

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
DECEMBER 3, 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.
- II. **ROLL CALL:** Present were Councilors Terry Akins and Michael Wallace and Mayor Buck Hakes. Councilors Bruce Davis and Tarla Perdew were absent. Also present were City Administrator Deb Downs and Deputy City Clerk Claire Greenwood.
- 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 11/19/15:** A motion to approve the consent calendar was made by Michael Wallace and seconded by Terry Akins. 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. **Presentation – El Pomar Foundation:** Lorin Stein represented El Pomar Foundation in the presentation of a \$2,500 grant to promote the Victor Penguins.
C. **Departments**
1. **Public Safety**
a. **VVFD – Chief Chivas Groves:** Chief Groves reported on November statistics.
b. **TCSO – Commander Jason Mikesell:** There was no representative from TCSO.
2. **City Administrator – Deb Downs:** Deb Downs reported updated the Council on projects and matters being handled under her purview.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PUBLIC HEARING: 2016 BUDGET:** Mayor Hakes opened the public hearing on the 2016 budget. There being no comments forthcoming, the hearing was closed.
- VIII. **ORDINANCES AND RESOLUTIONS**
A. **RESOLUTION NO. 2015-12-03.01: RESOLUTION TO ADOPT 2016 BUDGET:** A motion by Michael Wallace to approve Resolution No., 2016-12-03.01 was seconded by Terry Akins. All were in favor and the motion carried.
B. **RESOLUTION NO. 2015-12-03.02: RESOLUTION TO SET MILL LEVIES:** A motion by Terry Akins to approve Resolution No., 2016-12-03.02 was seconded by Michael Wallace. All were in favor and the motion carried.
C. **RESOLUTION NO. 2015-12-03.03: RESOLUTION TO APPROPRIATE SUMS OF MONEY:** A motion by Michael Wallace to approve Resolution No., 2016-12-03.03 was seconded by Terry Akins. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
A. **Memorandum of Understanding – Colorado Main Street Program:** A motion by Terry Akins to approve the MOU with Colorado Main Street was seconded by Michael Wallace. All were in favor and the motion carried.
B. **Grant Agreement – DOLA – Gaming Impact Law Enforcement 2016:** A motion by Michael Wallace to approve 2016 Law Enforcement Gaming Impact Grant Application was seconded by Terry Akins. All were in favor and the motion carried.
- X. **ADJOURN:** A motion to adjourn met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Claire Greenwood, Deputy City Clerk