

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 11, 2010 – 7:00 P.M

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Hakes at 7:00PM who then led the audience in the Pledge of Allegiance.
- II. ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Attorney Alan Jensen.
- III. CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting January 28, 2010: A motion to approve the minutes of the regular meeting of January 28, 2010, was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - B. Approval of Expenditures and Authorization to Sign Checks: A motion to approve expenditures and authorize the signing of checks in the amount of \$90,600.84 was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. REPORTS**
- A. Mayor and Commissioners: The Mayor and commissioners updated the Council and audience on numerous efforts they were undertaking. Veldean Petri wanted to personally thank Rodney Vannest and the Police Department for security checks and locking and unlocking Sunnyside Cemetery. Veldean Petri also announced the Economic Development meeting that was being held at the VICCI Center on February 20.
 - B. City Attorney: Mr. Jensen reported status of Gold Camp Ag & Mining Museum Contract.
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
Audience members addressed Council regarding the lack of workshop agendas and smoking near the door of City Hall and asked about whether the planning commission was active. The response of the Council was that it was not.
- VI. PRESENTATIONS**
- VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. ORDINANCES AND RESOLUTIONS**
- IX. NEW BUSINESS**
- A. **Gold Camp Fishing Club – Extension of Lease of Bison Reservoir:** A motion to extend the current lease of the lake and cabins to the Gold Camp Fishing Club was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - B. **Gravesite Donation to Mary Prickett for burial next to her husband Everett Prickett who lost his life while working for the City of Victor.** A motion to donate a gravesite to Mary Prickett next to her husband was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
 - C. **Mike Wallace – Presentation of Proposals for Backflow Preventer Program –** Councilman Wallace reported that he was not ready to proceed with this item.

D. Approval of Use of City Sidewalk and Parking Area for Gold Panning and Construction at the Victor Lowell Thomas Museum. A motion to permit use of the City sidewalk north of the Lowell Thomas Museum for the gold panning trough and for occasional construction equipment was made by Diana Bowman and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

A. Victor Gold Camp Ag & Mining Museum: A motion to table this item until the February 25, 2010, meeting was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

XI. CORRESPONDENCE

None

ADJOURN: A motion to adjourn was made by Don Daniel and seconded by Diana Bowman. All were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk