

MINUTES
CITY OF VICTOR SPECIAL CITY COUNCIL MEETING
AUGUST 29, 2013 – 5:30P.M.

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- 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. **Executive Session: Convene into executive session pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter**: A motion to convene in executive session pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the special session was adjourned and council convened in executive session.
- IV. **Reconvene in Special Session**: The regular session of the meeting was reconvened with a comment that no decisions were made.
- V. **ORDINANCE NO. 483: AN ORDINANCE ESTABLISHING THE SALARY FOR THE CITY CLERK OF THE CITY OF VICTOR, COLORADO**: A motion to adopt Ordinance No. 483 on First Reading setting the salary of the City Clerk at \$45,760.00 was made by Diana Bowman and seconded by Tarla Perdew. All were in favor and the motion carried.
- VI. **ADJOURN**: A motion to adjourn by Diana Bowman was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk