

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
OCTOBER 8, 2015 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Pro tem Veldean Petri 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, and Michael Wallace and Mayor Pro tem Veldean Petri. 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 9/24/15:** 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 Works – Daniel Delaney:** Daniel Delaney reported on statistics and activities in the Public Works Department.
2. **Main Street/DREAM – Becky Parham:** Becky Parham reported on activities in Main Street and DREAM.
C. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Michael Wallace motioned to add an executive session regarding personnel matters after new business. Bruce Davis seconded the motion. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
- VIII. **NEW BUSINESS**
A. **Kiewit Change Order SC-003 \$6641.33:** A motion to approve Kiewit Change Order SC-003 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- IX. **EXECUTIVE SESSION:** A motion by Michael Wallace to convene in executive session pursuant to CRS 24-6-402(4)(f) was seconded by Bruce Davis. All were in favor and the regular session of the meeting was adjourned and the Council convened in executive session.
- X. **ADJOURN:** After reconvening in regular session, a motion by Bruce Davis to adjourn met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk