

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
October 27, 2011 – 7:00 P.M

- I. 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 Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt. Council Member Diana Bowman was absent.
- III. **CONSENT CALENDAR:**
 - A. **Approval of Minutes Regular Meeting October 13, 2011:** A motion to approve the minutes of the regular meeting of October 13, 2011, including a requested change to V. referencing two candidates for County Commissioner introducing themselves and to add the wording of the status change for IX(J) to reflect the reason for the change was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - B. **Approval of Expenditures and Authorization to Sign Checks \$245,027.09:** A motion to approve the expenditures and authorize the signing of checks was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - C. **Acknowledge Receipt of September 2011 Financial Statements:** A motion to acknowledge receipt of the September 2011 financial statements was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** The Mayor and Council Members gave short reports to Council and audience regarding activities in their departments.
 - B. **City Attorney Report:** The City Attorney was not present.
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** The following addressed Council: Marshall Winblood regarding inspection of the shed next to his garage and starting a project to coat the dome of City Hall with gold; Joe Stevens regarding donating to a gold dome project.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** City Clerk Sandy Honeycutt asked that item IX.(E) be amended to add the wording “pending submittal of final as-builts and Section 3 report.
- VII. **PRESENTATIONS:** Mayor Hakes thanked outgoing Council Member Don Daniel for his service and presented him with an engraved clock thanking him for his service.
- VIII. **ORDINANCES AND RESOLUTIONS**
 - A. **RESOLUTION NO. 2011-10-27.01: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 11XX6C0041, A TEMPORARY STORAGE CONTRACT FOR STORAGE OF NON-PROJECT MUNICIPAL/DOMESTIC WATER IN THE FRYINGPAN-ARKANSAS PROJECT BY THE CITY OF VICTOR.** A motion to approve Resolution No. 2011-10-27.01 was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

- A. Sublease – City of Victor & CC & V Mining Co. Re: Surplus Water:** A motion to approve the Sublease was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Memorandum of Understanding – Governor’s Energy Office:** A motion to approve the Memorandum of Understanding was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approval of Proposal for Pridian (Landscape Architects – Plaza Project):** A motion to approve the Proposal was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. Agreement for Professional Services – Indigo Water Group, LLC:** A motion to approve the Agreement for Professional Services was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. Pay App. - K. R. Swerdfeger - FINAL – Retainage on Drainage Project Pending Submittal of Final As-builts and Section 3 report:** A motion to approval the final pay application pending submittal of final as-builts and section 3 report was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Don Daniel was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk