

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
OCTOBER 9, 2014 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Pro Tem Veldean Petri who led the audience in the Pledge of Allegiance followed by an invocation.
- II. **ROLL CALL:** Present were Council Members Bruce Davis, Tarla Perdew, and Michael Wallace and Mayor Pro Tem Veldean Petri. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Mayor Buck Hakes was not present.
- 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 9/25/14**  
A motion to approve the consent calendar was made by Tarla Perdew and seconded by Michael Wallace. 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 Safety:** Lt. Marc Porcelli reported on TCSO Services including statistical information for August.  
2. **City Administrator – Deb Downs:** Submitted written report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel commented on a berm removal on 6<sup>th</sup> Street after which City Administrator Downs commented that she had already talked to Public Works Superintendent Dan Delaney about the matter and they were discussing a solution; Jane Mannon of the CC&V Gold Mining Company introduced the new Vice President and General Manager of CC&V Gold Mining Company Lowe Billingsley after which he presented a short biography and expressed his enthusiasm for his new position in Victor and looking forward to working with the community.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to cancel the executive session was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**  
**A. PUBLIC HEARING: Victor Elks Lodge -- Application for Special Event Liquor Permit for Swine and Dine Community Appreciation BBQ October 18, 2014:** After a short presentation by Elks Exalted Ruler Bruce Beckman, the Public Hearing was opened for public comment. There being no comments forthcoming, the hearing was closed. A motion to approve the application for a special event permit with the waiver the fee was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **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.**
- X. **ADJOURN:** There being no further business, a motion to adjourn made by Tarla Perdew met with unanimous approval and the meeting was adjourned.

**ATTEST:**

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Veldean Petri., Mayor Pro Tem

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Sandy Honeycutt  
City Clerk