

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
OCTOBER 27, 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, Michael Wallace and Tarla Perdew. 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 10/6/16
A motion by Tarla Perdew 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. Main Street/DREAM – Becky Frank: Ms. Frank was not present
C. Public Works – Daniel Delaney: Mr. Delaney reported on statistics in public works – water turn ons and turn offs, and their preparations for winter.
D. City Administrator – Deb Downs: Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to add item B. Cross Access Easement Agreement w/Park State Bank under new business was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
RESOLUTION NO. 2016-10-27.01: A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF VICTOR’S WALLACE PARK GAZEBO: A motion by Bruce Davis to adopt Resolution No. 2016-10-27.01 for \$45,000 of a \$60,000 project was seconded by Michael Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Modify Fee Schedule to Permit One Complimentary Water Turn On or Off Annually: A motion by Tarla Perdew to table this item to the next meeting was seconded by Bruce Davis. All were in favor and the motion carried.
B. Cross Access Easement Agreement w/Park State Bank: A motion by Bruce Davis to approve the Agreement was seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Claire Greenwood, Deputy City Clerk