

MINUTES
CITY OF VICTOR SPECIAL CITY COUNCIL MEETING
December 17, 2012 – 5:15 P.M.

- 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 Tarla Perdeu, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Diana Bowman was absent.
- III. **RESOLUTION NO. 2012-12-17.01: RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND:** A motion to adopt resolution No. 2012-12-17.01 was made by Veldean Petri and seconded by Tarla Perdeu. All were in favor and the motion passed.
- IV. **Authorize Mayor to sign Professional Services Agreement with DHM Design – Brian’s Park Rehabilitation Project Design & Construction Management:** A motion to authorize Mayor Hakes to sign the Professional Services Agreement with DHM Design for the Brian’s Park Rehabilitation Project Design & Construction Management was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion passed.
- V. **RESOLUTION NO. 2012-12-17.02: A RESOLUTION ACKNOWLEDGING COMPLETION AND ACCEPTANCE OF WASTEWATER COLLECTION SYSTEM IMPROVEMENTS – Pate Construction Company, Inc.:** A motion to adopt resolution no. 2012-12-17.02 was made by Michael Wallace and seconded by Tarla Perdeu. All were in favor and the motion passed.
- VI. **Adjourn:** There being no further business, a motion to adjourn by Tarla Perdeu was met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk