

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
December 10, 2009 – 7:00 P.M

I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE

The meeting was brought to order by Mayor Hakes at 7:00PM who led the audience in the pledge of allegiance.

II. ROLL CALL

Diana Bowman, present; Michael Wallace, present; Buck Hakes, present; Veldean Petri, present. Also present were City Attorney Alan Jensen and City Clerk Sandy Honeycutt

III. CONSENT CALENDAR:

A. Approval of Minutes Regular Meeting November 12, 2009

B. Approval of Expenditures and Authorization to Sign Checks

After a consensus to combine the consent calendar, a motion was made by Diana Bowman to approve the consent calendar. Motion seconded by Mike Wallace. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.

IV. APPOINTMENT OF COUNCIL MEMBER WARD 1

After announcing the names of candidates for Ward 1 appointment, Mayor Hakes invited those candidates who were present to make a presentation and answer any questions from the Council. A written vote was taken, and the tally was three votes for Don Daniel and one vote for John White. Don Daniel was sworn in as Council Member Ward 1 to fill the position vacated by Mayor Hakes. Mr. Daniel was seated and the record reflects his presence.

V. REPORTS

A. Mayor, City Council and/or Commissioners

Mayor Hakes asked the audience to please be courteous when asking to address Council, to wait until called upon, and for only one person at a time to be at the podium.

B. City Attorney

Mr. Jensen advised the Council, and also provided them with a copy of the file, of a potential suit against the City by a previous employee. There was a consensus of Council that Mr. Jensen forward the letter to CIRSA.

VI. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

VIII. ORDINANCES AND RESOLUTIONS

A. Resolution No. 2009-12-10.01 Adopting the 2010 Budget

A motion to adopt Resolution No. 2009-12-10.01 was made by Mike Wallace and seconded by Diana Bowman. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried.

B. Resolution No. 2009-12-10.02 To Appropriate Sums of Money

A motion to adopt Resolution No. 2009-12-10.02 was made by Mike Wallace and seconded by Diana Bowman. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried.

C. Resolution No. 2009-12-10.03 Setting Mill Levies

A motion to adopt Resolution No. 2009-12-10.03 was made by Mike Wallace and seconded by Diana Bowman. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried

D. Resolution No. 2009-12-10.04 Eliminating the Police Forfeiture Fund

A motion to adopt Resolution No. 2009-12-10.04 was made by Diana Bowman and seconded by Mike Wallace. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried

E. Resolution No. 2009-12-10.05 Authorizing Approval & Signatory for U. S. Department of the Interior Bureau of Reclamation Temporary Water Storage Contract

A motion to adopt Resolution No. 2009-12-10.05 was made by Mike Wallace and seconded by Don Daniel. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried

F. Resolution No. 2009-12-10.06 Authorizing Treasurer to Pay Off Old Loan for Water Meter Repair

A motion to adopt Resolution No. 2009-12-10.06 was made by Mike Wallace and seconded by Don Daniel. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried

G. Resolution No. 2009-12-10.07 Establishing a Fee Schedule for Police Records and Services

A motion to adopt Resolution #2009-12-10.07 was made by Veldean Petri and seconded by Diana Bowman. After some discussion, the motion was withdrawn. A motion to postpone Resolution #2009-12-10.07 until the January 14, 2010, meeting was made by Veldean Petri and seconded by Diana Bowman. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

A. John Strever Re: Compensation for Work at Alta Vista Station

Mr. Strever addressed the Council regarding his dissatisfaction of the amount of money he was paid for work on the Alta Vista Station. After discussion, a motion to postpone addressing this issue to the January 14, 2010, meeting was made by Diana Bowman and seconded by Mike Wallace. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, no; Don Daniel, no; Buck Hakes, no. The motion failed to carry. A motion was made by Don Daniel to uphold the decision by the previous council was seconded by Veldean Petri. **ROLL CALL VOTE:** Diana Bowman, no; Mike Wallace, no; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried.

B. Request Conveyance of Title to County Building per IGA

The Council reached a consensus that Sandy Honeycutt would write a letter to Teller County requesting conveyance of the title to the County Building per the IGA.

C. Disposition of Grant Application for 2010 FTA Transportation Funding

Don Daniel moved to withdraw the application for grant funding for the 2010 FTA Transportation Funding Grant and to send a letter to both CDOT and Ramblin Express. The motion was seconded by Diana Bowman. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried.

D. Richard & Marilyn Fay Re: Annexation of Lots in Lawrence

Mike Wallace moved to postpone this issue until the January 14, 2010, meeting. The motion was seconded by Veldean Petri. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried. *NOTE: Mike Wallace stated that he had all of the necessary paperwork to proceed with addressing the petition for annexation. He will supply this documentation to the City Clerk so that it can be supplied to all Council members and appear on the agenda for January 14, 2010.*

E. Direct Posting of Vacancies on Planning Commission

A motion to advertise to fill vacancies on the Planning Commission with a deadline of December 30, 2009, was made by Mike Wallace and seconded by Don Daniel. The motion was amended to extend the deadline to January 15, 2010, by Mike Wallace and seconded by Don Daniel. **ROLL CALL VOTE:** Diana Bowman, yes; Mike Wallace, yes; Veldean Petri, yes; Don Daniel, yes; Buck Hakes, yes. Motion carried. *NOTE: Mike Wallace will write the advertisement and supply it to the City Clerk for posting.*

F. Appoint Council Representative for Gold Belt Byway Board

Mayor Hakes volunteered to be the Council Representative for the Gold Belt Byway Board and Mike Wallace volunteered to be an alternate. There was Council consensus that this was acceptable.

G. Discuss Enforcement of Sidewalk Clearing Ordinance

There was a consensus of Council that the Police Department would monitor the removal of snow, etc. from the sidewalks and take whatever action they deemed appropriate depending on whether or not the owner was available.

X. UNFINISHED BUSINESS
None

XI. CORRESPONDENCE
None

ADJOURN

A motion to adjourn was made by Don Daniel and seconded by Diana Bowman. All were in favor and the meeting was adjourned.

APPROVED:

Byron "Buck" Hakes, Mayor

ATTEST:

Seal

Sandy Honeycutt, City Clerk