

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 10, 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 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 January 27, 2011:** A motion to approve the Minutes Regular Meeting January 27, 2011, 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. **Approval of Expenditures and Authorization to Sign Checks \$60,672.65:** A motion to approve the expenditures and authorize the signing of the checks in the amount of \$60,672.65 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 Reports/Presentations:** **Mayor Hakes** reported that approximately 30 -40 had attended the first Touch of Victor event at the Lucky Buck, that it was organized by DREAM and would be held monthly. **Veldean Petri** reported that she had asked about the reckless driving of ATV's during her attendance at the Gold Camp Fishing Club Meeting; she would be attending the upcoming Gold Belt Byway meeting in Canon City, that there was a SCORE Business Basics meeting on 2/15/11 from 6 – 9PM and that the 3-month meeting of DREAM was upcoming on 2/18/11. **Michael Wallace** honored Dan Delaney as December's Employee of the Month.
 - B. **City Attorney Report**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** An executive session will be added after Correspondence
- VII. **PRESENTATIONS:**
 - A. **CC & V Mining Annual Update of 2010 Activities – Jane Mannon:** Ms. Mannon reviewed the Update on Operations 2010 that was presented to Council in written format.
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS**
 - A. **Request from Victor Elks to Waive \$200 Liquor License Fee for 2011:** A motion by Don Daniel to waive the liquor license fees for the Elks for 2011 was 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. **Request for Support and Funding for Colorado Main Street Program:** After a presentation by Kim Gorman and January Collins regarding the Main Street Program, a motion to table the item indefinitely 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.

**Minutes of Regular City Council Meeting
February 10, 2011
Page 2 of 2 pages**

- X. UNFINISHED BUSINESS:** None
- XI. CORRESPONDENCE:** None
- XII. A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(a)** regarding the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest was made by Diana Bowman 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 regular session adjourned to executive session.
- XIII. At the conclusion of executive session, a motion to reconvene the regular session** with an announcement that no decisions had been made in executive session was made by Diana Bowman 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.
- XIV. ADJOURN:** A motion to adjourn by Diana Bowman was unanimously approved and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk

