

**MINUTES**  
**CITY OF VICTOR SPECIAL CITY COUNCIL MEETING**  
**January 19, 2012 – 6:00PM**

- 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, Veldean Petri, Michael Wallace and Lonesa Wyatt; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **APPOINTMENT OF NEGOTIATOR FOR SALE OF PENROSE PROPERTY:** After a short discussion, it was decided that executive session was needed prior to further discussion of this item.
- IV. **Executive Session:** A motion to convene into executive session pursuant to CRS 24-6-402(4)(a) to discuss the potential sale of the Penrose Property, the details of which are to remain undisclosed to avoid compromising the City's negotiating position; and pursuant to CRS 24-6-402(4)(e), to discuss matters subject to negotiations, developing strategies for negotiations, and instructing negotiators with regard to the potential sale of the Penrose Property, and to invite Special Projects Coordinator Deb Downs to join in the executive session was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried and council convened into executive session at 5:46PM
- V. **Council reconvened in the special session at 6:10PM.**
- VI. **APPOINTMENT OF NEGOTIATOR FOR SALE OF PENROSE PROPERTY:** A motion to appoint Mayor Hakes as negotiator for the sale of the Penrose Property within negotiation parameters was made by Michael Wallace and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes abstained. Motion carried.
- V. **ADJOURN:** There being no further business, the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Mayor**

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**Sandy Honeycutt, City Clerk**