

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MARCH 13, 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 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 2/27/14**

A motion to approve the consent calendar was made by Veldean Petri and seconded by Bruce Davis. 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 – Lt. Marc Porcelli TCSO:** Lt. Porcelli was unable to attend and his report was publicly submitted by Sgt. Miller including statistics for February, 2014.
 2. **Public Safety -- Chief Larry Beaty VVFD:** Chief Beaty was not in attendance.
 - C. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** John King, 807 W. Portland Ave., made presentation regarding his desire for a local ADA ordinance.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**
 - A. **ORDINANCE NO. 488: AN ORDINANCE ESTABLISHING THAT BUILDINGS WITHOUT PROPERLY FUNCTIONING WATER OR SEWER SYSTEMS ARE UNINHABITABLE AND A NUISANCE:** A motion to table this matter to 3/27/14 by Bruce Davis was seconded by Michael Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
 - A. **Clifton Larson Allen Contract for 2013 Audit Prep:** A motion to approve the contract for 2013 audit prep to Clifton Larson Allen for \$6,750.00 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
 - B. **Clifton Larson Allen Contract for General Accounting Services for 2014:** A motion to approve the contract for general accounting services for 2014 with Clifton Larson Allen was made by Michael Wallace and seconded by Bruce Davis. 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 adjourn to executive session pursuant to C RS 24-6-402(4)€ to discuss matters subject to negotiations, develop strategies for negotiations and instruct negotiators was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the regular session was adjourned and Council convened in executive session. Regular session was later reconvened.

**Minutes of Regular City Council Meeting
March 13, 2014
Page 2 of 2 pages**

- X. **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