

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
March 8, 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 and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
 - A. **Approval of Minutes Regular Meeting February 23, 2012:** A motion to approve the minutes of the regular meeting of February 23, 2012, with the addition that Mike Linenberger “attended the Colorado Preservation, Inc. conference under item IV(C) was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - B. **Approval of Expenditures and Authorization to Sign Checks:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$\$81,840.45 was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; 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 audience regarding activities in their departments. Included was a report by the Mayor that Council Member Lonesa Wyatt had resigned and interested parties should apply to the City Clerk
 - B. **City Attorney Report:** None. The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS**
 - A. **PUBLIC HEARING: ORDINANCE NO. 478: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ASSUMING LOCAL CONTROL OF SPECIAL EVENT LIQUOR PERMITS Second Reading and Adoption:** After reading the title of Ordinance No. 478, Mayor Hakes opened the floor to public comment. None was forthcoming and a motion to adopt Ordinance #478 on second reading 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.
 - B. **ORDINANCE NO. 479: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ESTABLISHING AN EMPLOYEE PAY PLAN First Reading and Adoption:** A motion to adopt Ordinance No. 479 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. **RESOLUTION NO. 2012-03-08.01: A RESOLUTION REGARDING THE APPOINTMENT OF A CITY ADMINISTRATOR:** A motion to adopt Resolution 2012-03-08.01 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.

IX. NEW BUSINESS:

- A. Doug Schroer – Request for Waiver or Reduction of Liquor Location Transfer Fee:** A motion to waive the \$750 location transfer fee for Doug Schroer's liquor store 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.
- B. Ag & Mining Museum Roof Replacement Bids:** A motion to table this matter to the March 22, 2012, meeting was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Solar Bee Service Bid:** A motion to accept the proposal from Solar Bee to maintain and move the Solar Bee and to fund the cost from the contingency fund 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.
- D. Velocity Change Order #3 WWTP:** A motion to approve Velocity Change Order #3 in the amount of \$7,994.74 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.
- E. Dewberry Change Order #1 – Wastewater Collection System Upgrade Project:** A motion to approve Dewberry Change Order #1 in the amount of \$18,340 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.
- F. Employee Status Adjustment – Daniel Delaney:** A motion to approve the Employee Status Adjustment regarding Daniel Delaney which approved an increase in salary and a change to exempt status 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.
- G. Trilogy of Metals Challenge – Council agrees to participate and pursue contractual agreement:** A motion for the City to participate in the Trilogy of Metals Challenge and pursue a contractual agreement relative to that project was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, 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