

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 25, 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 Andy Watson.
- II. **ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Terry Akins, Bruce Davis and Tarla Perdew. 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 8/11/16
B. Acknowledge Receipt of Financial Statement Period Ending 7/31/16
C. Acknowledge Receipt of Audit/Financial Report Period Ending 12/31/15
A motion by Bruce Davis to approve the consent calendar was seconded by Tarla Perdew. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations: The Mayor gave special thanks to Kirk Myers for his work at the cemetery and to Veldean Myers for her many years of help with clean-up days. Councilors reported on matters in which they are involved.
B. City Administrator – Deb Downs: Reported on administrative matters
C. Public Works – Daniel Delaney: Not Present
D. TCSO – Commander Mark Morlock: Introduced himself as Commander of the Victor Sub- station TCSO responsibilities
E. Becky Frank reported on activities in Main Street and DREAM
F. CC&V Gold Mine – Lisa Becker: Ms. Becker advised Council of an upcoming open house, work to create a lookout to replace the American Eagles Overlook, the plans for monitoring of blasting.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** (1) Chris Hanks addressed Council regarding the continuing absence of Councilor Wallace; (2) Veldean Myers advised Council of work that had been done at the cemetery and asked for all to visit.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION 2016-08-25.01: A RESOLUTION CALLING FOR A SPECIAL ELECTION AND SUBMITTING TWO BALLOT QUESTIONS TO THE REGISTERED ELECTORS OF THE CITY OF VICTOR AT THE CITY’S NOVEMBER 8, 2016 SPECIAL ELECTION REGARDING WHETHER THE CITY MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATION SERVICES AND WHETHER TERM LIMITS FOR THE MAYOR AND COUNCIL MEMBERS SHOULD BE ELIMINATED: A motion by Tarla Perdew to adopt Resolution No. 2016-08-25.01 with the removal of the second item regarding term limits was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. City of Victor Fee & Fine Schedule: A motion by Terry Akins to adopt the City of Victor Fee & Fine Schedule effective 9/17/16 was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Appoint Budget Officer: A motion by Tarla Perdew to appoint Deb Downs Budget Office was seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion by Buck Hakes to adjourn met with unanimous approval and the meeting adjourned.

ATTEST: