MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
April 14, 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 March 24, 2011: A motion to approve the minutes of the regular meeting of March 24, 2011, 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**.**

B. Approval of Expenditures and Authorization to Sign Checks $111,042.61: A motion to to approve expenditures and authorize the signing of the checks in the amount of $111,042.61 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. Motion carried**.**

C. Acknowledgment of Receipt of Financial Report Dated March 31, 2011: A motion acknowledging receipt of the financial report dated March 31, 2011, was made by Veldean Petri and seconded by Michael Wallace. 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 a lot was happening downtown and that they were finding lots of interesting stuff. He also reported that Bruce Davis had donated a new flagpole for City Hall along with the hardware and a new US and Colorado Flag, all of which will be installed as soon as possible. **Veldean Petri** reported that she had attended the 3/30/11 Bottom Up meeting in Divide which was well-attended by Victor. The team reviewed the goals and the template that will be sent to the State. She thanked the City for attending the HR seminar on April 5. She had attended an economic development meeting today and they were drafting a proposal for the City of Cripple Creek and will know later in April if it will be accepted. She will be attending the Economic Development conference in Durango next week. **Michael Wallace** reported that a 50' x 12' x 8' vault had been located underneath the sidewalk on North 3rd Street, and that some unmarked water lines on the corner of Victor Avenue and 2nd Street had caused some problems. Both of these issues will increase the cost of the project, but at this time, the amount in undetermined. **Diana Bowman** reported that the VVFD had done 8 medical assists, 1 public assist and 2 mutual aids. She gave a report on a recent fire, that they are looking into uniforms and that there would be a more in depth report from the Fire Chief. **Veldean Petri** then reported that the Gold Belt Communities Build a Generation was working with the Victor Police Department and had selected four days – all 2nd Saturdays – from 11 – 2 for youth programs at the ballfield that are open to everyone.

B. City Attorney Report - None

V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT - None**

VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA – None**

VII. PRESENTATIONS

A. **Kat Sanguinetti – Department of Corrections Re: Convict Labor:** Ms. Sanguinetti was unavailable but Marilyn Fay suggested that perhaps she and Mike Wallace could develop a list of tasks that DOC could assist with. Ms. Fay also noted that the convicts were sent with a Marshall and did not require local supervision.

VIII. ORDINANCES AND RESOLUTIONS - None

IX. NEW BUSINESS

A. Request from James VanderWoude for Reduction in High Water Bill Due to Frozen/Broken Pipe – Total excess over minimum $1,385.91: A motion to table this item to the next meeting by Don Daniel was seconded by Michael Wallace. . Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

B. PUBLIC HEARING: Request for Special Events Permit – Volunteer Fire Dept. Gold Rush Days for a Beer Garden: A motion to approve the request 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.

C. Approval of Letter Granting use of Mapped Area for Beer Garden: A motion to approve the letter 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.

D. Appointment of Fire Chief: A motion to appoint Rick Morgan Victor Fire Chief 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.

E. Award Bid/Approve Contract for Masonry Fence on Victor Avenue: A motion to award the bid on the fence to Nathan McCauley was made by Michael Wallace and seconded by Diana Bowman. . Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

F. Gold Camp Fishing Club Lease: After a discussion regarding the 19-year olds and an agreement to get together in a workshop to discuss that and other matters regarding the club's contract and bylaws, a motion to extend the current contract for another year was made by Veldean Petri and seconded by Michael Wallace. . Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

G. Award Bid/Approve Contract for Manholes: A motion to award the bid and approve the contract for the manholes with K. R. Swerdfeger 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.

X. UNFINISHED BUSINESS:

A. Newly appointed Fire Chief Rick Morgan gave an update report to the Council on all that he was trying to get accomplished, including getting uniforms. He also reported on a special recruiting event that would be happening in coordination with other regional departments at the Cripple Creek District Museum on April 30, 2011.

B. Ray DuBois acknowledged and thanked Guido Honeycutt for fixing the City clock.

XI. CORRESPONDENCE

XII. ADJOURN: Diana Bowman motioned to adjourn. All were in favor and the meeting adjourned.

ATTEST:

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Byron L. Hakes, Mayor **Sandy Honeycutt, City Clerk**