motion to approve the Student Clinical Agreement between the Morgan Community College and City of Wray Ambulance Service. The motion was seconded and passed unanimously.

Agreement for Emergency Services-Dundy County (requesting party), City of Wray (assisting party)

City Manager James DePue provided an overview of the Emergency Services Agreement. Council member Chad Deyle made a motion to approve the Emergency Services Agreement between Dundy County (requesting party) and the City of Wray (assisting party). The motion was seconded and passed unanimously.

Agreement for Emergency Services-City of Wray (requesting party), Dundy County (assisting party)

City Manager James DePue provided an overview of the Emergency Services Agreement. Council member Chad Deyle made a motion to approve the Emergency Services Agreement between the City of Wray (requesting party) and Dundy County (assisting party). The motion was seconded and passed unanimously.

City of Wray Agreement for Professional Engineering Services – Main Street Improvements Design Engineering

City Manager James DePue provided an update on the Main Street Improvement Design Engineering scope of services and compensation in the amount of \$179,700. Council member Deidra Fix made a motion to approve the Agreement for Professional Services by Independent Contractor between the City of Wray and Diamondback Engineering & Surveying. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. Updates were given on code enforcement and the cleanup of the Community Garden area. Discussion followed regarding the use of the Community Garden area for the previously proposed dog park.

The Council was informed that the city would be hosting the CML District meeting.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Council member Joe Foltmer made a motion to approve the Accounts Payable Report in the amount of \$610,673.56. The motion was seconded and passed unanimously.

DISCUSSION

Wray City Council Rules of Procedure Draft

City Manager James DePue presented a revised version of Council Rules of Procedure for review. Discussion followed.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer reminded Council of the Chamber of Commerce Quilt Show scheduled for June 23, 2018 and Alumni Weekend.

Mayor John Willard provided an update on the Wray Housing Authority.

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) and stated "it is June 12th and the time is 8:27. For the record, I am the presiding officer, John Willard. As required by the Open Meeting Law, this executive session is being electronically recorded." The motion was seconded and passed unanimously.

The Regular Session reconvened and Mayor John Willard announced "the time is now 9:06 and the Executive Session has been concluded. The participants in the Executive Session were; John Willard, Chad Deyle, Joe Foltmer, Deidre Fix, Scott Weaver, Robert Kraus, Greg Jones, Al Wall, James DePue, and Emily Ellis. 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.

City of Wray Council Meeting
June 12, 2018
Page 4

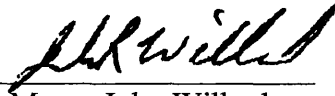
INFORMATION ONLY

Planning Commission Regular meeting April 3, 2018 Minutes

**Letter of Concurrence (LOC) Purchase of Excess Energy, Pursuant to
Loveland Area Projects (LAP) Firm Electric Service Contract N. 87-LAO-
137 Effective June 1, 2018 to June 30, 2018**

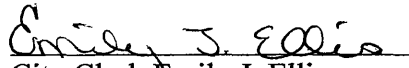
ADJOURNMENT

Meeting adjourned at 9:08 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis