

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
July 23, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. The regular meeting of the Victor City Council convened with Mayor Serena Bielz presiding. The Mayor led the Pledge of Allegiance

II. **ROLL CALL:** Don Daniel: Present; Veldean Petri: Present; Buck Hakes: Present
Richard May: Present; Mayor Serena E. Bielz: Present; City Attorney: Present

III. **CEREMONIES, PRESENTATIONS, APPOINTMENTS**
Mayor Bielz presented a PowerPoint Presentation for CDOT Sidewalk Grant Application

IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
Public Comment was heard with regard to annexation.

V. **CONSENT CALENDAR:**

A. Approval of Minutes Regular Meeting July 9, 2009

MOTION: Council Member Don Daniel moved to approve the minutes of the July 9, 2009 meeting; second by Council Member Buck Hakes.

AMENDMENT: Mayor Serena Bielz moved to amend the motion to be postponed to the August 13 meeting; second by Council Member Richard May.

Roll Call Vote on Amendment: Mayor Bielz, yes; Council Members: May, yes; Hakes, no; Petri, no; Daniel, no.

Roll Call Vote on Motion: Council Members: Daniel, yes; Hakes, yes; May, no; Petri, yes; Mayor Bielz, no.

B. Approve Statement of Expenditures and Authorization to Sign Checks

MOTION: Council Member Richard May moved to approve expenditures in the amount of \$44, 404.82 and authorize signing of checks; second by Council Member Don Daniel.

Roll Call Vote: Council Members: May, yes; Daniel, yes; Hakes, yes; Petri, yes; Mayor Bielz, yes.

VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**

VII. **NEW BUSINESS:**

A. City of Victor Policies and Procedures (Standing Agenda Item)

B. Teller County Sheriff IGA

MOTION: Council Member Don Daniel moved to approve the renewal of the IGA with the Teller County Sheriff; second by Council Member Richard May.

Roll Call Vote: Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

C. Appointment To PPACG Small Area Forecast Taskforce

MOTION: Council Member Don Daniel moved to appoint Council Member Veldean Petri to the PPACG Small Area Forecast Taskforce; second by Council Member Buck Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; May, yes; Petri, yes; Mayor Bielz, yes.

D. **Business License Application:**

Daniel A. Mullet dba Mullet Construction, Inc. Remodel

MOTION: Council Member Buck Hakes moved to approve the Business License Application for Daniel A. Mullet dba Mullet Construction, Inc. Remodel; second by Council Member Richard May.

Roll Call Vote: Council Members: Hakes, yes; May, yes; Petri, yes; Daniel, yes; Mayor Bielz, yes.

VIII. **PUBLIC HEARINGS:**

No Public Hearings

IX. **ORDINANCES AND RESOLUTIONS**

No Ordinances or Resolutions

X. **CITY ATTORNEY**

The City Attorney had nothing to report.

XI. **UNFINISHED BUSINESS**

A. Re Appointment or Interim Appointment of Police Commissioner

MOTION: Council Member Richard May moved to postpone indefinitely; second by Council Member Buck Hakes.

Roll Call Vote: Council Members: May, yes; Hakes, yes; Petri, no; Daniel, no; Mayor Bielz, yes.

LETTER FROM CITY OF CRIPPLE CREEK CHIEF HAMILTON

ACTION: The City Attorney will compose a formal letter requesting a joint meeting of the City Councils.

XII. CORRESPONDENCE

XIII. ADJOURN

MOTION: Council Member Don Daniel moved to adjourn; second by Council Member Richard May. Meeting was adjourned on unanimous voice vote of all Members.

ATTEST: _____
Shirley A. Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor