

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 10, 2012 – 6:00 P.M**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Councilmembers Diana Bowman, Tarla Perdeu, Veldean Petri and Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Deb Downs. Councilmember Michael Wallace was absent.
- III. **CONSENT CALENDAR:**
- A. **Approval of Minutes Regular Meeting April 26, 2012:** A motion to approve the minutes of the regular meeting of April 26, 2012, was made by Veldean Petri and seconded by Tarla Perdeu. Roll call vote: Diana Bowman, yes; Tarla Perdeu, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- B. **Approval of Expenditures and Authorization to Sign Checks:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$55,455.76 was made by Veldean Petri and seconded by Tarla Perdeu. Roll call vote: Diana Bowman, yes; Tarla Perdeu, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Councilmember Reports/Presentations:** The Mayor and Council reported on activities in their respective areas of involvement.
- 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:** None
- VIII. **ORDINANCES AND RESOLUTIONS**
- A. **RESOLUTION 2012-05-10.01 A RESOLUTION ACKNOWLEDGING COMPLETION AND ACCEPTANCE OF OWNERSHIP OF WASTEWATER TREATMENT PLANT IMPROVEMENTS:** A motion to adopt Resolution 2012-05-10.01 was made by Diana Bowman and seconded by Tarla Perdeu. Roll call vote: Diana Bowman, yes; Tarla Perdeu, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- IX. **NEW BUSINESS:**
- A. **Approval of Final Payment to Velocity Constructors Re: WWTP:** A motion to approve the final payment to Velocity Constructors on the WWTP was made by Tarla Perdeu and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdeu, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- B. **Appointment of Fire Chief Larry Beaty: Oath of Office:** A motion to approve the appointment of Larry Beaty as Fire Chief was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdeu, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
THE OATH OF OFFICE WAS ADMINISTERED BY CITY CLERK SANDY HONEYCUTT
- X. **UNFINISHED BUSINESS:** None

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XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Tarla Perdeu as met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk