

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
OCTOBER 24, 2013 – 6:00 P.M.**

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed by an invocation by Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Tarla Perdew was absent.
- 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)*
A. Minutes of Regular City Council Meeting 10/10/13
B. Acknowledge Receipt of Financial Statement Period Ending 9/30/13
A motion to approve the consent calendar was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.
- IV. **REPORTS**
A. Mayor and Councilor Reports/Presentations: The Mayor thanked Brad Poulson for the tour of the mine that day. Council Members reported on activities regarding matters in which they are involved.
B. Department Head and Committee Reports:
1. **Public Works – Dan Delaney, Public Works Superintendent:** Dan Delaney reported on matters of interest within the Public Works departments.
2. **VISTA/Mainstreet/DREAM – Becky Parham/Melissa Eckhardt:** Becky Parham reported on matters relative to Mainstreet/DREAM and included a written report; and Melissa Eckhardt reported on VISTA activities and included a written report.
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 484: AN ORDINANCE PROVIDING FOR THE CONTROL AND WELFARE OF ANIMALS WITHIN THE CITY OF VICTOR – Adoption on Second Reading and Order published by Title Only: A motion to adopt ordinance #484 on second reading and order published by title only was made by Michael Wallace and seconded by Diana Bowman. The motion passed with one dissension by Veldean Petri.
- VIII. **NEW BUSINESS**
A. CHANGE ORDER NO. 1 – Purgatoire Valley Constructors – Ice Rink Project: Reduce contract amount to \$369,024.25, and extend contract completion date to 11/4/13: A motion to approve Change Order No. 1 for Purgatoire Valley Constructors was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **ADJOURN:** There being no further business, a motion to adjourn by Mayor Hakes met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk