

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**January 12, 2012 – 6:00PM**

- 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, Veldean Petri, Michael Wallace and Lonesa Wyatt; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
  - A. **Approval of Minutes Regular Meeting December 8, 2011:** A motion to approve the minutes of the regular meeting of December 8, 2011, was made by Veldean Petri and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - B. **Approval of Minutes Special Meeting December 13, 2011:** A motion to approve the minutes of the regular meeting of December 13, 2011, was made by Lonesa Wyatt and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - C. **Approval of Expenditures and Authorization to Sign Checks \$59,380.75:** A motion to approve the expenditures and authorize the signing of checks was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations:** The Mayor and Council Members gave short reports to Council and audience regarding activities in their departments.
  - B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Bill Miller introduced himself as a County Commissioner candidate in District 3; Joe Stevens addressed council regarding the process for gaining a building permit.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Michael Wallace requested the addition of item J. Flood Light @ Murphy Mine under new business.
- VII. **PRESENTATIONS:**
  - A. **New Business License – JE Custom Builders**
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS:**
  - A. **Cbeyond Services Contracts:** A motion to approve all four Cbeyond Service Contracts was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - B. **Pay Application #5 – Velocity Constructors:** A motion to approve pay application #5 for Velocity Constructors in the amount of \$61,843.35 was made by Michael Wallace and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.

- C. **Change Orders #1 & #2 – Velocity Constructors:** A motion to approve change orders #1 and #2 for Velocity Constructors was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - D. **Gold Camp Fishing Club Lease:** A motion to table this item to the February 90, 2012, meeting was made by Michael Wallace and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, no; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - E. **Agreement for Professional Services to complete O & M Manual:** A motion to approve the Agreement for Professional Services to Complete the O & M Manual was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - F. **Payroll Cycle Change/Employee Bonus Plan:** A motion to approve the payroll cycle change/employee bonus plan with the exception of employee #12 was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - G. **Amend Dewberry-Integra Engineering Contract on WWTP:** A motion to amend the Dewberry-Integra Engineering Contract on the WWTP was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - H. **Extend Real Estate Listing Contract on Penrose Property:** A motion to extend the real estate listing contract on the Penrose Property was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - I. **Letter of Agreement with WC (Consulting):** A motion to approve the Letter of Agreement with Wamsley Consulting was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
  - J. **Flood Light @ Murphy Mining:** Mayor Hakes will approach Shannon Murphy regarding the intensity of the light on the mine in Goldfield.
- X. **UNFINISHED BUSINESS: None**
- XI. **CORRESPONDENCE: Letter of Commendation Re: Sergeant Greeder from Veldean Petri:** Veldean Petri read her letter of Commendation regarding Sergeant Greeder aloud and as Sergeant Greeder was present she thanked him personally for his service.
- XII. **ADJOURN:** There being no further business, Michael Wallace 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