

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

- I. The meeting was called to order at 6:00 PM by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed with an invocation by Andy Watson.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs.

PLEASE NOTE: THE MINUTES DO NOT FOLLOW THE AGENDA ORDER AFTER THIS POINT

V.(a) PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT ON TCSO IGA ONLY: Don Daniel addressed the Council that he approved of the arrangement.

VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: City Administrator Deb Downs requested the Council convene to executive session to discuss a personnel matter.

VI(a). EXECUTIVE SESSION: A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

Mayor Hakes reconvened into regular session and continued with the agenda out of order.

IX. NEW BUSINESS

C. Intergovernmental Agreement w/Teller County Sheriff's Office: Following a short presentation by Teller County Sheriff Mike Ensminger and Victor Interim Police Chief Mike Rulo, a motion to approve the Intergovernmental Agreement with the Teller County Sheriff's Office for the provision of law enforcement services in Victor was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

III. CONSENT CALENDAR:

- A. Approval of Minutes Regular Meeting June 28, 2012:** A motion to approve the minutes of the regular meeting of June 28, 2012, was made by Tarla Perdew and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks \$150,568.01:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$150,568.01 was made by Tarla Perdew and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, no; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

IV. REPORTS

- A. Mayor and Commissioners Reports/Presentations:** Mayor Buck Hakes 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 reported on activities in the Police and Fire Departments
 - 2. Public Works –Superintendent Dan Delaney:** Superintendent Delaney was out on vacation.
 - 3. City Administrator Deb Downs:** City Administrator Downs reported on activities within her purview.

V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Marshall Winblood commented on progress on his complaint; Don Daniel advised Council that some of the brick pillars across from City Hall needed repair.

VII. **PRESENTATIONS:** None

VIII. **ORDINANCES AND RESOLUTIONS:** None

IX. **NEW BUSINESS:**

A. **Moved to last (F)**

B. **Appointment of Deb Downs as 2013 Budget Officer:** A motion to appoint Deb Downs as Budget Officer for the 2013 Budget was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

C. **Intergovernmental Agreement w/Teller County Sheriff's Office (addressed above)**

D. **Amendment to Gold Camp Fishing Club Lease:** A motion to table this matter indefinitely was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

E. **Penrose Property Sales Contract:** A motion to approve a new sales contract on the Penrose Property was made by Tarla Perdew and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

After a short recess to wait for Mr. Mayberry, the Council reconvened in regular session.

F. **Presentation of 2011 Audit – Tim Mayberry:** Mr. Mayberry presented the 2011 Audit of the City's financials and answered questions from the Council.

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