

**MINUTES**  
**CITY OF VICTOR REGULAR COUNCIL MEETING**  
**August 13, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE**

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- I. The regular meeting of Victor’s City Council convened with Mayor Pro tem, Richard May presiding. Mayor Pro tem May led the Pledge of Allegiance.
  
- II. **ROLL CALL:** Don Daniel: Present; Veldean Petri: Present; Buck Hakes: Present  
Mayor Pro tem Richard May: Present; Mayor Serena E. Bielz: Absent; City Attorney: Joined the meeting in progress.
  
- III. **CEREMONIES, PRESENTATIONS, APPOINTMENTS**  
Dante Disharoon presented a brief synopsis of the CML Conference.
  
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**  
Jane Mannon gave a brief update on C C & V Mining Co. operations, introducing Tim Colmer who has taken the place of retiring Gary Goodrich. The GPS Review of Sunnyside Cemetery has been completed and a preliminary map has been made. Wendy is interested in continuing with the project and there is interest in another clean up day before winter sets in.
  
- V. **CONSENT CALENDAR:**  
  
**MOTION:** Council Member Don Daniel moved to Approve Minutes Regular Meeting July 23, 2009 and Statement of Expenditures in the amount of \$44,630.03 authorizing signing of checks; second by Council Member Byron Hakes.  
**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Pro tem May, yes.
  
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**  
None
  
- VII. **NEW BUSINESS**
  - A. MOTION:** Council Member Don Daniel moved to appoint the Deputy City Clerk-Treasurer as Budget Preparer; second by Council Member Byron Hakes.  
**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Pro tem May, yes.
  
  - B. MOTION:** Council Member Byron Hakes moved to hire Gina C. Janett as CDBG Grants Administrator; second by Mayor Pro tem Richard May.  
**Roll Call Vote:** Council Member Hakes, yes; Mayor Pro tem May, yes; Council Members Petri, yes; Daniel, no.
  
  - C. MOTION:** Council Member Don Daniel moved to approve the Teller County Clerk IGA for Coordinated Election; second by Council Member Veldean Petri.  
**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; Hakes, yes; Mayor Pro tem May, yes.
  
  - D. MOTION:** Council Member Don Daniel moved to approve splitting EIG Water Meter between Automation and Plumber; second by Council Member Byron Hakes.  
**Roll Call Vote:** Council Members, Daniel, yes; Hakes, yes; Petri, yes; Mayor Pro tem May, yes.
  
  - E. MOTION:** Council Member Don Daniel moved to approve AWW Certified Lead Free Meters; second by Mayor Pro tem Richard May.  
**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.
  
  - F. MOTION:** Council Member Don Daniel moved to approve Final Contract with Automation Water Meter; second by Council Member Byron Hakes.  
**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Pro tem May, yes.
  
  - G. MOTION:** Council Member Don Daniel moved to advertise bid for Licensed Plumber; second by Council Member Byron Hakes.  
**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Pro tem May, yes.

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**H. MOTION:** Council Member Don Daniel moved to approve Sidney Innerebner dba Indigo Water Group bid for Televising and Cleaning Waste Water Lines; second by Mayor Pro tem Richard May.

**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.

**I. MOTION:** Council Member Don Daniel moved to postpone consideration of Engineering Services for Short Term Projects; second by Mayor Pro tem Richard May.

**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.

**J. MOTION:** Council Member Don Daniel moved to not consider a reduced summer rate for water consumption for 2009; second by Mayor Pro tem, Richard May.

**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.

**K. MOTION:** Council Member Don Daniel moved to purchase a treat for (28) participants attending the National By-Way Pre Conference Tour August 22<sup>nd</sup>; second by Mayor Pro tem Richard May.

**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.

**L. BUSINESS LICENSE APPLICATION**

RANDE TREECE dba ASTROLUX ENVIRONMENTAL SOLUTIONS, LLC  
2500 Central Ave. Ste. K Boulder, CO.: SOLAR INSTALLERS

**MOTION:** Council Member Don Daniel moved to approve a Business License for Rand Treece dba Astrolux Environmental Solutions, LLC, Solar Installers; second by Council Member Veldean Petri.

**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; Hakes, yes; Mayor Pro tem May, yes.

**VIII. PUBLIC HEARINGS:**

None.

**IX. ORDINANCES AND RESOULTUIONS**

**SECOND READING: ORDINANCE NO. 472 AN ORDINANCE PROHIBITING THE  
DEFILING OR DESECRATION OF GRAVES AT SUNNYSIDE CEMETERY**

**MOTION:** Council Member Don Daniel moved to approve on Second Reading Ordinance No. 472, an Ordinance Prohibiting the Defiling or Desecration of Graves at Sunnyside Cemetery; second by Mayor Pro tem Richard May.

**Roll Call Vote:** Council Member Daniel, yes; Mayor Pro tem May, yes; Council Members: Petri, yes; Hakes, yes.

**X. CITY ATTORNEY**

Nothing to bring before Council.

**XI. UNFINISHED BUSINESS**

**MOTION:** Council Member Don Daniel moved to authorize the Public Works Entry Level Hourly Wage (\$12.10 per hr.) for labor on the weatherization of the Alta Vista Station to apply to the individual's water bill; second by Council Member Veldean Petri.

**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; Hakes, yes; Mayor Pro tem May, yes.

Council Member Hakes discussed that he had asked Mayor Bielz at a recent meeting if there was an investigation of the Victor Police Department and there was an investigation in which all charges were dropped by the District Attorney today.

**XII. CORRESPONDENCE**

No Correspondence

**XIII. ADJOURN**

**MOTION:** Council Member Don Daniel moved to adjourn; second by Mayor Pro tem Richard May. The meeting was adjourned on unanimous voice vote.

ATTEST: \_\_\_\_\_  
Shirley A. Beach, City Clerk

APPROVED: \_\_\_\_\_  
Richard May, Mayor Pro tem

