

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
NOVEMBER 5, 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 Councilors Bruce Davis, Tarla Perdew, Veldean Petri and Mayor Buck Hakes. Councilor Michael Wallace 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 10/22/15: A motion by Veldean Petri to approve the consent calendar was 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.
1. Outgoing Council Appreciation: Mayor Hakes thanked outgoing Councilor Veldean Petri and made a presentation of an appreciation award for her service. At this time Ms. Petri left the Council table.
B. Oaths of Office
1. Council Ward I
2. Council Ward II
City Clerk Sandy Honeycutt administered the Oath of Office to incoming Councilors Tarla Perdew (incumbent) and Terry Akins who then took their places at the Council table. A motion by Tarla Perdew to appoint Bruce Davis as Mayor Pro Tem was seconded by Terry Akins. All were in favor and the motion carried.
3. Fire Chief: A motion by Bruce Davis to appoint Joseph M. Groves II Chief of the Victor Volunteer Fire Department was seconded by Tarla Perdew. All were in favor and the motion carried.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. Sales Agreement Wagner Equipment: A motion by Tarla Perdew to approve the Wagner Equipment Sales Agreement in the amount of \$82,500.80 was seconded by Bruce Davis. All were in favor and the motion carried.
B. Small Communities W & WW Grant Application: A motion by Bruce Davis to approve the Small Communities W & WW Grant Application for a \$1,070,000 project request for \$850,000 grant funding with a \$220,000 City match was seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn by Bruce Davis met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk