

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 25, 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 were City Clerk Sandy Honeycutt and City Attorney Alan Jensen.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting February 11, 2010: A motion to approve the minutes of the regular meeting of February 11, 2010, 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.
- B. Approval of Expenditures and Authorization to Sign Checks: A motion to approve expenditures and authorize the signing of checks in the amount of \$47,226.22 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.
- C.
- IV. **REPORTS**
- A. Mayor and Commissioners: **Mayor Hakes** reported that Tas Blevins had confirmed that the wall will be in Victor and not in Cripple Creek. He also reported that Leona Stephens had retired and that Cripple Creek will be picking up the dispatch. **Veldean Petri** reported that there as an article in the Gazette regarding Gaming Impact Funds and that there was renewed hope for the 2010 year for Victor; she also reported on the success of the Economic Development meeting on 2/20 at which the Gold Camp Economic Development Committee presented an approximate 4 hour Economic Development 101 to 30 attendants. **Michael Wallace** reported that he had been working on the water meter aerial maps which were mostly finished and that he was working on other water and wastewater projects including discussion of the approximate 70 service calls to frozen City water lines. Mr. Wallace also reported that he is looking into a possible lease of the old Cory's gas station property for a City parking lot. **Diana Bowman** reported that she had attended a Fire Department meeting, that two of our members had attended Firefighter One training and that they are continuing to evaluate the best use of their current resources. She also reported that she and Veldean are working on a grant for the Fire Department for equipment and training.
- B. City Attorney: **Alan Jensen** commended Michael Greeder for his outstanding performance in testifying at Municipal Court for both his verbal testimony and documentary preparedness.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Jon Strever of 314 S. 4th Street notified Council that he would be requesting permission to place a motorhome on his property while he finished his house; John White addressed Council expressing his disapproval of the request.
- VI. **PRESENTATIONS**
- A. **Mark Manriquez – Candidate for Teller County Sheriff**
- B. **Woodland Park Gun Club**
- C. **Andy Bohlmann – Sand Creek Sports, Inc.**
2010 Carmichael Training Systems Summer of Cycling
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to remove item IX(B) from the agenda was made by Don Daniel and seconded by Diana Bowman. . Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, abstain; Buck Hakes, yes. Motion carried.

VIII. ORDINANCES AND RESOLUTIONS: None

IX. NEW BUSINESS

- A. **Jim Harris – The Geezers – Request to use area in front of Elk’s Lodge for dance during weekend of Vietnam Wall.** After a short presentation by Mr. Harris, a consensus of approval to allow the Geezers use of the area in front of the Elk’s Lodge for a dance on August 21, 2010, was demonstrated.
- B. **Mike Greeder Rank Review:** Deleted indefinitely.

X. UNFINISHED BUSINESS

- A. **Victor Gold Camp Ag & Mining Museum.** A motion to approve the lease of the County Building to the Victor Gold Camp Ag & Mining Museum was made by Michael Wallace 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.
- B. **Action on Backflow Prevention Program:** Due to the bids on the project arriving late, a motion was made by Michael Wallace that the least of the two bids, which was submitted by A & A Backflow, be accepted contingent upon approval of Sidney Innerebner. Motion seconded by Diana Bowman. Don Daniel expressed concern that the difference in the bids was so great that there must be something wrong. After a short discussion and Mr. Wallace’s encouragement that the Council move forward on this a vote on the motion was called. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, no; Michael Wallace, yes; Buck Hakes, yes. Motion carried. Mr. Wallace assured the Council he would keep them posted on any activity regarding this issue.

XI. Executive Session: A motion to retire to executive session to discuss personnel matters pursuant to C.R.S. Section 24-6-401, (4), (f) was made by Michael 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 and the Council convened in executive session. A motion to adjourn the executive session and reconvene in regular session 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.

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.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk