

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 25, 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 Tarla Perdew, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Council Member Bruce Davis was absent. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt.
- 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 5/28/15
B. Acknowledgment of Receipt of Financial Statement Period Ending 5/31/15
A motion to approve the Consent Calendar by Tarla Perdew was seconded by Veldean Petri. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations
B. Departments
 1. **Public Safety**
 a. **TCSO:** Not present
 b. **Victor Volunteer Fire Department:** Not present
C. Main Street/DREAM/Vista: Becky Parham reported on activities in her department, including an update on Gold Rush Days.
D. City Administrator – Deb Downs: Submitted written report
E. Audit Presentation - Year Ended 12/31/14 – Haynie & Co.: Not present – postponed to a later date
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens reported on the status of his storage building project.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to add agenda item F to new business “Credit Card Application for CBOC” was seconded by Tarla Perdew. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
- VIII. **NEW BUSINESS**
A. DOLA Contract Amendment – Victor Downtown Drainage Phase III Project: A motion to approve the DOLA Contract Amendment from \$600,000 to \$700,000 and ratify the Mayor’s signature was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
B. PUBLIC HEARING: Special Event Liquor License Applications
 1. **DREAM Gold Rush Days Downtown 7/17-7/19/15**
 2. **DREAM Gold Rush Days Ballpark 7/17-7/19/15**
Mayor Hakes opened the public hearing. There being no public comments, the public hearing was closed. Veldean Petri then questioned Becky Parham and she clarified the location of the beer garden downtown. A motion by Tarla Perdew to approve the two Special Event Liquor License Applications for Gold Rush Days for DREAM was seconded by Michael Wallace. A majority vote passed the motion with a no vote by Veldean Petri citing that constituents were concerned about beer/alcohol in unconfined space.
C. PUBLIC HEARING: Special Event Liquor License Applications
 1. **Victor Elks Lodge – Gold Rush Days 7/17-7/19/15**
 2. **Victor Elks Lodge – VCTA 8/29/15 & 9/4-9/7/15**
Mayor Hakes opened the public hearing. There being no public comments, the public hearing was closed. A motion by Michael Wallace to approve both Victor Elks Lodge Special Event Liquor License Applications was seconded by Veldean Petri. All were in favor and the motion carried.
D. Construction Contract – Kiewit Infrastructure Co. –Victor Drainage Phase III Project: A motion to approve the Kiewit Infrastructure Construction Contract dated June 30, 2015, in the amount of \$850,048 was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.

Minutes of Regular City Council Meeting
June 25, 2015
Page 2 of 2 pages

- E. Tower Use Agreement – Skybeam Colorado:** A motion to approve the Skybeam Colorado (Rise Broadband) contract was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- F. Credit Card Application CBOC:** A motion to approve the credit card application to CBOC was made by Michael Wallace and seconded by Tarla Perdew. 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