

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
DECEMBER 11, 2014 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Hakes who led the audience in the Pledge of Allegiance followed by an invocation by Andy Watson.
- II. **ROLL CALL:** Present were Council Members Bruce Davis and Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Members Tarla Perdeu and Veldean Petri were absent.
- 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 11/20/14: A motion to approve the consent calendar, including acknowledgment of receipt of the financial statement dated 11/30/14 was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations
B. Department Head and Committee Reports:
1. **Dan Delaney – PW Superintendent:** Not present
2. **Larry Beaty – Fire Chief:** Chief Beaty tendered his resignation from his position as Fire Chief effective 12/31/14.
C. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PUBLIC HEARING: 2015 BUDGET:** Mayor Hakes opened the Public Hearing. There being no comments forthcoming, the hearing was closed.
- VII. **ORDINANCES AND RESOLUTIONS**
A. 2015 BUDGET RESOLUTIONS *(may be consolidated into one motion)*
1. **RESOLUTION NO. 2014-12-11.01: RESOLUTION TO ADOPT 2014 BUDGET** ☒
2. **RESOLUTION NO. 2014-12-11.02: RESOLUTION TO SET MILL LEVIES** ☒
3. **RESOLUTION NO. 2014-12-11.03: RESOLUTION TO APPROPRIATE SUMS OF MONEY**
A motion to approve items A1-A3 regarding the 2015 Budget was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
B. RESOLUTION NO. 2014-12-11.04 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 159E650005, A TEMPORARY STORAGE CONTRACT FOR STORAGE OF NON-PROJECT MUNICIPAL & INDUSTRIAL WATER IN THE FRYINGPAN-ARKANSAS PROJECT, COLORADO, BY THE CITY OF VICTOR: A motion to approve Resolution No. 2014-12-11.04 was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
A. Ratify Mayor Signature on First Amendment to Purchase and Sale Agreement – O’Leary Property: A motion to ratify the Mayor’s signature on the First Amendment to Purchase and Sale Agreement on the O’leary property was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
B. Grant Agreement w/DOLA for \$250,685-2015 Gaming Impact for Law Enforcement: A motion to approve the Grant Agreement w/DOLA for \$250,685 for 2015 Gaming Impact for Law Enforcement was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.

**Minutes of Regular City Council Meeting
Page 2 of 2 pages
December 11, 2014**

C. Stipulation with Opposer Beaver Park Water, Inc. Case No. 2010CW98: A motion to approve the Stipulation with Opposer Beaver Park Water, Inc. Case No. 2010CW98 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.

X. ADJOURN A motion to adjourn by Mayor Hakes met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

**Sandy Honeycutt
City Clerk**