

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
September 24, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

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

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**

None

IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**

No Public Comment

V. **CONSENT CALENDAR:**

A. Approval of Minutes Regular Meeting September 10, 2009

MOTION: Council Member Don Daniel moved to approve the minutes of the September 10, 2009 meeting; second by Council Member Buck Hakes.

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

B. Approve Statement of Expenditures and Authorization to Sign Checks

MOTION: Council Member Don Daniel moved to approve expenditures in the amount of \$54,843.49 and authorize signing checks for payment; second by Council Member Richard May.

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

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

None

VII. **NEW BUSINESS:**

A. RICHARD & MARILYN FAY: Reconsider City Council Decision on water tap for LOT 10A Lawrence Sunnyside

MOTION: Council Member Buck Hakes moved to reconsider City Council Decision on water tap for Lot 10A Lawrence Sunnyside; second by Council Member Veldean Petri.

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

B. APPROVE EMERGENCY AMENDED PURCHASE ORDER POLICY #2009-1

MOTION: Council Member Don Daniel moved to adopt Emergency Amended Purchase Order Policy No. 2009-1; second by Council Member Veldean Petri.

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

C. MILFORD ASHWORTH, JASON LANNING & MARY BIELZ: VICTOR GOLD CAMP AG & MINING MUSEUM

MOTION: Council Member Richard May moved to postpone consideration use of County building until the October 8, 2009 council meeting; second by Mayor Serena Bielz.

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

D. KATHI PILCHER CCPC REQUEST THAT CITY OF VICTOR ONCE AGAIN HAS BONFIRE/CARROLING FRIDAY DECEMBER 11, 2009 AND ALL DAY ACTIVITIES ON SUNDAY DECEMBER 13, 2009

MOTION: Council Member Don Daniel moved to appoint Buck Hakes to serve on the Gold Camp Christmas Committee as Victor's representative for organizing the 2009 Christmas Activities on December 11 and 13th; second by Council Member Buck Hakes.

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

E. MICHAEL J. WALLACE TROLLEY AT WALLACE PARK

MOTION: Council Member Buck Hakes moved to postpone action on Michael Wallace's request concerning the Trolley until the October 22, 2009 Council Meeting; second by Council Member Veldean Petri.

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

F. APPROVAL OF ADDITIONAL FUNDS NOT TO EXCEED \$10,000 FOR DRC CONSTRUCTION SERVICES TO PERFORM ROOT & LATERAL REMOVAL AS NEEDED DURING SEWER CLEANING AND TELEVISIONING PROJECT. WORK MUST BE PRE-APPROVED BY ENGINEER

MOTION: Council Member Don Daniel moved to approve additional funds not to exceed \$10,000 within the grant for DRC Construction Services to perform rood and lateral removal as needed during the sewer cleaning and televising project, with work to be pre approved by the engineer; second by Council Member Buck Hakes.

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

G. PERSONNEL MATTERS (PUBLIC SESSION)

Jim Lottig chose to have the personnel discussion in public session.

MOTION: Council Member Don Daniel moved to terminate Jim Lottig; second by Council Member Buck Hakes.

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

H. Executive Session Pursuant to CRS, Section 24-6-401 (4)(f): Personnel Matters

I. EXECUTIVE SESSION PURSUANT TO PERSONNEL MATTERS: Pursuant to CRS, Section 24-6-401 (4) (f)

Daniel Mick chose to have the personnel discussion in public session.

8:30 P.M. Council recessed.

8:34 P.M. Council reconvened in regular session.

MOTION: Council Member Buck Hakes moved to issue a letter of reprimand stating that Mr. Mick understands the policies and procedures and that he will follow them from this point forward; to be placed in Mr. Mick's personnel file and one day suspension without pay at the choice of Council; second by Council Member Don Daniel.

Roll Call Vote: Council Members: Hakes, yes; Daniel, yes; Petri yes; May, no; Mayor Bielz, no. only because Mayor Bielz believes he deserves the same reprimand as issued to the supervisor.

J. RECONSIDERATION OF DISCIPLINARY ACTIONS REGARD JIM LOTTIG

MOTION: Council Member Buck Hakes moved to reconsider previous disciplinary action regarding Mr. Lottig; second by Mayor Serena Bielz.

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

MOTION: Council member Buck Hakes moved to restore pay for the two day suspension previously issued for Mr. Lottig and change the suspension to reprimand; second by Council Member Don Daniel.

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

VIII. PUBLIC HEARINGS:

None

IX. ORDINANCES AND RESOULTUIONS

Discussion and Action Items: (Public Comment Appropriate)

None

X. CITY ATTORNEY

Nothing to report

XI. UNFINISHED BUSINESS

Marshall Winblood briefly discussed Annexation procedures.

XII. CORRESPONDENCE

None

XIII. ADJOURN

Council Member Don Daniel moved to adjourn; second by Council Member Richard May.
The meeting was adjourned on unanimous voice vote.

ATTEST: _____
Shirley Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor