

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 28, 2016 – 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 Terry Akins.
- II. **ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Terry Akins, Bruce Davis, Tarla Perdew and Michael Wallace. Also present were City Administrator Deb Downs, City Clerk Sandy Honeycutt 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 3/24/16
B. Acknowledgment of Receipt of Financial Statement Period Ended 3/31/16
A motion by Terry Akins 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.
B. Teller County Transportation 5 Year Strategic Plan – Ted Borden: Cancelled
C. City Administrator – Deb Downs: Submitted written report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 495 – AN EMERGENCY ORDINANCE IMPOSING A MORATORIUM ON THE PLACEMENT OF MOBILE AND MAUFACTURED HOMES WITHIN THE CITY: A motion by Bruce Davis to adopt Ordinance No. 495 was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Youth Week Proclamation – Victor Elks #367: Mayor Hakes read the Proclamation in its entirety.
B. Sunnyside Cemetery Rules and Regulations: A motion by Tarla Perdew to approve the Sunnyside Cemetery Rules and Regulations was seconded by Bruce Davis. All were in favor and the motion carried.
C. Agreement for Professional Services – Obering, Wurth & Assoc – Phase 4 Drainage Design: A motion by Terry Akins to approve the OWA Agreement for Professional Services in the amount of \$54,925.00 was seconded by Michael Wallace. All were in favor and the motion carried.
D. Ratify Approval of Grant Agreement – DOLA – Phase 4 Drainage Design: A motion by Tarla Perdew to ratify approval of a Grant Agreement with DOLA for Phase 4 Drainage Design in the amount of \$25,000.00 was seconded by Bruce Davis. All were in favor and the motion carried.
E. Grant Agreement – DOLA – 3rd Street Plaza Construction: A motion by Michael Wallace to approve a Grant Agreement with DOLA for the 3rd Street Plaza Construction in the amount of \$475,412.00 was seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion by Bruce Davis to adjourn met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Claire Greenwood, Deputy City Clerk