

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 11, 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, Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present were 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)*
 - A. **Minutes of Regular City Council Meeting March 28, 2013**: A motion to approve the minutes of the Regular City Council Meeting of March 28, 2013, was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
- IV. **REPORTS**
 - A. **Mayor and Councilor Reports/Presentations**: Council Members reported on activities regarding matters in which they are involved.
 - B. **Department Head and Committee Reports**:
 1. **Public Safety**
 - a. **Lt. Jason Mikesell – TCSO**: Lt. Mikesell reported to Council on statistical information and distributed an invitation to the TCSO Pikes Peak Hill Climb Golf Tournament.
 - b. **Chief Larry Beaty – VVFD**: Chief Beaty was not present.
 2. **City Administrator – Deb Downs**: Administrator Downs submitted a written report. She also announced that she had received an agency referral from Teller County regarding planning review of the proposed Gold Camp Shooting Sports Center at Gillette and that comments were due to the County by April 24, 2013. The file is available for review upon request.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**: None
- IX. **UNFINISHED BUSINESS**: None
- X. **NEW BUSINESS**:
 - A. **Ratify Submittal of Energy & Mineral Impact Assistance Program Application – Victor Water Tank Improvements & Leak Detection**: A motion to ratify submittal of Energy & Mineral Impact Assistance Program application for the VictorWater Tank Improvements & Leak Detection Project was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
 - B. **Ratify Submittal of Request for Financial Assistance from El Pomar Foundation – Volunteer Fire Department Personal Protective Gear**: A motion to ratify submittal of a request for financial assistance from El Pomar Foundation for Victor Volunteer Fire Department Personal Protective Gear was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.
 - C. **Contract with Velocity Constructors – Water Treatment Plant Generator**: A motion to approve the contract with Velocity Constructors for the Water Treatment Plant Generator was made by Diana Bowman and seconded by Veldean Petri. All were in favor and the motion carried.

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D. Conveyance of 1/5 Interest in Lots on S. Second Street Occupied by Community Garden: A motion to approve purchase of a 1/5 interest in lots on S. Second Street occupied by the Community Garden for approximately less than \$220.00 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Tarla Perdew was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk