

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**May 12, 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 April 28, 2011:** A motion to approve the minutes of the regular meeting of April 28, 2011, 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.
  - B. **Approval of Expenditures and Authorization to Sign Checks \$52,590.48:** A motion to to approve expenditures and authorize the signing of the checks in the amount of \$52,590.48 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.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that the City had been very busy working on the drainage project. Construction is ongoing and the City is dealing with the vault on 3<sup>rd</sup> Street. Robert Thornberg is at training in Canon City. **Veldean Petri** noted that she was able to get a hotdog from Nacho Mama's Hotdog. **Michael Wallace** reported that most of the drainage pipes were in, that the workers were forming the sidewalks and that concrete would be next. He also reported that the 4<sup>th</sup> Street Improvement Project conceptual plans were available and that as soon as we have final plans it will go to RFP. **Diana Bowman** reported that the Fire Department had 2 new volunteers, that they had responded to 2 assists and 1 medical assist. Please come out and volunteer.
  - B. **City Attorney Report:** Not Present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Vince Hobson, owner of the Antlers Hotel on Victor Avenue updated the City Council on progress on the renovation of that building.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
  - A. **Bike for Hope – CASA:** Representatives from CASA gave a presentation to Council regarding the plans that were developing for the Bike for Hope event in Victor on July 30.
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
  - A. **Approve Change Order No. 1 – Drainage Project – Mike Wallace** A motion to approve Change Order No. 1 of the Drainage Project 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. Summer Enrichment Program – Request for Funding Mary Bielz** A motion to donate \$3,500 to the Summer Enrichment Program 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. Historic District – Request for Extension Mary Bielz:** After a discussion regarding the extension of the Historic District, Michael Wallace agreed to have a discussion with Charise Boomsma regarding her assistance with such a project.
- D. Update Southern Teller Co. Transportation Committee & Funding Request - Mary Bielz:** A motion to commit \$20,000 as a cash match for the CDOT 5311 Grant 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.
- E. Doyle Block Plans – Mary Bielz:** After reviewing the plans that were submitted, the City agreed to have a Special Meeting on May 18, 2011, at 5:15PM to approve the plans as this item was changed on the agenda and could not be voted on.
- F. Approve Selection of Appraiser for Lots on North 3<sup>rd</sup> Street – Mike Wallace:** A motion to hire Michael Tracy to appraise the lots on North 3<sup>rd</sup> Street 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.
- G. Approve Hiring Selected Visitor Center Attendants** A motion to hire Ellen Barry and Kathy McKeon as Visitor Center Attendants for the 2011 season 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.

**X. UNFINISHED BUSINESS**

**XI. CORRESPONDENCE**

- XII. ADJOURN:** Don Daniel motioned to adjourn. All were in favor and the meeting adjourned.

**ATTEST:**

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk