

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 8, 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 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. **Minutes of Regular City Council Meeting 7/25/13:** A motion to approve the minutes of the regular City Council meeting of 7/25/13 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 – Sgt. Marc Porcelli TCSO:** Sgt. Marc Porcelli reported on activities in the TCSO Substation Department including a report on Gold Rush Days and statistical call information for July.
 - 2. **Public Safety – Chief Larry Beaty VVFD:** Chief Beaty reported on Fire Department matters including announcing the creation of the Victor Fire Corps.
 - C. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Andy Watson of 307 S. 1st Street thanked Council for the extra work that was done by the Baptist Church.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **UNFINISHED BUSINESS:** None
- X. **NEW BUSINESS:**
 - A. **Caselle Upgrade Contract:** A motion to approve the Caselle Upgrade Contract in the amount of \$6,600.60 and appoint Mayor Hakes as signatory was made by Diana Bowman and seconded by Veldean Petri. All were in favor and the motion carried.
 - B. **Velocity Constructors Inc. Change Order #1 Re: Water Tank Project:** A motion to approve Velocity Constructors Inc. Change Order #1 on the Water Tank Project pending a change to both the DOLA contract and the CRWPDA reflecting the change order of an additional \$230,841.00 which will require an additional contribution by the City of approximately \$15,000.00 was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried
 - C. **Award Bid & Sign Contract – Water Tank Fencing:** A motion to award the bid on the water tank fencing to Taylor Fence and appoint Mayor Hakes to sign the contract was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.

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- XI. 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 Veldean Petri. All were in favor and the regular session of the meeting was adjourned to executive session.
- XII. Reconvene in Regular Session:** The regular session of the meeting was reconvened with a comment that no decisions were made.
- XIII. CORRESPONDENCE:** None
- 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