

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**October 25, 2012 – 6:00 P.M.**

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed with an invocation by Andy Watson.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs.
- 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. Approval of Minutes of Regular City Council Meeting September 27, 2012: A motion to approve the minutes of the regular City Council meeting of September 27, 2012, was made by Tarla Perdew and seconded by Veldean Petri.** Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- IV. **REPORTS**  
**A. Mayor and Commissioners Reports/Presentations:** Mayor Buck Hakes and Council Members reported on activities regarding matters in which they are involved.  
**B. Department Head and Committee Reports:**  
  1. **Emergency Services – TCSO Lieutenant Jason Mikesell:** Lt. Mikesell reported on activities in Victor and reported statistics for the period since the last report (9/26/12).
  2. **Public Works – Superintendent Dan Delaney:** Mr. Delaney reported on activities within the public works, water and wastewater departments including announcing that Henry Cole has accomplished both his B Water and B Wastewater Plant Operator Certification.
  3. **DREAM/Vista/Main Street – Becky Parham:** Ms. Parham was not present.
  4. **City Administrator – Deb Downs:** City Administrator Deb Downs updated City Council on numerous matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS:**  
**A. PUBLIC HEARING: POST-AWARD HEARING – Wastewater Collection Improvement Project:** The hearing was opened to public comment by Mayor Hakes. There being no comments from the public, the hearing was closed.  
**B. Change Order No. 6 – Pate Construction – Wastewater Collection Improvement Project:** A motion to approve Pate Construction Change Order No. 6 bringing the total project amount to \$804,496.20 was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.  
**C. Change Order No. 1 – AA Construction – 4<sup>th</sup> Street Improvement Project:** A motion to approve AA Construction Change Order No. 1 with a change removing the last two sentences from paragraph two in the amount of \$74,633.16 was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

**Minutes of Regular City Council Meeting  
October 25, 2012  
Page 2 of 2 Pages**

**D. Consider Abatement of Dangerous Building – 123 S. 7<sup>th</sup> Street:** A motion to table this matter to the 11/15/12 meeting was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

**X. UNFINISHED BUSINESS:** None

**XI. CORRESPONDENCE:** None

**XIII. ADJOURN:** There being no further business, Diana Bowman moved to adjourn. All were in favor and the meeting adjourned.

**ATTEST:**

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**Byron L. Hakes, Mayor**

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**Sandy Honeycutt, City Clerk**