

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
September 6, 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 was City Clerk Sandy Honeycutt and City Administrator Debra Downs.
- III. **CONSENT CALENDAR**: *(These items will be acted on as a whole, unless a specific item is called for discussion by a Council member or Mayor)*
- 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**
 1. **VISTA/DREAM/Mainstreet – Becky Parham**: Becky Parham reported on activities within her purview.
 2. **City Administrator – Deb Downs**: Deb Downs reported on activities within her purview.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**
 - A. **RESOLUTION NO. 2012-09-06.01: A RESOLUTION OF THE CITY OF VICTOR, COLORADO AUTHORIZING THE WATER ENTERPRISE TO ACCEPT A GRANT OF \$186,960 FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY**: A motion to approve Resolutuion No. 2012-09-06.01 A RESOLUTION OF THE CITY OF VICTOR, COLORADO AUTHORIZING THE WATER ENTERPRISE TO ACCEPT A GRANT OF \$186,960 FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY was made by Michael Wallace 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.
- IX. **NEW BUSINESS**:
 - A. **Request for Building Permit Approval – WEEMS – South 2nd Street**: A motion to approve Mr. Weems' request for approval to pull a building permit was made by Michael Wallace 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.
 - B. **Request for Building Permit Approval – WOODS – 205 South 3rd Street**: A motion to approve Mr. Woods' request for approval to pull a building permit was made by Michael Wallace 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.
 - C. **Approval for Mayor to Sign Contract between CWRPDA & City for Water Tank Project**: A motion to approve the Mayor as signatory on contract with CWRPDA for the Water Tank Project 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.
 - D. **Change Order No. 3 – Pate Construction – Re: Collection System**: A motion to approve Change Order No. 3 for Pate Construction was made by Tarla Perdew 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.
 - E. **Professional Services Agreement Addendum – Re: Contract Extension & Compensation Adjustment – Gina Janett**: A motion to approve the Professional Services Agreement Addendum for Gina Janett through 12/31/12 and a not-to-exceed of \$3,750 was made by Michael Wallace and seconded by Tarla Perdew.
 - F. **Award of 4th Street Drainage Project to AA Construction Co. Inc.**: A motion to award the 4th Street Drainage Project to AA Construction in the amount of \$574,303.11 with a change in the pre-construction meeting date to 9/12/12 was made by Diana Bowman 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.

- G. **Approval of Mayor to Sign AA Construction Co. Inc. Contract subject to Completion of Contractual Requirements:** A motion to approve the Mayor as signatory on the contract with AA Construction subject to completion of contractual requirements 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.
- H. **Approve Contract with TST, Inc. for Asset Valuation Study & W & WW Rate Study:** A motion to approve the contract with TST for asset valuation study & water and wastewater rate study was made by Tarla Perdew 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.
- I. **Approve Contract with Clifton, Larson, Allen on GASB34 Compliance:** a motion to approve the contract with Clifton, Larson, Allen on GASB34 Compliance was made by Tarla Perdew 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.
- J. **Amendment 3 – Dewberry Engineers, Inc. – Re: Collection System Improvement Project:** A motion to approve Amendment 3 to Dewberry Engineers Contract on the Collection System Improvement Project was made by Michael Wallace 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.
- 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