

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 13, 2013 – 7:00 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 Deputy City Clerk Marti Ibarra 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 5/9/13
B. Minutes of Regular City Council Meeting 5/30/13
A motion to approve the consent calendar 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 – Lt. Jason Mikesell TCSO**: Lt. Mikesell was not present.
2. **Public Safety – Chief Larry Beaty VVFD**: Chief Beaty reported on activities in the Fire Department including the announcement of a Stage I Burn Ban in Teller County.
C. City Administrator – Deb Downs: Submitted written report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2013-06-13.01: A RESOLUTION SETTING A GENERAL ELECTION FOR NOVEMBER 5, 2013 TO BE COORDINATED WITH TELLER COUNTY AND GOVERNED BY THE UNIFORM ELECTION CODE: A motion to adopt Resolution No. 2013-06-13.01 was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.
- IX. **UNFINISHED BUSINESS**:
1. **Award Bid on Security Fencing at Water Plant (need to table indefinitely)**: A motion to table this item indefinitely was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
- X. **NEW BUSINESS**:
A. Energy Impact Assistance Fund Grant – Water Tank/Leak Detection: Accept Grant and Authorize Mayor’s Signature on Contract: A motion to accept the grant and authorize the Mayor’s signature on the contract was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.
B. PUBLIC HEARING: Liquor License Special Event Permit Applications – DREAM:
1. **Gold Rush Gold Rush June 29, 2013**
2. **Gold Rush Days, July 19-21st, 2013**
3. **Gold Rush Days (Ball Park) July 20, 2013**
The public hearing relative to the three applications by DREAM for Special Events Liquor Permits were opened individually and closed by Mayor Hakes. There were no public comments and no motion was forthcoming.

C. Amendment 1 to Dewberry Engineering Contract Re: Water Tank & Electrical Generator Improvements Amendment of additional \$19,700 to Total Contract of \$45,700: A motion to approve Amendment 1 to the Dewberry Engineering Contract was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

D. Award Bid on Ice Rink Warming Hut to Purgatoire Valley Construction: A motion to award the bid on the Ice Rink Warming Hut to Purgatoire Valley Construction and to authorize the Mayor's signature on the contract was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.

E. Contract with Purgatoire Valley Construction for Ice Rink Warming Hut Project: This matter was covered in the previous agenda item and motion.

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Mayor Hakes was met with majority approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Marti Ibarra, Deputy City Clerk