

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 10, 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 Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Down. 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 5/22/14
B. Minutes of Regular City Council Meeting 6/12/14
C. Minutes of Regular City Council Meeting 6/26/14
A motion to approve the consent calendar was made by Veldean Petri and seconded by Bruce Davis. All that voted were in favor and the motion carried with an abstention by Tarla Perdew.
- 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** reported on activities in the Sheriff's Department including statistical information on Victor.
2. **Public Safety -- Chief Larry Beaty VVFD:** Chief Beaty was not in attendance.
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. STCFG Request for Donation of Vendor Fees for 2015 Gem & Mineral Show: A motion to donate vendor fees back to the STCFG for the 2015 Gem & Mineral Show was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
B. Public Records Policy: A motion to adopt the Public Records Policy was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
C. MOU – Gold Belt Scenic and Historic Byway Assoc. Re: Wayfinding Signs: A motion to enter into the MOU with the Gold Belt Scenic and Historic Byway Assoc. was made by Bruce Davis and seconded by Veldean Petri. 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:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk