

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 8, 2011

The board of council met in Regular Session on March 8, 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

Tabled

Shara Berghuis – Library Expansion Bids

Council member Bret Anderson provided an overview on the Library Expansion and Remodel Project bids. Buildings by Design submitted a bid in the amount of \$583,626, McCauley Constructors of Windsor submitted a bid in the amount of \$619,300, Growling Bear Company of Greeley submitted a bid in the amount of \$633,131, Heath Construction Inc. of Fort Collins submitted a bid in the amount of \$635,000, and a bid of \$693,253 was received from G.H. Phipps Construction of Denver. Library Director Shara Berghuis advised the Council of available funds in the amount of \$329,515 and grant funds in the amount of \$150,000. \$117,000 has already been spent on the project and the city previously budgeted \$85,000 for the project. The Council discussed options to obtain additional funding to cover the proposed cost of the project. Council member John Wilson made a motion to accept the bid from Buildings by Design in the amount of \$583,626 and proceed with the Library Expansion Project. The motion was seconded and passed unanimously.

Vonie Weaver – 55 and Over Club

Wray Senior Community Center Director Vonie Weaver addressed the Council on behalf of the 55 and Over Club. The Council was asked to consider allocating \$2,400 from the conservation trust to be used to pay for janitorial costs. The Yuma County Commissioners have agreed to contribute a matching amount of \$2400. The Council determined that additional research was necessary and the issue will be placed on the April Council Meeting Agenda.

Executive Session

At 8:05 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). The motion was seconded and passed unanimously.

Mayor Kris Jones announced "It's March 8th, and the time is 8:05 P.M.. For the record, I am the presiding officer, Mayor Kris Jones. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons: Council members Butch Hassman, Bret Anderson, Kris Jones, John Wilson, Ronn Akey, and John Zion. Also present is City Attorney Al Wall."

Executive Session Continued

“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).

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.”

The Regular Session reconvened and Mayor Kris Jones stated “the time is now 8:46 P.M. and the executive session has been concluded. The participants in the executive session were: myself Mayor Kris Jones, Council members Butch Hassman, Bret Anderson, John Wilson, John Zion, and Ronn Akey and City Attorney Alvin Wall. For the record, if any person who participated in the executive session believes that any substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is the Manager’s Report.”

Manager’s Report

City Manager Stan Holmes presented a written monthly report. The Council was informed that the new Wastewater Facility pilot plan had been submitted to the Colorado Department of Health for review. Cost proposals will be obtained and presented to the Council.

Policy Changes

Mayor Kris Jones advised that the Council was requiring the implementation of annual performance reviews. Communication improvements were discussed. City Clerk Ida Peery was informed that the Council would like Council Meeting Agendas to be completed by noon on the Thursday prior to the Tuesday Council Meetings. The Council stated that all monetary requests needed to be made in person at the Council Meetings and not just in writing. The Council also requested that the City Hall remain open during the lunch hour with personnel staggering their lunch hours.

Police Report

Chief Adam Srsen presented a monthly Police Report. The Council requested a liaison from the police department to work with the Neighborhood Watch Program. The Council requested improvements in keeping citizens informed of safety and law enforcement issues through the Wray Gazette. The Council also requested better communications between city departments and the Council members.

Public Works Report

Public Works Director Bob Damon presented a written monthly Public Works Report.

Approval of Bills

Council member John Wilson made a motion to approve the Accounts Payable Report in the amount of \$358,355.71. The motion was seconded and passed unanimously.

Armstrong Consultants – Engineering Contract – Tie Downs & Cable

Council member Bret Anderson made a motion to approve the Professional Services Agreement between the City of Wray and Armstrong Consultants, Inc. The motion was seconded and passed unanimously.

Acceptance New Board Member Local Housing – Norvin Frerichs

Council member Bret Anderson made a motion to accept Norvin Frerichs as the new board member for the Local Housing Authority.

CEBT Health Insurance Renewal

Council member Bret Anderson made a motion to accept the CEBT Health Insurance Renewal Plan. The motion was seconded and passed unanimously.

Lease for Storage – Stream View LLC Library Shelving

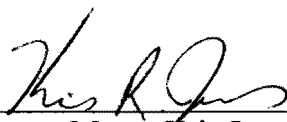
After discussing insurance coverage, Council member Ronn Akey made a motion to approve the six month lease for storage of library shelving with Stream View. The motion was seconded and passed with five supporting votes. Council member Bret Anderson abstained from the vote.

Downtown Grille – Liquor License Renewal (4th and Main)

Council member Ronn Akey made a motion to approve the 4th & Main Downtown Grille Liquor License renewal application. The motion was seconded and passed unanimously.

Adjournment

Council member Bret Anderson made a motion to adjourn the March 8, 2011 Council Meeting. The motion was seconded and passed unanimously. Meeting adjourned at 9:30 P.M.



Mayor Kris Jones

ATTEST



City Clerk Ida L. Peery, CMC