

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
April 26, 2012 – 6:00 P.M.

- I. The meeting was called to order at 6:00 PM by Mayor Pro-tem Veldean Petri who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL :** Present were Council Members Michael Wallace, Tarla Perdew and Diana Bowman, and Mayor Pro-tem Veldean Petri. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs. Mayor Buck Hakes was absent.
- III. **CONSENT CALENDAR:**
- A. **Approval of Minutes Regular Meeting April 12, 2012:** A motion to approve the minutes of the regular meeting of April 12, 2012, was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; VeldeanPetri, yes. Motion carried.
- B. **Approval of Expenditures and Authorization to Sign Checks \$71,016.38:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$71,016.38 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; VeldeanPetri, yes. Motion carried.
- C. **Acknowledgment of Receipt of Financial Statement March 2012:** A motion to acknowledge receipt of the March 2012 financial statement was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; VeldeanPetri, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations:** Mayor Pro-tem Veldean Petri and Council Members reported on activities regarding matters in which they are involved.
- B. **Department Head and Committee Reports:** Reports of respective Department activity were conveyed by the following staff:
1. **Public Safety – Interim Police Chief Michael Rulo:** Chief Rulo was unavailable and the report was given by Corporal Robert Thornburg.
 2. **Public Works –Superintendent Dan Delaney**
 3. **City Clerk –Sandy Honeycutt**
 4. **Special Projects Coordinator – Deb Downs**
 5. **DREAM – Becky Parham**
- C. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel addressed Council regarding the work on the trolley and a family moving into the Woods property. Joe Stevens addressed Council regarding speeding on Diamond Avenue. John White addressed Council regarding donations for the kid's fishing contest.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
- A. **New Business License:** The Junk Posse 106 N. 4th Street – no representative of this license was present. No action was required.
- VIII. **ORDINANCES AND RESOLUTIONS:** None

IX. NEW BUSINESS:

- A. PUBLIC HEARING: Application for Change of Name of Liquor License from Fortune Club Liquors to Motherlode Liquors; Application for Change of Location of Liquor License from 302 Victor Avenue to 415 Victor Avenue. Approval of Application:** Mayor Pro-tem Petri opened the Public Hearing to the Floor. There were no comments forthcoming and the Hearing was closed. A motion to approve the two applications was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Veldean Petri, yes. Motion carried.
- B. Approval of Lease Agreement – Community of Caring/Golden Circle Nutrition:** After a short presentation by Ted Borden, a motion to approve the *License Agreement* was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Mayor Pro-tem Veldean Petri abstained due to her involvement with the Community of Caring organization.. Motion carried.
- C. Jon Strever: Address Council regarding the following issues:**
- 1. Building Permits with 312 South 4th Street**
 - 2. Disconnection with Water at 312 South 4th Street**
 - 3. The Alta Vista Train Station Compensation**
 - 4. Victor Municipal Court Stipulation**
- Jonathan Strever read a prepared statement entitled Notice and Advisory to the City of Victor.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE

- XII. ADJOURN:** There being no further business, Michael Wallace moved to adjourn. Tarla Perdew seconded the motion; all were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk