

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**OCTOBER 22, 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 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 10/8/15**  
**B. Acknowledgment of Receipt of Financial Statement Period Ending 9/30/15**  
A motion to approve the consent calendar was made by Veldean Petri and 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**  
**TCSO – Jason Mikesell:** Sgt. Jerry Sloan represented the TCSO and reported statistical information for September 2015.  
**C. City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Marc Dettenrieder thanked Veldean Petri for the work she had done as a Representative for Victor.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**  
**A. FINAL ADOPTION: 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:** A motion by Bruce Davis to adopt Ordinance No. 494 on second reading including the complete reading of the title was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**  
**A. POST AWARD PUBLIC HEARING: CDBG Phase 3 Street & Drainage Project Victor Avenue:** Mayor Hakes opened the public hearing and called for public input. There being none forthcoming, the hearing was closed. No motion is necessary on this matter.
- IX. **ADJOURN:** A motion by Bruce Davis to adjourn met with unanimous approval and the meeting was adjourned.

**ATTEST:**

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Byron L. Hakes, Jr., Mayor

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Sandy Honeycutt, City Clerk