

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 27, 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, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Down.
- 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 2/13/14
B. Acknowledgment of Receipt of Financial Statement Period Ending 1/31/14
A motion to approve the consent calendar was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
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 Safety – Dan Delaney – Public Works Superintendent:** Dan Delaney reported on activities in the Public Works Department
2. **DREAM – Becky Parham/Melissa Eckhardt – Main Street/DREAM/VISTA:** Not present
C. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Marilyn Fay addressed council regarding plans to establish a park in the lots on Victor Avenue. She will come to the March 13, 2014, worksession.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2014-02-27.01: A RESOLUTION SUPPORTING A GOCO APPLICATION FOR REHABILITATION OF WASHINGTON PARK: A motion to adopt resolution no. 2014-02-27.01 was made by Bruce Davis and seconded by Mike Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Intergovernmental Agreement with Teller County Re: Electrical Permits & Inspections: A motion to approve the Agreement was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
B. Intergovernmental Agreement with Teller County Re: Conclusion of Open Building Permits: A motion to approve the Agreement was made by Bruce Davis and seconded by Mike Wallace. 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. A motion to go into executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the regular session was adjourned to convene in executive session. The regular session of the meeting reconvened at 6:50PM.
- XI. **ADJOURN:** Having no further business, a motion to adjourn made by Bruce Davis met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk