

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 24, 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 3/27/14
B. Acknowledgment of Receipt of Financial Statement Period Ending Jan 1-Mar 31, 2014
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 Works – Dan Delaney – Public Works Superintendent – Not in attendance**
2. **DREAM – Becky Parham/Melissa Eckhardt – Main Street/DREAM/VISTA:** Becky Parham and Missy Eckhardt reported on their efforts in Main Street/DREAM/VISTA and also submitted written reports.
C. City Administrator – Deb Downs: Submitted written report.
D. Spencer Hoover – Life Scout Regarding his Project in Victor: Mr. Spencer presented a Power Point presentation with an oral report of his coordinated efforts with Barbara McMillan to create a sculpture garden in the triangle on North 4th Street.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. PUBLIC HEARING -- ORDINANCE NO. 488: AN ORDINANCE ESTABLISHING THAT BUILDINGS WITHOUT PROPERLY FUNCTIONING WATER OR SEWER SYSTEMS ARE UNINHABITABLE AND A NUISANCE (SECOND READING): The public hearing was opened by Mayor Hakes at which time Joe Stevens asked when this ordinance would become effective. The answer was June 7, 2014. There being no further comments, the hearing was closed. A motion to adopt Ordinance No. 488 on second reading was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
B. RESOLUTION NO. 2014-04-24.01: A RESOLUTION ADOPTING RIGHT-OF-WAY MAINTENANCE POLICY FOR THE CITY OF VICTOR: A motion to adopt Resolution No. 2014-04-24.01 was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING – SPECIAL EVENT LIQUOR PERMIT – D.R.E.A.M. for Sinkhole de Mayo: The public hearing was opened by Mayor Hakes. There being no comments forthcoming, the hearing was closed. A motion to approve the Special Event Liquor Permit for D.R.E.A.M. for Sinkhole de Mayo was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **ADJOURN:** Having no further business, a motion to adjourn made by Mayor Hakes met with unanimous approval and the meeting was adjourned.

ATTEST: