

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
August 11, 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 July 28, 2011:** A motion to approve the minutes of the regular meeting of July 28, 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 \$196,785.20:** A motion to approve the expenditures and authorize the signing of checks 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.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** apologized for the inconvenience of the drainage/paving project. He then reported that Steve Stead of Teller County Emergency was doing a more in-depth investigation of the issues of vandalism at Reservoir #2 and at the Wastewater Treatment Plant; that another Gold Bowl Days was coming up that weekend at the Gold Bowl and that the mine was celebrating the pouring of 4,000,000 ounces of gold. **Veldean Petri** also reported on Gold Bowl Days that the Victor PD works with the Gold Belt Build a generation with games and food on 8/13 from 11 – 2 – there has been a lot of adult participation. Jane Mannon said that over 300 people would be in town for the pour. The also reported that the skate park was coming along and thanked Mayor Hakes for his assistance in the matter. **Michael Wallace** clarified that the comment previously made regarding “all water lost” was only intended to refer to that water that was let into the ditch, as none of that water reached any destination...not that all the water was lost from the reservoir. He also reported that Justin Bell, the supervisor of the drainage project, had scheduled paving Victor Avenue for tomorrow (8/12) and that the balance of the paving would be done on Monday; that the wastewater collection system project would start by next May and that in September work would begin on improvements to the wastewater treatment plant. **Diana Bowman** reported that \$400 in batteries for smoke detectors for seniors had received through a grant from Duracell. The Fire Department has also received a \$12,500 grant from Balke for SCBA's and other equipment; and that all calls in the last two weeks were medical.
 - B. **City Attorney Report:** The City Attorney was not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Michael Wallace requested the addition of item E under new business: Replacement of Sidewalks on Victor Avenue and item F under new business: Reward for Lock @ Lake and Vandalism at Wastewater Treatment Plant.
- VII. **PRESENTATIONS**
- VIII. **ORDINANCES AND RESOLUTIONS**

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IX. NEW BUSINESS

- A. Lori Phelan – Request to Limit Parking to Motorcycles only during Battle Mountain Motorcycle Pageant on August 20, 2011 (DREAM Event):** A motion to permit limiting parking on Victor Avenue to motorcycles only on 9/20-21 from 9AM on Saturday to 5PM on Sunday 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. Award Bid on Cemetery Crib Project:** Veldean Petri recused herself from involvement in this matter citing a potential conflict of interest. After a lengthy discussion, a motion to award the bid to the apparent low bidder, Kirk Myers, with payment of \$1,000 up front, another \$500 at the completion of installation of the first six cribs, and the balance on the completion of the job, subject to inspection by Michael Wallace was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, no; Don Daniel, yes; Michael Wallace, yes; Buck Hakes, no. Motion failed. Discussion continued after which a motion to award the bid to the apparent low bidder, Kirk Myers, with payment of \$1,000 up front, another \$500 at the completion of installation of the first six cribs, and the balance on the completion of the job, subject to inspection by Michael Wallace, with a required completion date of October 15, 2011, and a \$10 per day penalty for failure to complete in a timely manner was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, no; Don Daniel, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Amendment to Gina Janett Contract on Drainage Project:** A motion to approve the amendment to Gina Janett's contract relative to the drainage project 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.
- D. Appoint Nancy Hanks Budget Officer for 2012 Budget Year: A motion to appoint Nancy Hanks Budget Officer for the 2012 Budget Year was made bt 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.
- E. Replacement of Sidewalks on Victor Avenue:** Michael Wallace notified the Council that he had received an estimate that replacing the sidewalks on Victor Avenue would be approximately \$30,000. There was some discussion regarding the matter, and no formal decisions were made.
- F. Reward for Lock @ Lake and Vandalism at Wastewater Treatment Plant.** Michael Wallace requested clarification of the \$1,000 reward applying separately to the two incidents of vandalism and asked that City Clerk add the wastewater treatment plant to the poster offering the reward. The City Clerk is waiting for contact information and case number for the poster.

X. UNFINISHED BUSINESS

- A. New Business License – Victor Vacation Rentals (Kathleen Bugbee): No action required.** *(Tabled from July 28, 2011, meeting)*

XI. CORRESPONDENCE: None

- XII. ADJOURN:** A motion to adjourn by Don Daniel was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk