

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**August 23, 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, and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt. Counselor Veldean Petri and City Administrator Debra Downs were absent.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting July 26, 2012**
- B. Approval of Expenditures and Authorization to Sign Checks \$242,277.63**  
A motion to approve items A & B on the Consent Calendar was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations**
- B. Department Head and Committee Reports:**
1. **Public Safety – Interim Police Chief Michael Rulo/TCSO Lt. Jason Mikesell:** Chief Rulo and Lt. Mikesell reported on activities in the Police & Fire Departments
  2. **Public Works – Public Works Superintendent Dan Delaney:** Superintendent Delaney reported on activities in the Public Works Department
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** **Don Daniel** addressed Council regarding reservoir levels – Mayor Hakes advised that the mine is adding water to Bison. **Shawn Frizzell** addressed Council regarding her dissatisfaction with work done on her driveway by the Public Works Department.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS: RESOLUTION No. 2012-08-23.01, CITY OF VICTOR, A RESOLUTION SUPPORTING THE GOCO APPLICATION FOR BRIAN'S PARK REHABILITATION:**  
A motion to approve RESOLUTION No. 2012-08-23.01, CITY OF VICTOR, A RESOLUTION SUPPORTING THE GOCO APPLICATION FOR BRIAN'S PARK REHABILITATION was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IX. **NEW BUSINESS:**
- A. PUBLIC HEARING: Request for Special Event Liquor Permit – Elk's Lodge**  
**For VCTA August 25, August 31, and September 1-2, 2012:** After opening the floor to public comment and closing the public hearing after hearing no comment from the public or the Council, a motion to approve the request for Special Event Liquor Permit for the Elk's Lodge for VCTA on August 25, August 31, and September 1-2, 2012, was made by Tarla Perdew and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Authorize Mayor as Signatory on Final Iteration of GOCO Grant Application:** A motion to authorize Mayor Hakes as signatory on the final iteration of the GOCO Grant Application was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approval of Amendment #2 to Dewberry Engineering Contract Re: WW Collection System:**  
A motion to approve Amendment #2 to Dewberry Engineering Contract Re: WW Collection System was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- D. **Approval of Change Order #1, #2 & Field Order #1 to Pate Construction Co. Re: Collection System Improvement Project:** A motion to approve Change Order #1, #2 & Field Order #1 to Pate Construction Co. Re: Collection System Improvement Project was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. **Approval of Professional Services Agreement (TCSO Transition Oversight) - Mike Rulo:** A motion to approve the Professional Services Agreement for TCSO Transition Oversight by Mike Rulo was made by Tarla Perdew and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, 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:**

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk