

CITY COUNCIL
CITY OF WRAY, COLORADO
DECEMBER 14, 2010

The board of council met in Regular Session on December 14, 2010, at 7:30 p.m.

Mayor	Kris Jones	Absent
Mayor Pro tem	Bret Anderson	
Council Members	Bobby Jones	Absent
	John Zion	
	Ronn Akey	
	John Wilson	
	Bernard Hassman	
City Manager	Stan Holmes	Absent
City Clerk	Ida L. Peery, CMC	
City Attorney	Alvin Wall	

Call to Order

Mayor Pro tem Bret Anderson called the meeting to order and the Pledge of Allegiance was recited.

Minutes

Council member John Wilson made a motion to approve the November 9, 2010 minutes. The motion was seconded and passed unanimously.

NECALG- Larry Worth – 2011 Contribution County Express

Larry Worth provided an overview of NECALG. The Council was informed of Community Enhancement Funds, the Statewide Transportation Improvement Plan, and Community Services Block Grant. Changes to the 2012 Tax Code were explained and an update was given on the County Express program. The Council was informed the NECALG will be acting as the fiscal agent for Homeland Security. Council member Ronn Akey made a motion to contribute \$4250 to NECALG for the 2011 fiscal year. The motion was seconded and passed unanimously.

Wray Ambulance Director – Kendall David – Billing Contract

Wray Ambulance Director Kendall David informed the Council of the Professional Services Agreement between the City of Wray and EMS Billing Solutions, Inc. Council member John Zion made a motion to authorize Mayor Kris Jones to sign the agreement between the City of Wray and EMS Billing Solutions, Inc. for the Wray Ambulance billing. The motion was seconded and passed unanimously.

Manager's Report

City Manager Stan Holmes provided a written monthly report. The Council discussed the notification to conform to the City of Wray's Auto Salvage Ordinance sent to Richard Lapp.

Police Report

Chief Adam Srsen presented a written monthly report.

Public Works Report

Public Works Director Bob Damon presented a written monthly report.

Approval of Bills

Council member Ronn Akey made a motion to approve the Accounts Payable Report in the amount of \$551,463.39. The motion was seconded and passed unanimously.

Consent Agenda

Council member John Wilson made a motion to approve the Consent Agenda consisting of Resolution 11-2010 – Airport Transfer – FFA Grant Match, Resolution 12-2010- Conservation Trust Transfer-Pool Cover, Resolution 13-2010 – 2010 Light & Water Transfer, Resolution 14-2010 – 2011 Mill Levy Certification, Resolution 15-2010 - 2010 Budget Revision, and CIRSA – 2011 Boiler and Machinery Insurance Quote. The motion was seconded and passed unanimously.

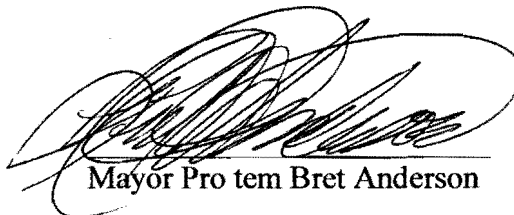
2nd Reading Ordinance #556 – 2011 Budget

Council member Ronn Akey made a motion to dispense with the 2nd Reading of Ordinance #556. The motion was seconded and passed unanimously. Council member Ronn Akey made a motion to approve Ordinance #556 – 2011 Budget. The motion was seconded and passed unanimously.

Committee Reports


Updates were given on the Wray Public Library, Highway User Tax Mileage Certification, and Electronic Funds Transfer with Payment Service Network.

Meeting adjourned at 10:00 P.M.



Mayor Pro tem Bret Anderson

ATTEST



City Clerk Ida L. Peery, CMC