

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
May 27, 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 Regular Meeting May 13, 2010**
 - B. **Approval of Minutes of Special Meeting May 20, 2010**
 - C. **Approval of Expenditures and Authorization to Sign Checks May 27, 2010**

A motion to approve the minutes of the regular meeting of May 13, 2010, the special meeting of May 20, 2010, and to approve the expenditures and authorize the signing of the checks dated May 27, 2010, in the amount of \$97,967.63 was made by Veldean Petri and seconded by Don Daniel. 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:** **Mayor Hakes** reported that the City had been very busy getting ready for the CRP visit on June 7 and 8, that Mike Wallace was working with the City crew on the water projects, that Veldean Petri was working very hard on Economic Development and that Don was taking care of the mine water. **Don Daniel** reported that there was a tentative scheduled meeting with the Mine and Sandy MacDougall at Sandy MacDougall's office on June 14 and that he would like Mickey to attend as well. **Veldean Petri** reported that as a result of the xray work done last summer by the Mine at Sunnyside Cemetery, that 238 crosses, 88 in Potter's Field, had been placed. Also reminded audience that Victor Clean Up Day was June 5 at 8:00AM until all 8 dumpsters were full, and thanked Kirk Myers for his volunteer work. **Mike Wallace** reported that Phase I of the Backflow Program had been completed and that our engineer would be writing the RFP for the contractor to install the equipment. He also asked for recommendations for the use of the soil at the ball park. The 1st week of June the Mine will be bringing their xray equipment to find some manholes and go over the athletic field to find weak spots. It was also noted that Kirk Myers built and installed the crosses at the cemetery, that metal deposited at the clean-up day will be recycled by the City, and that the City got 100% funding of the Gaming Impact applications. Mayor Hakes thanked the Fire Department for their attendance and they introduced themselves to the audience.
 - B. **City Attorney** – Not in attendance
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **PRESENTATIONS**
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
 - A. **Approval of Letter of Understanding with McKinstry for Energy Assessment & Appoint Mayor as signatory:** Mike Wallace moved to approve the Letter of Understanding and appoint Mayor Hakes as signatory; 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. **New Business License – CnR Mechanical:** Ron Petrowski introduced himself and his business and was given his business license.
 - C. **New Business License – Kinnikinnik LLC:** Tom Bower introduced himself and his business and was given his business license.

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D. Purchase of Lawn Mower: A motion to purchase the Husqvarna model 4824 lawn mower was made by Mike Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

E. Ad for Police Officer: Discussion resulted in instructing City Clerk to place ads in the two local papers, the Independent, the Gazette, and on available websites with a closing date of June 18, 2010. There is a stipulation associated with this position that it only exists so long as it is funded by Gaming Impact funds.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE:

A. Letter from John Kingsbury regarding shooting range: Mayor Hakes read a letter that was actually written by Tom Bower regarding his opinion of a potential shooting range west of the City. John Kingsbury then submitted his letter with a list of supporting citizens which he said did not need to be read. Both letters are located in the file for this meeting.

B. Letter from Veldean Petri to Mayor Hakes Re: Michael Greeder: A letter thanking Officer Michael Greeder was read by Mayor Hakes. A copy of this letter will be placed in Officer Greeder's personnel file.

After a short recess, council discussed a plan for selecting an engineer for the drainage project. Sandy Honeycutt will attempt to arrange interviews for two engineering firms for 4:00PM and 5:30PM on June 9, 2010. This item will appear on the June 10, 2010 agenda for action.

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

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk