

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 – 4th 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.
- D. **Consider Abatement of Dangerous Building – 123 S. 7th 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:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk