

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
MARCH 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 3/13/14**
  - B. **Acknowledgment of Receipt of Financial Statement Period Ending Jan 1-Feb 28, 2014**

A motion to approve the consent calendar was made by Bruce Davis and seconded by Michael Wallace. 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. **Proclamation Declaring April 6 – 12, 2014 National Crime Victim Rights Week:** Jan McKamy made a short presentation regarding the proclamation followed by a motion by Tarla Perdew to adopt the proclamation that was seconded by Veldean Petri. All were in favor and the motion carried.
  - C. **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:** Becky Parham and Missy Eckhardt reported on their efforts in Main Street/DREAM/VISTA, including reporting that the City of Victor had become an official Main Street Community.
  - D. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel thanked the City Council for establishing a building department in the City. Don Daniel also invited Council to a meeting on April 10, 2014 at 6PM at the school regarding the search for a new School Superintendent. Rick James, a resident on S. 3<sup>rd</sup> Street, addressed Council regarding his dissatisfaction with requirements for a roofing permit.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- 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 adopt Ordinance No. 488 on first reading was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
  - A. **EIAF Contract # 7368 Victor Water System Hydraulic Water Modeling and Master Plan:** A motion to approve EIAF Contract #7368 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
  - B. **Dewberry Contract for Hydraulic Water Modeling and Master Plan:** A motion to approve the contract with Dewberry in the amount of \$82,770.00 was made by Bruce Davis and seconded by Michael 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; and pursuant 24-6-402(4)(f) regarding personnel matters:** A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators; and pursuant 24-6-402(4)(f) regarding personnel matters was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the regular session of the meeting was adjourned and Council convened in executive session. After completion, the regular session of the Council reconvened.

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- X. Amendment to Debra Downs Employment Contract:** A motion to amend Debra Downs' employment contract for one year through March 31, 2015 was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- XI. ADJOURN:** Having no further business, a motion to adjourn made by Tarla Perdew 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**