

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
March 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 February 24, 2011 and Special Meeting of March 3, 2011:** A motion to approve the minutes of the regular meeting of February 24, 2011, and Special Meeting of March 3, 2011, 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 \$48,144.46:** A motion to to approve expenditures and authorize the signing of the checks in the amount of \$48,144.46 was made by Veldean Petri 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.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that Corporal Greeder had attended some classes and meetings in Cripple Creek and is still working on the School Resource Officer and they are looking into becoming certified. All training will include being able to train in our department and departments outside. Corporal Greeder is back to work from his injury to his eye. **Veldean Petri** thanked Corporal Greeder for coming to the meeting where he was able to find out about different opportunities that were available for Victor residents. On 3/3/11 she attended the transportation stakeholders meeting and and will keep the City Council posted. She attended the Beautification Committee meeting on 3/20, the Gold Camp Fishing Club meeting on Monday night, and the Chamber meeting on 3/9 where it was good to see Victor included. Ms. Petri also commented on how nice the Touch of Victor was at Gallery 80860. **Michael Wallace** reported that on Wednesday he and Buck had attended the pre-construction meeting in Pueblo for the Streets and Drainage project; and, that he was looking forward to getting some or all of the new flags put up.
 - B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS:**
 - A. **New Business License: Nacho Mama's Hotdog:** Mickey and Chivas Groves introduced themselves as the owners of Nacho Mama's Hotdog and talked a little about their new business; they were then given their City business license.
- VIII. **ORDINANCES AND RESOLUTIONS**

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IX. NEW BUSINESS

- A. Consideration/Approval of SEH Engineering Proposal for 4th Street Streets & Drainage Improvements:** Michael Wallace motioned to approve the Proposal for Engineering Services submitted by SEH. Veldean Petri seconded the motion. 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 by Don Daniel was unanimously approved and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk