

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 11, 2018

The board of council met in Regular Session on December 11, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix
	Greg Jones Absent
	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. Council member Greg Jones was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Joe Foltmer made a motion to adopt the December 11, 2018 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Robert Kraus made a motion to approve the November 13, 2018 Minutes as corrected. The motion was seconded and passed unanimously.

PRESENTATIONS

Wray Fire Department – Special Events Permit (Cajun Broil-February 9, 2019)

Wray Fire Department – Special Events Permit (King of the Grill BBQ Competition-March 23, 2019)

Council member Joe Foltmer made a motion to approve the Wray Volunteer Fire and Rescue, Inc.'s applications for Special Event Permit for February 9, 2019 from 12 P.M. to 12 A.M. and March 23, 2019 from 8 A.M. to 12 A.M. The motion was seconded and passed unanimously.

Yuma County Economic Development-Maggie Metzler

Yuma County Economic Development Director Maggie Metzler presented an update on the YCED 2018 activities. The Council requested more frequent communications between the City of Wray and YCED. The Council was advised that one of the major obstacle in obtaining new business was the lack of railroad access. Discussion followed. Council member Joe Foltmer made a motion to approve the Yuma County Economic Development 2018 funding request in the amount of \$6,600. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of: Hangar Lease #12 Hilltop Feedlot – Gregg Stults; Hangar Lease #14 Aurora Cooperative Elevator Company; Hangar Lease #17 Thomas Linn; Hangar Lease #21 Kris and Lauri Jones; Hangar Lease #22 Excell Services LLC; Resolution 23-2018 Mill Levy Certification; Resolution 24-2018 Transfer of Funds Light to General Fund; Resolution 25-2018 Transfer of Funds Police Special Fund; Resolution 26-2018 2019 Budget Appropriations; Resolution 27-2018 Transfer of Funds Airport Special Funds; 2019 City Council Meeting Location and Schedule; and 2019 Planning Commission Meeting Location and Schedule. The motion was seconded and passed unanimously.

PUBLIC HEARING

Second reading, PUBLIC HEARING and possible final action of Ordinance No. 610, adopting the City of Wray 2019 Budget

At 8:18 P.M., Mayor John Willard called to order the Public Hearing to discuss Ordinance #610 City of Wray 2019 Budget. With no comments from the public or Council members, Council member Joe Foltmer made a motion to close the Public Hearing. The motion was seconded and passed with five supporting votes. Mayor Pro tem Chad Deyle abstained from the vote.

Ordinance #610 City of Wray 2019 Budget

Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #610. The motion was seconded and passed unanimously. Council member Joe Foltmer made a motion to approve Ordinance #610 City of Wray 2019 Budget. The motion was seconded and passed with five supporting votes. Mayor Pro tem Chad Deyle abstained from the vote.

NEW BUSINESS

Ordinance #611: Amendment No. 1 to Supplemental Agreement for Firm Power Interchange Service Schedule J with Municipal Energy Agency of Nebraska

City Manager James DePue explained the amendment to the agreement with Municipal Energy Agency of Nebraska. Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #611 and Amendment #1. The motion was seconded and passed unanimously. Council member Joe Foltmer made a motion to approve Ordinance #611 and Amendment #1 as an emergent ordinance. The motion was seconded and passed unanimously.

Resolution 30-2018 Establishing 2019 Sanitation Rates

The Council was informed that the 2019 Sanitation Rates would increase by \$1.00 per customer. Council member Robert Kraus made a motion to approve Resolution 30-2018 Establishing 2019 Sanitation Rates. The motion was seconded and passed unanimously.

Resolution 22-2018 Support of GOCO Application

Council member Robert Kraus made a motion to approve Resolution 22-2018 in Support of the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of Parks and Recreation Master Plan (Phase 1). The motion was seconded and passed unanimously.

Resolution 29-2018: Support for the Energy Impact Assistance Fund (EIAF) Main Street Enhancement Grant Application

City Manager James DePue explained the funding process for the Main Street Improvement Project. Mayor Pro tem Chad Deyle made a motion to approve Resolution 29-2018 in Support of the Grant Application for an Energy Impact Assistance Grant for Main Street Enhancement from Colorado Department of Local Affairs and the Completion of Phase II: Main Street Enhancement Project. The motion was seconded and passed unanimously.

Notice of 2019 Electric Rate Increase – Publication

The Council was advised that a Public Hearing will be scheduled for January 15, 2019 for comments regarding the proposed electrical rate increase effective January 21, 2019. Council member Deidra Fix made a motion to approve the Notice of 2019 Electric Rate Increase Publication. The motion was seconded and passed unanimously.

Wray Housing Authority Board Vacancy Appointment

The Council was informed of the resignation of Dave Jones from the Wray Housing Authority Board and a letter of interest from Larry Neuschwanger to fill the vacancy. Council member Scott Weaver made a motion to approve the appointment of Larry Neuschwanger to the Wray Housing Authority Board. The motion was seconded and passed unanimously.

Rocky Mountain Reserve

Health Reimbursement Arrangement (HRA)

Council member Joe Foltmer made a motion to approve the Health Reimbursement Arrangement between the City of Wray and Rocky Mountain Reserve. The motion was seconded and passed unanimously.

HRA Services Agreement- HIPPA Business Associate Agreement- Summary of Benefits

Mayor Pro tem Chad Deyle made a motion to approve HRA Services Agreement, HIPPA Business Associate Agreement, and Summary of Benefits with Rocky Mountain Reserve. The motion was seconded and passed unanimously.

Kitzmillier-Bales Trust Funding Request for Ballistic Armor Packages

City Manager James DePue explained that the Wray Police Department had made a request for funding in the amount of \$9,000 to Kitzmillier-Bales Trust for the purchase of Ballistic Armor Packages from Shield 616.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The Council was given an update on the water main break north of the airport.

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 \$360,670.40. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer advised the Council of the Wray Chamber of Commerce Sip & Shop event scheduled for December 13th.

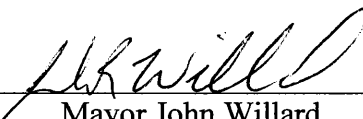
Mayor Pro tem Chad Deyle advised of Wray Airport Committee discussions regarding the length of hangar leases. Council member Joe Foltmer recommended that hangar rates and lengths from similarly sized airports be obtained for comparison.

INFORMATION ONLY

There were no informational items.

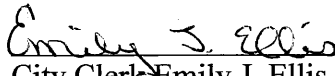
ADJOURNMENT

Meeting adjourned at 9:00 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis