

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 16, 2017 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Hakes convened the meeting and led the audience in the Pledge of Allegiance followed by an invocation by Terry Akins.
- II. **ROLL CALL:** Present were Councilors Terry Akins, Bruce Davis and Tarla Perdew and Mayor Buck Hakes. 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 1/19/17**
 - B. **Acknowledge Receipt of Financial Statement Period Ending 1/31/17**

A motion by Tarla Perdew to approve the consent calendar was 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. **Public Works – Daniel Delaney:** Mr. Delaney reported on matters in Public Works including statistics for January.
 - C. **Main Street/DREAM – Becky Frank:** Ms. Frank reported on matters in DREAM and Main Street including an update on Gold Rush Days activities.
 - D. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens addressed Council regarding ongoing talks relative to the coal bins and asked that Council attempt to gain more gaming impact funds.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Bruce Davis to add item E, MOU – Pikes Peak Enterprise Zone & the City of Victor, was seconded by Tarla Perdew. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
 - A. **RESOLUTION NO. 2017-02-16.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS:** A motion by Tarla Perdew to adopt Resolution No. 2017-02-16.01 was seconded by Terry Akins. All were in favor and the motion carried.
 - B. **RESOLUTION NO. 2017-02-16.02: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS:** A motion by Bruce Davis to adopt Resolution No. 2017-02-16.02 was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
 - A. **PUBLIC HEARING: Application to Transfer Liquor License at 315 Victor Ave. from Cynthia Vaccaro DBA: Blue Collar Speak Easy to Mining Claim 1899 LLC:** Mayor Hakes opened the Public Hearing. There being no comments forthcoming, the Public Hearing was closed. A motion by Bruce Davis to approve a 90 day temporary permit while resolving the document deficiency was seconded by Tarla Perdew. All were in favor and the motion carried.
 - B. **Amendment to City of Victor Fee & Fine Schedule Retroactive to January 1, 2017– Liquor Related Fees:** A motion by Tarla Perdew to approve the amended City of Victor Fee & Fine Schedule relative to Liquor Related Fees retroactive to January 1, 2017, was seconded by Terry Akins. All were in favor and the motion carried.
 - C. **Peak Performance (Elevator) Maintenance Agreement:** A motion by Terry Akins to approve the Agreement was seconded by Tarla Perdew. All were in favor and the motion carried.
 - D. **MOU – Pikes Peak Enterprise Zone & City of Victor:** A motion by Bruce Davis to approve the MOU was seconded by Terry Akins. All were in favor and the motion carried.

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- E. Appointment to fill Council Vacancy and Administer Oath of Office:** After a short presentation by each candidate to fill the Council vacancy, by results of a ballot vote, Michelle Stevens was appointed to fill the vacancy.
- IX. ADJOURN:** A motion to adjourn by Tarla Perdew met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk