

CITY COUNCIL
CITY OF WRAY, COLORADO
NOVEMBER 13, 2018

The board of council met in Regular Session on November 13, 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

Council member Robert Kraus made a motion to adopt the November 13, 2018 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Joe Foltmer made a motion to approve the October 9, 2018 Council Minutes. The motion was seconded and passed with six supporting votes. Council member Deidre Fix abstained from the vote.

Council member Gregg Jones made a motion to approve the October 29, 2018 Council Minutes. The motion was seconded and passed with six supporting votes. Mayor Pro tem Chad Deyle abstained from the vote.

PRESENTATIONS

City of Wray Recognition of Outstanding Citizen

City Manager James DePue announced that the winner of the Outstanding Citizen Award was Lester Hasty with Giving Hands of Yuma County. A letter of recognition was read and a plaque was presented to Hasty.

Emily Ellis & Mary Ann Carlock-2018 Caselle Conference Report

City Clerk Emily Ellis and Deputy City Clerk Mary Ann Carlock presented an overview of the annual 2018 Caselle Conference and thanked the Council for the opportunity to attend.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of Agreement for Training Services with Nebraska Municipal Power Pool and Rocky Mountain Reserve Health Reimbursement Arrangement Administration Proposal. The motion was seconded and passed unanimously.

NEW BUSINESS

Ordinance #610- 1st Reading Adopting 2019 Budget

Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #610. The motion was seconded and passed with six supporting votes. Mayor Pro tem Chad Deyle abstained from the vote.

City Manager James DePue advised of a correction that would be made to reflect the correct Enterprise Fund Department Total Expense of \$4,529,488. Council member Joe Foltmer made a motion to approve Ordinance #610 Adopting the 2019 Budget. The motion was seconded and passed with six supporting votes. Mayor Pro tem Chad Deyle abstained from the vote.

Selection of New Fire Pension Actuarial Report Provider

City Clerk Emily Ellis informed the Council that due to the retirement of the current report provider, proposals for actuarial and consulting services had been requested. Two proposals were received and City Clerk Emily Ellis recommended accepting the proposal received from Paul W. Barker with Actuarial Consulting Group due to the lower fees, method of reporting, and the personal recommendation from current provider, Frank Dobis. Mayor Pro tem Chad Deyle made a motion to approve Paul W. Barker for the selection of new Fire Pension Actuarial Report Provider. The motion was seconded and passed unanimously.

CIRSA Equipment Breakdown 2019 Renewal Quote

Council member Joe Foltmer made a motion to approve the CIRSA Equipment Breakdown 2019 Renewal Quote. The motion was seconded and passed unanimously.

Yearend Appreciation Bonuses

Council member Deidre Fix made a motion to approve the year-end appreciation bonuses. The motion was seconded and passed unanimously.

Revision No. One (1) to amendment No. Two (2) to contract dated December 13, 2018 between Jviation, Inc. and City of Wray

City Manager James DePue explained that the revision to the contract did not change the dollar amount of improvements to the Wray Airport, but changed the allocation of fees from Armstrong to Jviation. Council member Deidre Fix made a motion to approve Revision #1 to Amendment #2 of the contract dated December 13, 2018 between Jviation, Inc. and the City of Wray. The motion was seconded and passed unanimously.

Ambulance Remount Proposals

City Manager James DePue explained the funding for the ambulance remount and recommended approving the quote from Braun Industries. Council member Deidra Fix made a motion to accept the bid from Braun Industries in the amount of \$121,591. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was informed of the mandatory public reporting of violations documented in the sanitary inspection by CDPHE that will be included in the monthly utility bills.

City Manager James DePue answered questions regarding the city's chlorination process.

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 \$549,375.94. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer informed the Council of the Wray Chamber of Commerce events scheduled after Thanksgiving.

INFORMATION ONLY

Kitzmilller-Bales Trust Award Letter

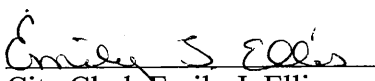
ADJOURNMENT

Meeting adjourned at 8:15 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis