

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 11, 2011

The board of council met in Regular Session on January 11, 2011, 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 December 14, 2010 minutes as presented. The motion was seconded and passed unanimously.

Richard Lapp – Extension for Compliance

Richard Lapp asked the Council for a one year extension to bring his property into compliance with the City Ordinance prohibiting Salvage Yards. The Council was informed that Lapp is in the process of purchasing land to be used for his business location. Chief Adam Srsen explained that the court date for the current citation can be continued. Discussion followed. Council member John Wilson made a motion to continue Richard Lapp's court hearing until October 2011, at which time Lapp would report the progress of his relocation and compliance of the City of Wray's Ordinance and if sufficient progress was being made a continuance until December 2011 would be considered. The motion was seconded and passed unanimously.

Manager's Report

City Manager Stan Holmes presented a monthly Manager's Report. The Council was given a copy of the AWOS Maintenance proposal. The Council was informed that the city had closed on the Southridge property acquisitions. City Manager Stan Holmes advised of meetings with Ag Smart, Bio2Solutions, and CDPHE regarding the sewer lagoons. A bar screen and diversion curtains will be added allowing the ammonia removal process to be tested.

Two bids were received for lease rate bids on the \$104,700 purchase of a 2010 Volvo Loader. Wray State Bank submitted a lease rate bid of 3.65 % fixed, for five years. First Pioneer National Bank submitted a lease rate of 2.74% fixed, for five years. Council member John Zion made a motion to accept the bid received from First Pioneer National Bank at 2.74% fixed, for five years. The motion was seconded and passed unanimously.

Ordinance #559 Lease Purchase Loader

Council member Bret Anderson made a motion to dispense with the full reading of Ordinance #559. The motion was seconded and passed unanimously. Council member Bret Anderson made a motion to approve Ordinance #559 approving a lease purchase agreement to enable the City of Wray to lease purchase a 2010 Volvo L 090H/O Loader. The motion was seconded and passed unanimously.

Police Report

Chief Adam Srsen presented the written Police Report. Updates were given on recent incidents at the school.

Public Works Report

Public Works Director Bob Damon presented the written Public Works Report. The Council discussed snow removal issues, including allowing the Public Works Department to remove snow on County Road 35 from Lincoln Street westward.

Approval of Bills

Council member Bret Anderson made a motion to approve the Accounts Payable report in the amount of \$519,609.31. The motion was seconded and passed unanimously.

IGA Yuma County Water Authority

Council member John Zion made a motion to approve the Intergovernmental Agreement with the Yuma County Water Authority. The motion was seconded and passed unanimously.

MOU – High Plains Sexual Assault Center

Council member Bret Anderson made a motion to approve the Memorandum of Understanding between High Plains Sexual Assault Center and the City of Wray. The motion was seconded and passed unanimously.

Ordinance #558 – Copier Lease IOS-IKON

Council member Bret Anderson made a motion to dispense with the full reading of Ordinance #558. The motion was seconded and passed unanimously. Council member Bret Anderson made a motion to approve Ordinance #558 approving an agreement of a lease with IOS Capital, Inc to enable the City of Wray to lease a RICOH MP C3001 – color MFP copier. The motion was seconded and passed unanimously.

Committee Reports

The Council reviewed the 2010 Annual Report submitted by the Wray Museum & East Yuma County Historical Society.

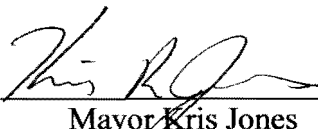
Council member Bret Anderson informed the Council that a meeting was planned for contractors interested in bidding on the library remodel and expansion.

Council member John Zion nominated City Manager Stan Holmes, with Council member Bret Anderson as the alternate, to replace Curt Soehner as a voting member on the Yuma County Water Authority Board. The nomination was seconded and passed unanimously.

The Council agreed to change the City Municipal Judge Contract with Sara Wagers Johnson to hold Municipal Court every three weeks replacing the current two court sessions per month requirement.

Adjournment

Meeting adjourned at 8:35 P.M.



Mayor Kris Jones

ATTEST



City Clerk Ida L. Peery, CMC