

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**May 26, 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 were Deputy City Clerk Daniel Delaney and City Attorney Jeff Parker.
- III. **CONSENT CALENDAR:**
  - A. **Approval of Minutes Regular Meeting May 12, 2011:** A motion to approve the minutes of the regular meeting of May 12, 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:** A motion to approve the expenditures and authorize the signing of checks 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.
  - C. **Acknowledge receipt of Financial Statement for April 2011:** A motion to acknowledge receipt of the financial statement for April 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.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations:** Veldean Petri reported that there would be eight dumpsters at the heliport on June 4, 2011, and that tires would be accepted for clean-up. Michael Wallace reported that there would be no drainage crew next week due to the vault situation; he also reported that the City had received \$600,000 in CDBG funding for the wastewater collection system repairs. Diana Bowman reported that the fire ban was off.
  - B. **City Attorney Report:** Mr. Parker had no report.
  - C. **Employee of the Month:** Nancy Hanks was awarded employee of the month for April.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS**
  - A. **Accept CDBG Grant 11-515 – Victor Wastewater Collection Improvements:** A motion to accept CDBG Grant 11-515 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.

**Minutes of Regular City Council Meeting**

**May 26, 2011**

**Page 2 of 2 Pages**

- B. Approve Contract with Gina Janett for Professional Services for 11-515 Grant:** A motion to approve a contract with Gina Janett for Professional Services for 11-515 Grant was made by Michael Wallace 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.
- C. Approve Extension of Contract with Gina Janett for Drainage Project – Not Necessary – Contract had already been extended.**
- D. Approve Posting RFP for Special Projects Coordinator:** A motion to approve posting an RFP for a special projects coordinator 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.
- E. Approve Hiring Visitor Center Attendant:** A motion to hire Will Batok as a Visitor Center Attendant 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.
- F. Approve SEH Plans for 4<sup>th</sup> Street Improvement Project:** A motion to table this matter to the next meeting 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.
- G. Review/Approve Change Orders K. R. Swerdfeger Construction – Drainage:** A motion to table this matter to the next meeting was made by Michael Wallace 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.

**X. UNFINISHED BUSINESS:** None

**XI. CORRESPONDENCE:** None

- D. XII. EXECUTIVE SESSION pursuant to CRS 24-6-402(4) (a) to discuss the sale of real property:** A motion to adjourn to executive session pursuant to CRS 24-6-402(4) (a) to discuss the sale of real property 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.

**XII. RECONVENE:** The regular session of the meeting reconvened at 7:45PM.

**XIII. 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**