

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
June 11, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:

The regular meeting convened with Mayor Serena Bielz presiding. The Mayor led the council and audience reciting the Pledge of Allegiance.

II. ROLL CALL: Don Daniel: Present; Veldean Petri: Absent; Buck Hakes Present
Richard May: Present; Mayor Serena E. Bielz: Present City Attorney: Present

III. CEREMONIES, PRESENTATIONS, APPOINTMENT

None Scheduled

IV. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

Comments were heard from Dale Roy regarding two articles in the paper regarding the police department agreement.

Response was made by Mayor Bielz and Council Member Hakes.

V. CONSENT CALENDAR:

MOTION: Council Member Don Daniel moved to approve Minutes of the Regular Meeting May 28, 2009; Minutes Special Meeting June 4, 2009 and Statement of Expenditures in the amount of \$71,249.57, authorizing signing of checks; second by Council Member Buck Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; May, yes; Mayor Bielz, yes.

VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

The IGA with the City of Cripple Creek was added to the agenda under New Business.

MOTION: Council Member Richard May moved to postpone Ordinance No. 470 until the June 25, 2009 meeting; second by Council Member Don Daniel.

Roll Call Vote: Council Members: May, yes; Daniel, yes; Hakes, yes; Mayor Bielz, yes.

MOTION: Council Member Byron Hakes moved to postpone indefinitely agenda item XI. - B, organization or reorganization of Water/Waste water treatment department; second by Council Member Don Daniel.

Roll Call Vote: Council Members: Hakes, yes; Daniel, yes; May, yes; Mayor Bielz, no.

Mr. May rescinded his yes vote and voted no on the motion.

Discussion with regard to the organization or reorganization of the department followed. Public comments were made by Pamela Pratt and Dale Roy.

ACTION: The scheduled item remained on the agenda.

VII. NEW BUSINESS:

A. City of Victor Policies and Procedures (Standing Agenda Item)

No policies were scheduled at this time.

B. CML Convention

Discussion with regard to the cost and importance of the CML conference followed.

C. Award of Bid: Water Meter Replacement and Automated Meter Readings Deployment

Duplicated scheduling of this item: The award will be done by Resolution.

VIII. PUBLIC HEARINGS:

No Public Hearings Scheduled.

IX. ORDINANCES AND RESOLUTIONS

A. INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR THE USE OF CERTAIN CITY-OWNED FACILITIES: (Tabled until June 25th meeting by above motion.)

B. RESOLUTION 2009-5

A RESOLUTION ADOPTING CITY OF VICTOR GOALS AND OBJECTIVES

MOTION: Council Member Don Daniel moved to approve Resolution 2009-5 adopting City of Victor Goals and Objectives; second by Council Member Byron Hakes.

Roll Call Vote: Council Members Daniel, yes; Hakes, yes; May, yes; Mayor Bielz, yes.

C. RESOLUTION 2009-6

**A RESOLUTION AWARDED CONTRACT FOR WATER METER REPLACEMENT AND
AND AUTOMATED METER READINGS DEPLOYMENT TO NATIONAL METER AND
AUTOMATION, INC.**

MOTION: Council Member Richard May moved to accept National Meter bid for the water meter replacement pending negotiations of final pricing for inclusion of backflow preventers on both residential and commercial accounts; final pricing be submitted in time for the next council meeting at the time we might make this decision; second by Council Member Don Daniel.

Discussion followed.

ACTION: Council Member Daniel withdrew his second of the motion and Council Member May withdrew his motion.

MOTION: Council Member Richard May moved to approve Resolution 2009-6 authorizing the Mayor to sign agreement with National Meter and Automation, Inc for installation of water meters in the City; second by Council Member Don Daniel.

Roll Call Vote: Council Members: May, yes; Daniel, yes; Hakes, yes; Mayor Bielz, yes.

X. CITY ATTORNEY

The City Attorney reported on the pending litigation on the reverse condemnation of a structure that was demolished. The Attorneys are in the process of submitting a Motion of Summary Judgment with a Memorandum of Law in support of that.

XI. UNFINISHED BUSINESS

A. Bid Award Wallace Park Restroom Upgrade

MOTION: Council Member Don Daniel moved to approve the bid submitted by Gold Standard Construction for bringing the Wallace Park restroom into ADA compliance; second by Council Member Byron Hakes. The RFP was published as well as posted on the web site and regular posting places.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; May, no; Mayor Bielz, yes.

B. Organization or Re organization of Water/Waste Water Treatment Department

The City Attorney questioned since it appears that the employees have managed to diffuse their differences, if council might consider postponing the matter until the first meeting in July and continuing with monitoring and reporting regularly to council.

ACTION: Council Member Hakes will work with both employees as was discussed in the meeting with the staff as well as scheduling. Council agreed that Mr. Hakes will report back at the next meeting on this matter.

C. ACTION: The Mayor will set up a meeting with the Cripple Creek City Administrator, Chief Hamilton and Cripple Creek City Council and advise Council of the date and time. The Mayor has been meeting with the City Administrator and Chief Hamilton over time and there is a Citizen Committee working to determine what other recommendations will be forthcoming for stabilizing the police department

Public Comment was received from Pamela Pratt and Dale Roy.

Comment was received from Corporal Trump regarding back up.

XII. CORRESPONDENCE:

There was no Correspondence.

XIII. UNSCHEDULED MATTERS

Comment was heard from Richard Grater regarding the repair of the pipe in his sidewalk.

Marilyn Fay advised that Victor Celebrates the Arts has established awards in the name of people who have served this community; this year they will add the Richard Grater Award.

XIV. ADJOURN

Council Member Don Daniel moved to adjourn; second by Council Member Richard May.
The meeting was adjourned on unanimous voice vote of council.

ATTEST: _____
Shirley Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor