

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
March 22, 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 Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting March 8, 2012:** A motion to approve the minutes of the regular meeting of March 8, 2012, was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks \$76,953.43:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$76,953.43 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Acknowledgment of Receipt of Financial Statement February 2012:** A motion to acknowledge receipt of the February 2012 financial statement was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations**
- B. Department Head and Committee Reports:** Reports of respective Department activity were conveyed by the following staff:
1. **Public Safety – Interim Police Chief Michael Rulo:** Chief Rulo was unavailable.
 2. **Public Works –Superintendent Dan Delaney**
 3. **City Clerk –Sandy Honeycutt**
 4. **Special Projects Coordinator – Deb Downs**
 5. **VISTA – Becky Parham**
 6. **DREAM – Becky Parham**
- C. City Attorney Report:** The City Attorney was not present.
- D. SPECIAL PRESENTATION:** An unexpected special presentation was made on behalf of the DREAM promotions committee. Daniel Taras was introduced by Ellen Barry and presented information on his project of creating a website for the film industry that markets communities in Colorado as locations for film production. This effort is funded by the State of Colorado Office of Film, Television and Media.
- V. **Appoint Replacement for Vacant Council Seat – Ward I:** Mayor Hakes invited the two applicants for the vacant council seat – Tarla Perdew and Don Daniel – to introduce themselves and make a short presentation.
- A. Execute Secret Ballot:** The execution of a secret ballot revealed 4 votes for Tarla Perdew and 0 for Don Daniel.
- B. Appoint Replacement Resulting from Ballot:** Mayor Hakes announced that Tarla Perdew was the replacement based on the votes.
- C. Oath of Office & Seating of Appointee:** City Clerk Sandy Honeycutt administered the Oath of Office to Tarla Perdew and she immediately took her seat at the Council table. Let the record here reflect her as “present” for the remainder of the meeting.

VI. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT: None

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: None

VIII. PRESENTATIONS: None

IX. EXECUTIVE SESSION: Council convened into executive session pursuant to CRS 24-6-402(4)(e) to discuss the negotiation of an employment agreement; and, pursuant to CRS 24-6-402(4)(a) to discuss the potential sale or acquisition of property, the identity of which is to remain undisclosed to avoid compromising the City's negotiating position.

X. RECESS: No recess called

XI. RECONVENE IN REGULAR SESSION: Council reconvened in regular session.

XII. ORDINANCES AND RESOLUTIONS

A. RESOLUTION NO. 2012-03-22.01 A RESOLUTION APPOINTING A CITY ADMINISTRATOR: A motion to adopt RESOLUTION NO. 2012-03-22.01 A RESOLUTION APPOINTING A CITY ADMINISTRATOR with a change in the effective date of the Employment Agreement to April 1, 2012, was made by Michael Wallace 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.

XIII. NEW BUSINESS:

A. Cancel Deb Downs Special Projects Coordinator Contract Effective 3/30/12 at 11:59PM: A motion to cancel Deb Downs Special Projects Coordinator Contract Effective 3/31/12 at 11:59PM was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

B. Velocity Pay Application No. 6 Re: WWTP \$18,519.30: A motion to approve Velocity Pay Application No. 6 regarding the WWTP in the amount of \$18,519.30 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

C. Formally Adopt City of Victor, Colorado EMPLOYEE HANDBOOK Dated March 22, 2012: A motion to adopt City of Victor, Colorado EMPLOYEE HANDBOOK Dated March 22, 2012 was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

D. Submission of Application for VISTA Volunteer: A motion to submit the application for a VISTA volunteer with a change in the data and income information from the website for the City of Victor was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

XIV. UNFINISHED BUSINESS

A. Award Bid on Replacement of Roof on Ag & Mining Museum: A motion to award the bid on the replacement of the roof on the Ag & Mining Museum with shingles to Wright Way in the amount of \$30,013.65, was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

B. Authorize Mayor Hakes to Execute Contract with Contractor on Ag & Mining Museum Roof: A motion to authorize Mayor Hakes to execute contract with Wright Way on Ag & Mining Museum Roof was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

XV. CORRESPONDENCE: Letter from Lowell Joerg: Mayor Hakes read the letter from Lowell Joerg to the audience.

XVI. 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