

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
March 28, 2013 – 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 by an invocation by Andy Watson.
- II. **ROLL CALL** : Present were Council Members Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Council Member Diana Bowman was absent. Also present were 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. Minutes of Regular City Council Meeting March 14, 2013
B. Minutes of Special City Council Meeting March 21, 2013
C. Acknowledgment of Receipt of February 28, 2013 Financial Statement
A motion to approve the consent calendar, including items A, B & C, was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- IV. **REPORTS**
A. Mayor and Commissioners Reports/Presentations: Council Members reported on activities regarding matters in which they are involved.
B. Department Head and Committee Reports:
1. **Public Works – Dan Delaney**: Mr. Delaney reported to Council on activities in the Public Works Departments.
2. **City Administrator – Deb Downs**: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**: None
- IX. **UNFINISHED BUSINESS**: None
- X. **NEW BUSINESS**:
A. Gold Camp Fishing Club Lease: A motion to table this matter to 4/25/13 was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried. Michael Wallace abstained.
B. Approve Election Judge Supervisor and Election Judge Pay: A motion to pay the election judge supervisor \$200 and the other two judges \$100 each for a total payment of \$400 was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
C. Appoint Election Judges: A motion to appoint Deb Petty as election judge supervisor and Pam Pratt and Jutta Haubold as judges and Steve Park, Deb Downs and Sue Kochevar as alternate judges was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
D. Employment Agreement Amendment – Debra Downs: A motion to approve the employment Agreement Amendment with Deb Downs was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
E. CC&V Gold Mine Access & Removal Agreement: A motion to approve the CC&V Gold Mine Access & Removal Agreement was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

F. Water Tank Bid Award: A motion to issue the Notice of award to Velocity Constructors in the amount of \$84,161.00 for phase I (Generator) of the Water Tank Project was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

XI. CORRESPONDENCE: None

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

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk