

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
MAY 22, 2014 – 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 Veldean Petri.
- II. **ROLL CALL:** Present were Council Members Bruce Davis, Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Down.
- 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 4/24/14**  
**B. Acknowledgment of Receipt of Financial Statement Period Ending April 30, 2014**  
A motion to approve the consent calendar was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**  
**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 – Not in attendance**  
2. **DREAM – Becky Parham/Melissa Eckhardt – Main Street/DREAM/VISTA:** Becky Parham and Missy Eckhardt reported on their efforts in Main Street/DREAM/VISTA.  
**C. City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens addressed Council regarding Sinkhole de Mayo and the historic coal bins near his house.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** The addition of an executive session to follow New Business was announced.
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**  
**A. 2014-2015 Cycle Gaming Impact Fund Application:** A motion to approve the application was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.  
**B. Appoint City Council as Review Board:** A motion to appoint the City Council as the Review board was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.  
**C. Appoint City Council as Planning Commission:** A motion to appoint City Council and the Planning Commission was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.  
**D. Adoption of Source Water Protection Plan Dated March 10, 2014:** A motion to adopt the Source Water Protection Plan Dated March 10, 2014 was made by Michael Wallace and seconded by Bruce Davis All were in favor and the motion carried.  
**E. Amendment to Professional Services Contract – Source Architechnology:** A motion to amend the Professional Services Contract with Source Architechnology was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **EXECUTIVE SESSION:** A motion to adjourn to executive session pursuant to CRS24-6-402(4)(f) to discuss a personnel matter was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- X. **RECONVENE IN REGULAR SESSION AND ADJOURN:** After the executive session was resigned, and the Regular Session reconvened, there being no further business a motion to adjourn by Bruce Davis met with unanimous approve and the meeting adjourned.

**ATTEST:**

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Byron L. Hakes, Jr., Mayor

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Sandy Honeycutt, City Clerk