

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 27, 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 Veldean Petri.
- II. **ROLL CALL:** Present were City Council Members Bruce Davis, Tarla Perdew, Veldean Petri, Michael Wallace and Mayor Buck Hakes. 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 7/23/15
B. Acknowledgment of Receipt of Financial Statement Period Ending 7/31/15
A motion to approve the Consent Calendar by Veldean Petri was seconded by Tarla Perdew. 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 Works – Daniel Delaney:** Superintendent Dan Delaney reported on statistics and projects being addressed in the Public Works Department.
2. **Mainstreet/DREAM – Becky Parham:** Becky Parham updated Council on Mainstreet and DREAM.
C. City Administrator – Deb Downs: Submitted Written Report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens announced that he was having an open house at his storage units on September 7 from 2-4 pm.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Remove item A and add items D., E., & F., to NEW BUSINESS VIII.
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2015-7-23.04: RATIFY RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR PROPERTY OWNED BY THE CITY KNOWN AS THE “PENROSE PROPERTY” AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS: A motion to approve Resolution No. 2015-7-23.04 was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. FRANCHISE AGREEMENT BETWEEN THE CITY OF VICTOR, COLORADO AND BLACK HILLS/COLORADO ELECTRIC UTILITY COMPANY, LP: Removed under VI Changes to Agenda – will appear on a later agenda.
B. APPOINT 2016 BUDGET OFFICER – DEB DOWNS: A motion to appoint Deb Downs 2016 Budget Officer was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
C. Contract with Entech Engineers Phase III Drainage Materials Testing: A motion to approve the contract with Entech Engineers for \$9,404 was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
D. School Picnic at Bison Reservoir: Veldean Petri made a motion to approve the application based on an estimation of 60 non GCFC members accompanied by 30 members. The motion was seconded by Michael Wallace and carried with a majority aye vote with no votes by Tarla Perdew and Bruce Davis.
E. VCTA Painters to Bison Reservoir: A motion by Michael Wallace to approve the group with a 2:1 GCFC non-member:member ratio was seconded by Veldean Petri. The motion carried with a majority aye vote with no votes by Tarla Perdew and Bruce Davis.
F. Contract Modification #1 Kiewit: A motion to approve the Kiewit Contract Modification #1 up to \$8,356 was made by Michael Wallace and seconded by Bruce Davis. 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