

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 30, 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 Andy Watson.
- 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. Acknowledgment of Receipt of Financial Statement Period Ending 4/30/13: 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 – Lt. Jason Mikesell TCSO:** Lt. Mikesell reported on statistical information regarding activities in the Teller County Sheriff's Office in Victor.
Chief Larry Beaty VVFD: Chief Beaty reported on activities in the Fire Department and submitted a written report.
2. **Public Works – Supt. Daniel Delaney:** Mr. Delaney reported on matters within his purview.
3. **DREAM/VISTA/Mainstreet – Becky Parham:** Ms. Parham reported on matters within her purview.
4. **City Administrator – Deb Downs:** Ms. Downs reported on activities and submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Ed Mullis of Macon, Georgia (re: 1245 Portland, Goldfield) Mr. Mullis read from a prepared statement, a copy of which was submitted to the City for the purpose of filing a claim for damages to his home with the City's insurance.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **UNFINISHED BUSINESS:**
1. **Award Bid on Security Fencing at Water Plant:** A motion to table this matter to the next meeting (6/13/13) as made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.
- X. **NEW BUSINESS:**
A. Request from Elks to waive \$100 per event Special Event Application Fee: Following a short presentation by Bruce Beckman, a motion to waive the \$100 per event special event application fee for the three events in Item B was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

B. PUBLIC HEARING: Liquor License Special Event Permit Applications – Victor Elks Lodge:

1. Gem & Mineral Show June 22-23rd, 2013
2. Gold Rush Days, July 19-21st, 2013
3. VCTA, August 30-September 2, 2013

A public hearing on all three applications was opened by the Mayor. No comments were forthcoming and the public hearing closed. A motion to approve all three applications was made by Diana Bowman and seconded by Tarla Perdew. All were in favor and the motion carried.

C. Approve 2014 Local Government Limited Gaming Impact Fund Application: A motion to approve the Local Government Limited Gaming Impact Fund Application was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.

D. Award Bid – Purgatoire Valley Construction, Inc -- Ice Rink Project: A motion to award the bid on the ice rink to Purgatoire Valley Construction, Inc. in the amount of \$400,000 was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.

E. Approve Contract – Purgatoire Valley Construction, Inc. – Ice Rink Contractor: A motion to approve the contract with Purgatoire Valley Construction, Inc. was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.

F. Adopt Facility Use and Special Event Policy: A motion to adopt the Facility Use and Special Event Policy was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

G. Approve Contract – Green Belt Turf Farm – Gold Bowl Sod Project: A motion to approve the contract with Green Belt Turf Farm in the amount of \$21,725 as made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

H. Approve El Pomar Foundation Grant Terms & Conditions – Firefighter Equipment: A motion to approve the Terms & Conditions of El Pomar regarding the Firefighter Equipment Grant was made by Diana Bowman and seconded by Tarla Perdew. All were in favor and the motion carried.

I. Approve Contract -- Mark Bruckelmyer – Victor Ave Sidewalk Repairs: A motion to approve a contract with Mark Bruckelmyer in the amount of \$4,925 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