

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JANUARY 23, 2014 – 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 Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Bruce Davis, Tarla Perdew and Veldean Petri and Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Michael Wallace 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. Minutes of Regular City Council Meeting 1/9/14
B. Acknowledge Receipt of Financial Statement Period Ending 12/31/13
A motion to approve the consent calendar was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS**
A. Mayor and Councilor Reports/Presentations: The Mayor and Council Members reported on activities regarding matters in which they are involved.
B. Department Head and Committee Reports:
1. **Public Works – Dan Delaney, Public Works Superintendent:** Dan Delaney reported on matters of interest within the Public Works departments.
2. **VISTA/Mainstreet/DREAM – Becky Parham/Melissa Eckhardt:** Becky Parham reported on matters relative to Mainstreet/DREAM and Melissa Eckhardt reported on VISTA activities.
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** It was noted that an executive session would not be necessary. No motion.
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2014-01-23.01: A RESOLUTION SUPPORTING APPLICATION FOR DESIGNATION BY COLORADO MAIN STREET AS AN OFFICIAL MAIN STREET COMMUNITY:
A motion to adopt Resolution No. 2014-01-23.01 was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. MOA For Participation in the Colorado DOLA Main Street Program: A motion to approve the MOA was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
B. CDBG Grant Application – Phase 3 Drainage and Street Improvements: Approve application and grant signature authority to Deb Downs: A motion to approve the application was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
C. Change Order No. 2 – Velocity Constructors – Re: Water Tank: A motion to approve Velocity Change Order No. 2 for \$45,700.48 additional for a total of \$367,619.48 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **Executive Session: Executive Session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators.** No motion due to change in agenda noted above.
- X. **ADJOURN:** There being no further business, a motion to adjourn by Bruce Davis met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk