

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 14, 2012 – 6:00 P.M**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Councilmembers Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Deb Downs.
- III. **CONSENT CALENDAR:**
- A. **Approval of Minutes Regular Meeting May 24, 2012:** A motion to approve the minutes of the regular meeting of May 24, 2012, was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. **Approval of Expenditures and Authorization to Sign Checks - \$118,937.82:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$118,937.82 was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations** The Mayor and Council reported on activities in their respective areas of involvement.
- B. **City Attorney Report:** The City attorney was not present
- C. **DREAM/Vista/Main Street – Becky Parham:** Becky Parham and Sara Stone-Dvorak reported on activities of the DREAM Commission
- D. **City Administrator – Deb Downs:** Deb Downs reported on matters not covered in previous reports.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Veldean Petri asked to add item D under new business: Name for RV Park at old landfill.
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS:**
- A. **PUBLIC HEARING: CDBG Application for 4th Street Drainage Project - \$526,588.00**
Comments and questions regarding this application will be entertained.: Mayor Hakes opened the Public Hearing. No comments or questions were forthcoming and the Public Hearing was closed.
- B. **Ratify Submission of CWRPDA GAP Grant Application for Repair, Cleaning & Painting of Bull Hill Water Storage Tank – Grant \$186,960.00/City Match (2013) \$46,740.00:** A motion to ratify submission of the CWRPDA GAP Grant Application for Repair, Cleaning & Painting of Bull Hill Water Storage Tank – Grant \$186,960.00/City Match (2013) \$46,740.00 was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. **WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT**
1. **Issue Notice of Award in the amount of \$510,000.00 for Collection System Improvement Project:** A motion to issue the Notice of Award to Pate Construction in the amount of \$510,000 for the Collection System Improvement Project was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

2. **Grant Mayor Authority to Issue Notice to Proceed after Receipt of Required Documents**
 3. **Grant Mayor Authority to Execute Construction Contract: A motion to grant the Mayor authority to issue Notice to Proceed after the receipt of required documents(item 2); and, to grant the Mayor authority to execute the construction contract (item 3) was made by Michael Wallace and seconded by Tarla Perdew.** Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. **Name for RV Park at Old Landfill:** A discussion regarding potential names for the RV park planned for the future at the old landfill site resulted in a consensus of "Independence Overlook RV Park."
- X. **UNFINISHED BUSINESS: None**
- XI. **CORRESPONDENCE: None**
- XII. **ADJOURN:** A motion to adjourn by Diana Bowman was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk