

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
SEPTEMBER 24, 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 8/27/15
B. Acknowledgment of Receipt of Financial Statement Period Ending 8/31/15
A motion to approve the consent calendar was made by Veldean Petri 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. Additionally, Councilor Petri read a letter (undated) from Tonya Copley, GariLu Schwab, Kristen Riley and Miriam Mondragon regarding their opinion of the Weenie Roast at Bison Reservoir group requirements.
B. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel addressed council regarding the road between 6th & Electric needing work, the performance of the Sheriff's Department, and the lack of staffing in the Fire Department.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 494: AN ORDINANCE GRANTING A FRANCHISE BY THE CITY OF VICTOR, COUNTY OF TELLER, COLORADO, TO BLACK HILLS/COLORADO ELECTRIC UTILITY COMPANY, LP, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO FURNISH, SELL AND DISTRIBUTE ELECTRICITY TO THE CITY AND TO ALL PERSONS, BUSINESSES AND INDUSTRIES WITHIN THE CITY AND THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH SAID CITY ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL AND DISTRIBUTE ELECTRICITY TO THE CITY AND THE RIGHT TO MAKE REASONABLE USE OF ALL STREETS AND OTHER PUBLIC PLACES AS MAY BE NECESSARY, AND FIXING THE TERMS AND CONDITIONS THEREOF: After questions were addressed by Bret Jones of Black Hills Energy, a motion to adopt Ordinance #494 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
B. RESOLUTION NO. 2015-09-24.01: A RESOLUTION ADOPTING A PUBLIC RECORDS POLICY FOR THE CITY OF VICTOR: A motion to adopt resolution no. 2015-09-24.01 was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PROCLAMATION 10-2015: OCTOBER IS ARTS MONTH: A motion to adopt Proclamation 10-2015 was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
B. Kiewit Change Order OD-001 \$44,797: A motion to approve Kiewit Change Order OD-001 for \$44,797 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
C. Kiewit Change Order OD-002 \$14,014: A motion to approve Kiewit Change Order OD-002 for \$14,014 was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
D. Kiewit Change Order SC-002 \$6442.50: A motion to approve Kiewit Change Order SC-002 for \$6442.50 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.

- E. Agreement for Services – Sturgeon Electric – Generator \$62,811:** A motion to approve an Agreement for Services with Sturgeon Electric for a Generator at the wastewater plant for \$62,811 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
 - F. Construction Contract – Sabre Industries – Little Grouse Tower \$123,690:** A motion to approve the Construction Contract with Sabre Industries to construct the Little Grouse Tower for \$123,690 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
 - G. PUBLIC HEARING: DREAM Special Event Liquor Permit – BBQ, Brews & Avenues – Victor Avenue Ribbon Cutting and Community BBQ 10/2/15:** Mayor Hakes opened the public hearing. There being no comments forthcoming, the public hearing was closed followed by a motion by Tarla Perdew to approve the permit. The motion was seconded by Bruce Davis. A majority were in favor with a vote of NO by Veldean Petri.
- IX. ADJOURN:** A motion by Mayor Hakes to adjourn met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk