

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
November 18, 2010 – 7:00 P.M

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
- A. **Approval of Minutes of Special Meeting October 21, 2010 and the Regular Meeting of October 28, 2010:** A motion to approve the minutes of the Special Meeting October 21, 2010 and the Regular Meeting of October 28, 2010, was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. **Approval of Expenditures and Authorization to Sign Checks:** A motion to approve the expenditures and authorize the signing of the checks in the amount of \$54,769.97 less check #12737 to Anselmo Engineering was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that over 70 people had attended the DREAM meeting and that the economic group had just met today and that it was a great meeting. **Don Daniel** thanked the Cripple Creek and Victor Mining Gold Mining Company on the finalization of the water contract. **Veldean Petri** reported that the DREAM kickoff meeting had been very successful and thanked everyone who attended; that she had attended the Gold Belt Byway meeting 11/8, the transportation meeting 11/15, the Southern Teller County Focus Group meeting on 11/17, the Gold Camp Economic Development meeting 11/18. **Mike Wallace** reported that the drainage project would not be started until spring, and that individuals working on for the community service program had completed numerous projects for the City. **Diana Bowman** had no report. **The Volunteer of the Month Award** was presented to Theadora Berry for her continued devotion to feeding and providing healthcare to Victor's feral cats.
- B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Jane Mannon of the Cripple Creek and Victor Gold Mining Company introduced the new General Manager of the Mine, Ray DuBois, after which they presented the City with a check for \$100,000 for use by the City to fund a project during the 2011 budget year. Mayor Hakes thanked the Mine for its continued support of Victor.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VI. **PRESENTATIONS:**
- A. **Tim Mayberry – Presentation of 2009 Audit:** Mr. Mayberry of Johnson, Holscher & Company, P. C. presented the 2009 audited financial statements.

VIII. ORDINANCES AND RESOLUTIONS

A.RESOLUTION 2010.11.18.01 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENTS FOR WATER BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY: A motion to approve RESOLUTION 2010.11.18.01 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENTS FOR WATER BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY, was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

B.RESOLUTION 2010.11.18.02 A RESOLUTION APPROVING A WASTEWATER STORAGE VAULT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY: A motion to table this agenda item to the December 9, 2010, agenda was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

C.PUBLIC HEARING AND SECOND READING: ORDINANCE #477 AN ORDINANCE CREATING A RESTRICTED CASH ACCOUNT AND DIRECTING THAT TEN PERCENT OF THE CITY'S RETAIL SALES TAX REVENUE BE ALLOCATED TO SUCH ACCOUNT: After opening the floor to public comment, a motion to approve Ordinance #477 on second reading and order same published was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

A. Bid Award - Contractor for Street & Drainage Improvement Project: A motion to table this agenda item indefinitely was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE

XII. ADJOURN: A motion to adjourn was made by Don Daniel. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk