

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**August 25, 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 August 11, 2011:** A motion to approve the minutes of the regular meeting of August 11, 2011, including a requested change to New Business (B) adding the word “potential” after the word “citing” 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 \$55,959.94:** A motion to approve the expenditures and authorize the signing of checks 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.
  - C. **Acknowledge Receipt of July 2011 Financial Statements:** A motion to acknowledge receipt of the July 2011 financial statements 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.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations: Mayor Hakes, and Council Members Veldean Petri and Michael Wallace reported on recent activities.**
  - B. **City Attorney Report**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
  - A. **Approve Agreement for Professional Services – A. G. Wassenaar – WWTP:** A motion to approve the Agreement for Professional Services with A. G. Wassenaar 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.
  - B. **Approve Change Order #6- K. R. Swerdfeger – Time Extension to 9/15/11:** A motion to approve change order #6 contingent upon it approval by Steve Anselmo 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. **Approval to Advertise RFP for Parks & Trails Master Plan:** A motion to approve advertising the RFP for the Parks & Trails Master Plan 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.
  - D. **Approve Contract for Services – Dependables – Cemetery Cribs:** In response to Veldean Petri’s verbalized dissatisfaction with alleged unequal treatment to contractor Kirk Myers, a motion to reject this bid and rebid this project including labor and materials was made by Veldean Petri and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- E. Approve Amendment 4 to Dewberry-Integra Contract for Engineering Services- WWTP:**  
A motion to approve Amendment 4 to the Dewberry-Integra Contract 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.
- F. Approval of Addendum to Project Contract RMG – Vault:** A motion to approve the Addendum to the RMG Project Contract 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.
- G. POST AWARD PUBLIC HEARING: CDBG Street/Drainage Infrastructure Improvements Project #08-023:** After explanation of this project by the Mayor the floor was open to public comment. None were forthcoming and the hearing was closed. No formal action required.
- H. PUBLIC HEARING: Application to Transfer Liquor License from Albert Morgan, DBA: The Lucky Buck to Dirty Sally’s:** After opening the floor to public comment regarding this Application to Transfer, a motion to approve the application 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.
- I. Gardening Grant Program Details:** A motion to approve the gardening grant program terms as proposed was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, no; Buck Hakes, yes. Motion carried.
- X. UNFINISHED BUSINESS: None**
- XI. CORRESPONDENCE: None**
- XII. ADJOURN EXECUTIVE SESSION pursuant to CRS 24-6-402(4) (a) to discuss the acquisition, lease, transfer or sale of any real, personal or other property interest:** Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried. **The regular session of the meeting reconvened a short time later.**
- XIII. 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