

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**September 27, 2012 – 6:00 P.M.**

- I. The meeting was called to order at 6:27 PM by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed with an invocation by Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Tarla Perdew was absent.
- III. **CONSENT CALENDAR:** *(These items will be acted on as a whole, unless a specific item is called for discussion by a Council member or Mayor)*
- A. Approval of Minutes of Regular City Council Meeting August 23, 2012**
- B. Approval of Minutes of Regular City Council Meeting September 6, 2012**
- C. Approval of Checks Issued and Expenditures for August 2012**  
A motion to approve the minutes of the regular meeting of August 23, 2012, the regular meeting of September 6, 2012, and the checks issues and expenditures in the amount of \$201,461.40 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- D. Acknowledgement of Receipt of Financial Statement for August 2012:** *This item was not available for acknowledgement of receipt.*
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:** Mayor Buck Hakes and Council Members reported on activities regarding matters in which they are involved.
- B. Department Head and Committee Reports:**
1. **Emergency Services – TCSO Lieutenant Jason Mikesell:** Fire Chief Beaty reported on Fire Department activities and reported that call volumes are up 20%. Lt. Mikesell reported on activities in Victor and reported statistics for the period of September 1 through 26, 2012.
  2. **Public Works – Superintendent Dan Delaney:** Mr. Delaney was not present.
  3. **City Administrator – Deb Downs:** City Administrator Deb Downs updated City Council on numerous matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** Will address later.
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS:**
- A. Request Waiver of Installation Fees for Sewer and Water Taps at the Victor Laundromat Related to Original Waiver of Sewer and Water Tap Fees Granted 1/27/11:** A motion to table this matter indefinitely was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, no; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- B. Contract for Engineering Services for Victor Water Storage Tank Improvements:** A motion to approve the contract for engineering services for the Victor storage tank improvements was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- C. Change Orders No. 4 and No. 5 – Pate Construction – Re: Collection System Improvements:** A motion to approve change orders 4 & 5 for Pate Construction was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

**Minutes of Regular City Council Meeting  
September 27, 2012  
Page 2 of 2 Pages**

- D. Amendments No. 4 and No. 5 – Dewberry Engineers – Re: Collection System Improvements:** A motion to approve amendments 4 & 5 to Dewberry Engineers' Contract regarding the Collection System Improvement Project was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- E. Agreement for Professional Services – SEH – 4<sup>th</sup> Street Drainage – Construction Mgmt.:** A motion to approve the Agreement for Professional Services with SEH for Construction Management on the 4<sup>th</sup> Street Drainage Project was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- F. Proposal – CTL/Thompson – 4<sup>th</sup> Street Drainage – Materials Testing:** A motion to approve and accept a proposal from CTL/Thompson for materials testing on the 4<sup>th</sup> Street Drainage Project was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- G. Small & Medium Lighting Direct Install Program – Black Hills Energy:** A motion to approve the Small & Medium Lighting Direct Install Program offered by Black Hills Energy was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- X. UNFINISHED BUSINESS:** City Administrator Deb Downs announced that Victor's DREAM Design Group had been awarded the Governor's Award for Best Façade Improvement Project.
- XI. CORRESPONDENCE: None**
- XII. SERVICE AWARDS – VICTOR POLICE DEPARTMENT:** Service awards were presented to Victor Police Department personnel Interim Police Chief Michael Rulo, and Officers Robert Thornberg and Michael Greeder.
- XIII. ADJOURN:** There being no further business, Michael Wallace moved 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**