

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
January 26, 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. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting January 12, 2012:** A motion to approve the minutes of the regular meeting of January 12, 2012, was made by Lonesa Wyatt 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.
- B. Approval of Minutes Special Meeting January 19, 2012:** A motion to approve the minutes of the special meeting of January 19, 2012, was made by Diana Bowman and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
- C. Approval of Expenditures and Authorization to Sign Checks \$126,073.64:** A motion to approve the expenditures and authorize the signing of checks 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.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:** The Mayor and Council Members gave short reports to Council and audience regarding activities in their departments.
- B. Department Head Reports:**
1. **Public Safety:** Commander Trump reported to Council on activities and events in the Police and Fire Departments.
 2. **Public Works:** Public Works Superintendent Dan Delaney gave a report on activities and events in the Public Works Departments.
 3. **Administration-City Clerk:** City Clerk Sandy Honeycutt summarized work in the administrative offices.
- C. City Attorney Report:** None. The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Resident Joe Stevens addressed Council regarding parameters of the new vault at the wastewater treatment plant.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
- VIII. **ORDINANCES AND RESOLUTIONS**
- A. RESOLUTION 2012-01-26.01 RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C. R. S.): A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED IN THE 2011 BUDGET FOR THE CITY OF VICTOR, COLORADO:** A motion to adopt Resolution No. 2012-01-26.01 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS:

- A. Lynette Morrow Regarding Jon Strever & Building Matters:** Mayor Hakes explained that the Council is aware of the problems and is working on getting the matters resolved. Ms. Morrow also addressed Council regarding her concern of a large number of new mine workers coming to town and the potential for them to be camping and occupying areas in an illegal manner. Mayor Hakes assured her that the Police Department would not allow that to happen.
- B. 1st Amendment to Professional Services Agreement – Pinnacle Land Surveying – WWTP:** A motion to approve the 1st Amendment to Professional Services Agreement for Pinnacle Land Surveying for the WWTP 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.
- C. Certificate of Substantial Completion – Velocity Constructors:** A motion to approve the Certificate of Substantial Completion contingent upon its approval by Indigo Water Group and Sidney Innerebner 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.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: There being no further business, Diana Bowman moved to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk