

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
June 9, 2011 – 6:00 P.M

- I. The meeting was called to order by Mayor Buck Hakes who 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 was City Clerk Sandy Honeycutt
- III. **CONSENT CALENDAR:**
 - A. **Approval of Minutes Special Meeting May 18, 2011:** A motion to approve the minutes of the special meeting of May 18, 2011, 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. **Approval of Minutes Regular Meeting May 26, 2011:** A motion to approve the minutes of the regular meeting of May 26, 2011 was made by Michael Wallace 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.
 - C. **Approval of Expenditures and Authorization to Sign Checks \$17,387.68:** A motion to approve expenditures and authorize signing checks in the amount of \$17,387.68 was made by Veldean Petri and seconded by Michael Wallace. 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 Reports/Presentations:** **Mayor Hakes** reported that he felt the problem with the vault had been solved. **Veldean Petri** reported that it had been a successful clean-up days, that the new amphitheater would be opening on June 11, the first Gold Bowl Days would be on June 11, and the Kid's Fishing Contest at Bison would be on June 18. **Buck Hakes** also reported that 480 tires had been removed on clean-up day – more than one tire per person living in Victor. **Michael Wallace** reported that at 10AM on Saturday that "Stratton" would be at the amphitheater; that the space under the sidewalk had been resolved, and that the bids on the Fourth Street project would be opened on Monday. **Diana Bowman** reported that the Victor Fire Department had been working with the 4-Mile Fire Department on a wildland fire.
 - B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS**
 - A. **Colonel Robert McLaughlin, Garrison Commander, Fort Carson:** Colonel McLaughlin made a presentation to Council and the audience regarding the helicopters in the area and their mission and answered questions.
 - B. **Vision Security – New Business License:** A motion to approve the new business license for Vision Security 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.

VIII. ORDINANCES AND RESOLUTIONS

- A. RESOLUTION 2011-06-09.01 A RESOLUTION DECLARING THE CITY'S INTENT TO CONDUCT THE NOVEMBER 1, 2011, REGULAR MUNICIPAL ELECTION AS A MAIL BALLOT ELECTION.** A motion to approve Resolution 2011-06-09.02 was made by Veldean Petri 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.
- B. RESOLUTION 2011-06-09.02 A RESOLUTION AUTHORIZING THE CITY OF VICTOR TO JOIN WITH OTHER LOCAL GOVERNMENTS AS A PARTICIPANT IN THE COLORADO LOCAL GOVERNMENT LIQUID ASSET TRUST (THE "Trust") IN ORDER TO POOL FUNDS FOR INVESTMENT:** A motion to approve Resolution 2011-06-09.02 was made by Michael Wallace 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.

IX. NEW BUSINESS

- A. PUBLIC HEARING: Special Events Permit – Victor Elks for all 2011: After opening the floor to public comment and having none, a motion to approve the Special Events Permits for the Victor Elks for 2011 was made by Veldean Petri 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.
- B. Ratify Amended Contract with Gina Janett for Professional Services for 11-515 Grant Approved on May 26, 2011, Removing Professional Liability Insurance: A motion to ratify the amended contract with Gina Janett for 11-515 Grant approved on 5/26/11 was made by Don Daniel and seconded by Michael Wallace.** Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approve Change Orders 1 – 4, Doctor Plumber:** A motion to approve Change Orders 1 – 4 for Doctor Plumber 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.
- D. Approve Pay Application No. 1 – K. R. Swerdfeger Construction \$195,319.80:** A motion to approve pay application No. 1 for K. R. Swerdfeger was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. Approve Contract for Vault Documentation – The Preservation Studio:** A motion to approve the contract for vault documentation with The Preservation Studio was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- F. Approve SEH Plans for 4th Street Improvement Project:** A motion to approve the SEH plans for 4th Street improvements 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.
- G. Review/Approve Change Orders K. R. Swerdfeger Construction – Drainage:** A motion to approve K. R. Swerdfeger Change Orders #'s 2 and 3 was made by Michael Wallace 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.
- H. Approve Contract for Construction Administration – SEH – 4th Street:** A motion to approve the contract for construction administration with SHE for the 4th Street project with the removal of the line referring to "\$16,500 per hour" removed from A-1-Z was made by Michael Wallace 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.
- I. Approve Payment to Georgia Follansbee for Destruction of Shed & Clothesline:** A motion to approve a payment not to exceed \$100 for destruction of the shed and clothesline at the Follansbee property 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.

- J. Approval of Listing Agreement for Sale of Penrose Property:** A motion to approve the listing agreement for the sale of the Penrose property 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.
- K. Approve MOA and Plans relative to Resolution of Vault:** A motion to approve the MOA and plans relative to resolution of the vault 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.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE

- XII. ADJOURN:** Don Daniel motioned to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk