

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 22, 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 Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Councilor Diana Bowman was absent. 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 8/8/13
B. Acknowledge Receipt of Financial Statement Period Ending 7/31/13
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 Works – Dan Delaney, Public Works Superintendent:** Dan Delaney reported on matters of interest within the Public Works departments.
2. **VISTA/Mainstreet/DREAM – Becky Parham:** Becky Parham reported on matters in the VISTA/Mainstreet/DREAM areas and introduced Melissa Eckhardt, our new OSM/VISTA Volunteer for 2013-2014. Becky was thanked for her service as OSM/VISTA during her terms with the City.
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Bob Marchese wanted to address Council regarding Colorado Natural Gas and it was suggested that he make his comments during CNG's presentation. Marilyn Fay addressed the matter of groups not being allowed to go to Bison.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Michael Wallace requested the addition of an executive session pursuant to CRS 24-6-402(4)(e) after XI.
- VII. **PRESENTATIONS: Colorado Natural Gas:** Jeff Black, Manager of Regulatory Affairs for Colorado Natural Gas made a short presentation and asked for comments/questions from the Council/audience after which several comments were made regarding the lack of service in some parts of town. Mr. Black reported that at this time there were no plans for construction in Victor. He was supplied with a petition signed by numerous citizens desiring service.
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **UNFINISHED BUSINESS:** None
- X. **NEW BUSINESS:**
A. Appoint Deb Downs as 2014 Budget Officer: A motion to appoint Deb Downs as 2014 Budget Officer was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
B. Change Order #3 AA Construction – 4th Street Drainage Project: A motion to approve AA Construction Change Order #3 adding \$31,723.29 to the project for a total of \$711,488.81 was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.

- XI. CORRESPONDENCE:** None
- XII. Executive Session: Executive Session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators.** A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the regular session of the meeting was adjourned to executive session.
- XIII. Reconvene in Regular Session:** The regular session of the meeting was reconvened with a comment that no decisions were made.
- XIV. ADJOURN:** A motion to adjourn by Mayor Hakes was met with majority approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk