

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
SEPTEMBER 25, 2014 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** 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 Tarla Perdew, Veldean Petri and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Councilmembers Bruce Davis and Michael Wallace were not present.
- 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 8/28/14
B. Acknowledge Receipt of Financial Statements Periods Ending 7/31/14 & 8/31/14
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 Works – Dan Delaney – Public Works Superintendent:** Dan Delaney reported on activities in the Public Works department.
2. **DREAM – Becky Parham/Kyle DeCarolis – Main Street/DREAM/VISTA:** Kyle and Becky reported on efforts in Main Street/DREAM/VISTA and upcoming events.
3. **City Administrator – Deb Downs:** Submitted written report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Hakes reported that an executive session would not be required.
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. Approval of Stipulation with Opposer, Colorado Division of Parks and Wildlife and the Parks and Wildlife Commission Case Number 2010CW98: A motion to approve the Stipulation was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
B. Ratify DOLA Contract Amendment #2 – Victor Water Tank Project: A motion to ratify DOLA Contract Amendment #2 was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
C. Amendment #2 – Dewberry Engineering – Victor Water Tank Project: A motion to approve Dewberry Engineering Amendment #2 contingent upon the availability of \$10,000 in the project budget was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
D. Change Order #3 – Velocity Constructors – Victor Water Tank Project: A motion to approve Velocity Constructors Change Order #3 in the amount of \$167,777.21 was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
E. Change Order #2 – Purgatoire Valley Constructors – Brian’s Park Ice Rink Project: A motion to approve Purgatoire Valley Constructors Change Order #2 in the amount of \$23,650.00 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
F. Change Order #1 – Stanton Construction – City Hall Cupola Project: A motion to approve Stanton Construction Change Order #1 in the amount of \$7,490.00 was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.

G. Ratify Approval of Contract - Conley Construction – Lee Street Sewer Line: A motion to ratify approval of the Conley Construction contract in the amount of \$24,600.00 plus the cost of a trench box if necessary was made by Tarla Perdeu and seconded by Veldean Petri. 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. The executive session was cancelled.

X. ADJOURN: A motion to adjourn by Mayor Hakes and seconded by Tarla Perdeu met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

**Sandy Honeycutt
City Clerk**