

CITY COUNCIL
CITY OF WRAY, COLORADO
SEPTEMBER 14, 2010

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

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

Call to Order

Mayor Kris Jones called the meeting to order and the Pledge of Allegiance was recited.

Minutes

Council member Bret Anderson made a motion to approve the August 17, 2010 Minutes as presented. The motion was seconded and passed unanimously.

Melissa Anderson & Julie Campfield – Dog Kennel Project

Melissa Anderson and Julie Campfield informed the Council of the 1st Annual FCCLA Doggy Jog event. Council members were also asked for permission to proceed with the FCCLA 2010 Dog Pound Project. The project includes repainting the Wray Dog Pound, putting up signage, and raising awareness. The estimated cost for paint is \$300. Council member Butch Hassman made a motion to provide \$300 in paint to be used for the project. The motion was seconded and passed unanimously.

Kendal David – Ambulance Grant Request

Wray Ambulance Director Kendal David provided an update on the number of qualified EMT's and the increase of calls in 2010. The Council was informed of an MDU Corporate Responsibility Grant request to assist in replacing two ambulances and purchase heart monitors. The cost of the project would be split between the MDU Grant, the City of Wray, and Kitzmiller Bales Trust. The Council voiced support in proceeding with the grant request.

Wray Swim Team – Thank you

Leslie Revell, Robin Schneider, and members of the Wray Swim Team voiced appreciation for the support received from the Council. The Council was informed that fund raising events had provided enough money to support the Wray Swim Team for 2011.

Manager's Report

City Manager Stan Holmes presented the monthly Manager's Report. The Council discussed the November Ballot issues including Amendments 60 and 61, and Proposition 101.

An update was given on the installation of the solar water heating panels at the Wray Aquatic Center.

A Council Workshop was scheduled for 6:30 P.M. on October 7, 2010 at Wray Ambulance Barn.

Police Report

Police Chief Adam Srsen presented a monthly Police Report. The Council was informed of the National Take Back Initiative and the upcoming ATF Explosives Training to be hosted by the Wray Police Department. An update was given on the Twin Forks break-in and recent vandalism and thefts from vehicles.

Public Works Report

Public Works Director Bob Damon presented a monthly Public Works Report. An update was given on the Wray Shopping Center resurfacing project and other street improvement projects.

Approval of Bills

Council member Bret Anderson made a motion to approve the accounts payable report in the amount of \$355,714.94. The motion was seconded and passed unanimously.

Payment Service Network, Inc – Utility Payment On-Line

City Clerk/Treasurer Ida Peery explained the process of on-line payment of utility bills. Council member Bret Anderson made a motion to approve the contract between the City of Wray and Payment Services Network, Inc. The motion was seconded and passed unanimously.

Dedicating Street to Kitzmiller-Bales Trust

Dave Wilson addressed the Council regarding a plan to rename Seventh Street to Kitzmiller Street from the south end of Main Street to the Wray Elementary and High Schools. Council members discussed issues created by the address changes. A letter will be sent to the residents and businesses that would be affected by the change and the issue will be discussed further at a later date.

Executive Session

At 8:30 P.M., Council member Bret Anderson made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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). The motion was seconded and passed unanimously. Mayor Kris Jones announced “its September 14th, and the time is 8:30 P.M. For the record, I am the presiding officer, Mayor Kris Jones. As required by the Open Meeting Law, this executive session is being electronically recorded. Also present at this executive session are the following persons: Myself Mayor Kris Jones, Council members Bret Anderson, John Zion, Ronn Akey, John Wilson, Butch Hassman, City Manager Stan Holmes and City Attorney Alvin Wall. This is an executive session for the following purpose: For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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). I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.”

Executive Session Continued

The Regular Session reconvened and Mayor Kris Jones announced “the time is now 9:00 P.M. and the executive session has been concluded. The participants in the executive session were; myself Mayor Kris Jones, Council members Bret Anderson, John Zion, Ronn Akey, John Wilson, Butch Hassman, City Manager Stan Holmes and City Attorney Alvin Wall. City Manager Stan Holmes advised that interest rates being offered were higher than those projected in the proposal. Council member Bret Anderson made a motion to table Resolution 11-2010 calling for a special election for the creation of a Special Improvement District to proceed with the South Ridge street improvement project due to not being able to find financing at the proposed rate. The motion was seconded and passed unanimously.

Wray Library Furnishings & Installation - Bid

Council member Bret Anderson advised that two bids were submitted for the Library Furnishings and Installation project. Only one of the bids received complied with specifications. The non-complying bid was received from Comtrax in the amount of \$163,054. The bid meeting all specifications was received from Library Interior West, Inc in the amount of \$89,993. Council member Bret Anderson made a motion to accept the bid from Library Interior West, Inc in the amount of \$89,993 with \$82,420 being committed to the purchase of equipment. The motion was seconded and passed unanimously.

CIRSA – 2011 Property/Casualty Quote

City Clerk/Treasurer Ida Peery explained that the Cirsa Insurance bid reflected a decrease of approximately \$8,000 due to minimal loss claims. Council member Bret Anderson made a motion to approve the 2011 CIRSA Property/Casualty 2011 quotation. The motion was seconded and passed unanimously.

CIRSA – 2011 Airport Liability

Council member Bret Anderson made a motion to accept the CIRSA 2011 Airport Liability quotation. The motion was seconded and passed unanimously.

AWOS Maintenance Contract

Council member Bret Anderson made a motion to accept the AWOS Maintenance contract with Avionics Specialists LLC in the amount of \$4800. The motion was seconded and passed unanimously.

Yuma County Social Services – Insert Foster Care

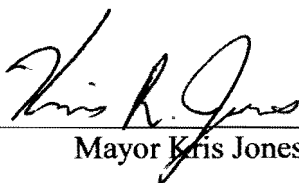
City Clerk/Treasurer Ida Peery explained that Yuma County Social Services had requested an insert to be included with the utility bills announcing the need for foster care in the area. Because current policy does not support advertisements being mailed with the city utility bills, the request was denied.

Committee Reports

The Council was informed that the Wray Volunteer Fire Department is discussing ideas to increase storage space.


Adjournment

Council member Bret Anderson made a motion to adjourn the meeting. The motion was seconded and passed unanimously. Meeting adjourned at 9:36 P.M.



Mayor Kris Jones

ATTEST



City Clerk Ida L. Peery, CMC