

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 15, 2017 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Hakes called the meeting to order and 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 Bruce Davis, Tarla Perdew, Terry Akins and Michelle Stevens. 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 5/18/17
B. Acknowledge Receipt of Financial Statement Period Ending 5/31/17
A motion by Bruce Davis to approve Item A and table Item B to 7/20/17 was seconded by Michelle Stevens. 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 Safety – Sheriff Jason Mikesell – Not in Attendance
Swear In Sheriff Mikesell as Victor Police Chief – Move to 7/20/17
C. Main Street/DREAM – Becky Frank: Ms. Frank reported on matters in her Departments including an update on the organization of Gold Rush Days.
D. City Administrator – Deb Downs: Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens addressed Council regarding installing a liner in the reservoir to prevent seepage.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2017-06-15.01: 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 approve Resolution No. 2017-06-15.01 was seconded by Tarla Perdew. All were in favor and the motion carried.
B. RESOLUTION NO. 2017-06-15.02: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND J.W. ROSS FERWERDA & ELAINE FERWERDA AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS: A motion by Terry Akis to approve Resolution No. 2017-06-15.02 was seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Jim Watson – Request to Repeal City of Victor Junk Ordinance: Mr. Watson addressed Council expressing his dissatisfaction with the City’s adoption of a “junk ordinance” that he feels is contrary to a vote of the citizens to repeal a previously adopted “junk ordinance.”
B. El Paso-Teller County Emergency Telephone Service Authority: Second Amended and Restated Intergovernmental Agreement: A motion by Tarla Perdew to approve the Second Amended and Restated Intergovernmental Agreement was seconded by Terry Akins. All were in favor and the motion carried.
C. Intergovernmental Agreement for a Regional Planning Commission for Transportation Planning: A motion by Terry Akins to approve the Intergovernmental Agreement was seconded by Bruce Davis. All were in favor and the motion carried.
D. Design Change Order - \$9,085.00: Solid Earth, Inc. Re: 3rd St. Plaza: A motion by Bruce Davis to approve the Design Change Order was seconded by Tarla Perdew. All were in favor and the motion carried.
E. Agreement for Services with Gold Standard Construction for Wallace Park Gazebo - \$56,000.00: A motion by Tarla Perdew to approve the Agreement for Services was seconded by Bruce Davis. All were in favor and the motion carried.

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F. Local Government Limited Gaming Impact Fund – 2018 Law Enforcement Application Requesting \$274,305.00: A motion by Bruce Davis to approve the 2018 Law Enforcement Gaming Application was seconded by Michelle Stevens. All were in favor and the motion carried.

IX. ADJOURN: A motion to adjourn by Terry Akins met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk