

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**December 13, 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 Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Diana Bowman was absent.
- 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 November 15, 2012:** A motion to approve the minutes of the regular city council meeting of November 15, 2012, was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: 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. Included in Mayor Hakes' report was an announcement of the success of the application for \$350,000 grant funding from GOCO for the Ice Rink Rehabilitation Project.
  - B. **Department Head and Committee Reports:**
    1. **City Administrator – Deb Downs:** City Administrator Downs submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Gary Horton thanked the City for efforts in getting funding for the ice rink project.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **PUBLIC HEARINGS AND ACTIONS**
  1. **New Application: Tavern Liquor License – The Headframe Tavern:** Mayor Hakes opened the public hearing. No comments were forthcoming and the hearing was closed. A motion to approve the application for the Headframe Tavern Liquor License was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
  2. **2013 Budget:** Mayor Hakes opened the public hearing. No comments were forthcoming and the hearing was closed.
- IX. **ORDINANCES AND RESOLUTIONS**
  1. **RESOLUTION NO. 2012-12-13.01: RESOLUTION FOR AMENDING THE 2012 BUDGET AND REAPPROPRIATING FUNDS:** A motion to adopt resolution No. 2012-12-13.01 was made by Tarla Perdew and seconded by Michael Wallace. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
  2. **RESOLUTION NO. 2012-12-13.02: RESOLUTION TO ADOPT 2013 BUDGET:** A motion to adopt resolution No. 2012-12-03.02 was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
  3. **RESOLUTION NO. 2012-12-13.04: RESOLUTION TO APPROPRIATE SUMS OF MONEY: A motion to adopt** Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried. **resolution 2012-12-13.04 was made by Tarla Perdew and seconded by Veldean Petri.**
  4. **RESOLUTION NO. 2012-12-12.03: RESOLUTION TO SET MILL LEVIES: A motion to adopt resolution no. 202-12-12.03 was made by Michael Wallace and seconded by Tarla Perdew.** Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

X. **UNFINISHED BUSINESS: None**

XI. **NEW BUSINESS:**

A. **Teller County Fleet Services Vehicle Lease Agreement:** A motion to approve the Teller County Fleet Services Vehicle Lease Agreement was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

B. **Request for Conditional Use to Increase Signage Size at Ag & Mining Museum:** A motion to approve the request for a conditional use permit to increase the sign size at the Ag & Mining Museum was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

C. **Initiative Petition (to repeal ordinance #465):** A motion to not adopt an ordinance to adhere to the initiative petition to repeal ordinance #465 and to set the matter to an election was made by Tarla Perdew and seconded by Michael Wallace. Roll call vote: Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

XIV. **CORRESPONDENCE: None**

XV. **ADJOURN:** There being no further business, a motion to adjourn by Tarla Perdew was met with unanimous approval and the meeting adjourned.

**ATTEST:**

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk