

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 23, 2012 – 6:00 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 Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was Deputy City Clerk Nancy Hanks. Council Members Diana Bowman and Lonesa Wyatt were both absent.
- III. **CONSENT CALENDAR:**
 - A. **Approval of Minutes of Regular Meeting February 9, 2012:** It was noted by Council Member Wallace that Item X. A – Gold Camp Fishing Club Lease did not reflect the fact that the lease was approved and adopted with the date February 9, 2012. A motion to approve the minutes of February 9, 2012 as amended to include the approval of the Gold Camp Fishing Club lease was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
 - B. **Approval of Expenditures and Authorization to Sign Checks totaling \$95,445.45:** A motion to approve the expenditures and authorize the signing of the checks in the amount of **\$95,445.45** was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
 - C. **Acknowledgement of Receipt of Financial Statements – January 2012:** A motion to acknowledge the receipt of the January 2012 Financial Statements was made by Veldean Petri and seconded by Michael Wallace. Note was made of the new format and that questions could be addressed to Nancy Hanks, Deputy City Clerk. Roll call vote: Veldean Petri, yes; Michael Wallace, 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 the audience regarding activities in their departments.
 - B. **Department Head Reports -** Dan Delaney gave his report on behalf of public works, Water and Wastewater. Reports were not received from Public Safety or Administration
 - C. **DREAM Report –** Becky Parham and Mike Linenberger gave reports on their work with DREAM; Mike Linenberger also reported on his attendance at the Colorado Preservation, Inc. conference.
 - D. **Special Projects Co-ordinator Report –** Debra Downs gave a brief synopsis of the projects she has been working on through February.
 - E. **City Attorney –** the City Attorney was not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **PRESENTATIONS**

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

VIII. ORDINANCES AND RESOLUTIONS

IX. NEW BUSINESS

A. Interim Police Chief Appointment – this item was dealt with after B - Interim Police Chief Contract: A motion to approve the appointment of Mike Rulo as Interim Police Chief was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

B. Interim Police Chief Contract - It was noted that Interim Police Chief appointee Mike Rulo was unable to be present due to unforeseen circumstances. A motion to approve the contract for Interim Police Chief was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

X. UNFINISHED BUSINESS

A. New Business License – The Highland Meeting House - Mary Anne Bannon-Komar was invited to tell Council about the nature of her business titled The Highlander Meeting House. She disclosed that the business would consist of a bed and breakfast as well as a natural food store. Foodstuffs prepared off site in a commercial kitchen in Cripple Creek would be packaged for sale in her establishment. She also shared her dream of creating a community kitchen where those less fortunate would be able to obtain food, with the cost being borne by a number of benefactors. Council members asked a number of questions and received responses which clarified the nature of her business. Questions were also asked about various inspections by County officials. Ms. Komar indicated she was working with those officials. She was encouraged by Council to engage in open dialogue with other business owners in the community. The general consensus was the business license could be granted.

XI. CORRESPONDENCE : None

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

ATTEST:

Byron L. Hakes, Mayor

Nancy J. Hanks, Deputy City Clerk