

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
APRIL 25, 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 Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. 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 April 11, 2013**  
**B. Acknowledge Receipt of Financial Statement for March 2013**  
A motion to approve the consent calendar was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
- IV. **REPORTS**  
**A. Mayor and Councilor Reports/Presentations:** Council Members reported on activities regarding matters in which they are involved.  
**B. Department Head and Committee Reports:**  
1. **Public Works – Supt. Dan Delaney:** Mr. Delaney reported on activities within his purview.  
2. **Main Street/DREAM/VISTA – Becky Parham:** Ms. Parham submitted a written report.  
3. **City Administrator – Deb Downs:** Ms. Downs submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Daniel Delaney reported that the Ute Pass Muzzleloaders would like to be a part of Gold Rush Days.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **UNFINISHED BUSINESS**  
**A. Gold Camp Fishing Club Contract:** A motion to approve the Gold Camp Fishing Club contract contingent upon receiving signed amendments to the Bassick and Balke Contracts was made by Veldean Petri and seconded by Tarla Perdew. All who voted were in favor and the motion carried. Michael Wallace abstained.
- X. **NEW BUSINESS:**  
**A. Request to Adopt Steampunk as Annual City Sponsored Event:** A motion to adopt the Steampunk Festival as a City sponsored event was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.  
**B. Support for Devolution of State Hwy. 67 from City Limits to 4<sup>th</sup> Street:** A motion to support the devolution of State Hwy. 67 from the City limits to 4<sup>th</sup> Street was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.  
**C. SEH Professional Services Agreement – Supplemental Request for Funds for Construction Administration – 4<sup>th</sup> Street Drainage Project:** A motion to approve the SHE Professional Services Agreement was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.  
**D. First Amendment to Contract Between City of Victor and the Bassick Company**

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**E. Second Amendment to Contract Between City of Victor and the Rudy Balke Trust, Inc.**

A motion to approve the First Amendment to the Contract between the City of Victor and the Bassick Company and the Second Amendment to the Contract between the City of Victor and the Rudy Balke Trust, Inc., was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.

**XI. CORRESPONDENCE:** None

**XII. ADJOURN:** A motion to adjourn by Diana Bowman was met with unanimous approval and the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**