

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
DECEMBER 8, 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, and Tarla Perdew. 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 11/17/16
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: Mayor Hakes reported the recent deaths of Marvin Bielz and Woody Hunt.
B. City Administrator – Deb Downs: Ms. Downs orally 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 C under New Business – Powell Mechanical Energy Efficiency Upgrade Contract – was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **PUBLIC HEARING: 2017 BUDGET:** Mayor Hakes opened the public hearing. A comment by Joe Stevens that the Council and Deb had done a good job was the only comment. The hearing closed.
- VIII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2016-12-08.01: RESOLUTION TO ADOPT 2017 BUDGET: A motion by Terry Akins to adopt Resolution No. 2016-12-08.01 was seconded by Bruce Davis. All were in favor and the motion carried.
B. RESOLUTION NO. 2016-12-08.02: RESOLUTION TO SET MILL: A motion by Bruce Davis to adopt Resolution No. 2016-12-08.02 and set mill levy at 15.738 was seconded by Terry Akins. All were in favor and the motion carried.
C. RESOLUTION NO. 2016-12-08.03: RESOLUTION TO APPROPRIATE SUMS OF MONEY
A motion by Tarla Perdew to adopt Resolution No. 2016-12-08.01 appropriating sums of money for the General Fund, Utility Enterprise Fund, Capital Improvement Fund and Conservation Trust Fund was seconded by Terry Akins. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
A. Addendum to An Existing Contract – Solid Earth Plaza Project: A motion by Bruce Davis to approve the addendum to the existing contract with Solid Earth in the amount of \$38,960 was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Grant Agreement DOLA Gaming Impact 2017: A motion by Tarla Perdew to approve the Grant Agreement with DOLA for 2017 Gaming Impact subject to the contract being changed to reflect the amount of \$277,649 was seconded by Terry Akins. All were in favor and the motion carried.
C. Powell Mechanical Energy Efficiency Upgrade Contract: A motion by Bruce Davis to approve the Powell Mechanical Energy Upgrade Contract in the amount of \$19,763 with rebates from Colorado Natural Gas was seconded by Tarla Perdew. All were in favor and the motion carried.
- X. **ADJOURN:** A motion to adjourn by Tarla Perdew met with unanimous approval and the meeting adjourned.

ATTEST: