

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**May 9, 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 April 25, 2013:** A motion to approve the consent calendar was made by Veldean Petri and seconded by Tarla Perdew. 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:** Not Present
      - b. **Fire Chief Larry Beaty:** Not Present
  - C. **City Administrator – Deb Downs:** Submitted Written Report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens commented on Bison Clean Up Day and that the road may not be ready; and commented on the Building Code Committee work.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mike Wallace asked that item E on the agenda be moved to be item A.
- VII. **PRESENTATIONS**
- VIII. **ORDINANCES AND RESOLUTIONS**
  - A. **RESOLUTION 2013-05-09.01: A RESOLUTION GRANTING A REVOCABLE NONEXCLUSIVE LICENSE TO USE AND IMPROVE A PLATTED PUBLIC RIGHT-OF-WAY WITH PUBLIC TRAIL IMPROVEMENTS:** After a short explanation by Ruth Zalewski, a motion to approve Resolution 2013-05-09.01 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **UNFINISHED BUSINESS:** None
- X. **NEW BUSINESS:**
  - A. **Gold Camp Fishing Club Lease dated 5/9/13:** A motion to approve the Gold Camp Fishing Club Lease dated 5/9/13 was made by Tarla Perdew and seconded by Diana Bowman. Michael Wallace abstained from voting on the matter. The remainder of those presented were in favor and the motion carried.
  - B. **Award Bid on Codification Services:** A motion to award the codification services to Colorado Code Publishing was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
  - C. **Award Bid on Screening & Hauling CC&V Mine Topsoil to Gold Bowl:** A motion to award screening & hauling CCV Mine topsoil to Conley Construction was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.

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**D. Award Bid on Sod at Gold Bowl:** A motion to award the sod project at the Gold Bowl to Green Belt pursuant to a bid dated 5/8/13 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

**E. Award Bid on Security Fencing @ Water Plant:** A motion to table this item to the 5/30/13 meeting was made by Michael Wallace and seconded by Diana Bowman. 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:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**