

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 23, 2015 – 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 City Council Members Bruce Davis, Tarla Perdew, Veldean Petri and Mayor Buck Hakes. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt. Council Member Michael Wallace was 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 3/26/15 ☒
B. Acknowledgment of Receipt of Financial Statement for Period Ending 3/31/15
C. A motion to approve the consent calendar was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations: The Mayor and Councilors reported on matters in which they are involved.
B. Departments
1. Public Safety
a. TCSO – Lt. Porcelli reported statistical information for February and March.
b. Victor Fire Department: Chief Quist reported on Fire Department activities.
C. City Administrator – Deb Downs – Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT: None**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to add “authorize Mayor to sign contract” on item A under new business was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 493: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF THE CITY-OWNED RIGHT-OF-WAY IN WEST GRANITE AVENUE TO FRANCES HEAD: A motion to adopt Ordinance no. 493 on first reading was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. RATIFY DOLA GRANT APPLICATION FOR EMERGENCY COMMUNICATIONS TOWER: A motion to ratify DOLA grant application for emergency communications tower and authorize the mayor to sign the contract was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
B. PURCHASE & SALE AGREEMENT: A motion to approve the purchase and sale agreement for four lots on S. 5th Street and authorize the Mayor to sign closing documents was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the motion carried.
C. FIRST AMENDMENT TO LEASE AGREEMENT – COMNET FOUR CORNERS: A motion to approve the First Amendment to Lease Agreement – Comnet Four Corners and authorize the Mayor to sign the agreement was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn by Tarla Perdew met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt
City Clerk