

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 28, 2015 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Hakes who led the audience in the Pledge of Allegiance followed by an invocation by Andy Watson.
- II. **ROLL CALL:** Present were City Council Members Bruce Davis, Tarla Perdew, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt.
- 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 5/14/15:
B. Acknowledgment of Receipt of Financial Statement Period Ended 4/30/15:
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: The Mayor and Councilors reported on matters in which they are involved.
B. Departments
1. **Public Safety**
a. **TCSO:** Commander Mikesell reported on statistics in the Sheriff's Department.
b. **Victor Volunteer Fire Department:** Not present
C. 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**
A. PUBLIC HEARING: ORDINANCE NO. 493: AN ORDINANCE AUTORIZING THE CONVEYANCE OF A PORTION OF THE CITY-OWNED RIGHT-OF-WAY IN WEST GRANITE AVENUE TO FRANCES HEAD – Adopt on Second Reading and Order Published by Title Only: The public hearing was opened by Mayor Hakes. There being no comments forthcoming, the public hearing was closed. A motion by Tarla Perdew to table the matter of second reading was tabled indefinitely until all stipulations are met was seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. DOLA GAMING IMPACT GRANT APPLICATION 2016 LAW ENFORCEMENT: A motion to approve the DOLA Gaming Impact Grant Application for 2016 Law Enforcement for \$267,922 with a match by the City of \$23,837 was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
A. PUBLIC HEARING: Hotel & Restaurant Liquor License Application – Historic Holdings, LLC, DBA: The Victor Hotel: The public hearing was opened by Mayor Hakes. Gary Nelson was present and advised the Council of his intentions. There being no comments forthcoming, the public hearing was closed. A motion by Bruce Davis to approve the application was seconded by Michael Wallace. All were in favor and the motion carried.
B. AWARD VICTOR AVENUE PROJECT BID & AUTHORIZE ISSUANCE OF NOTICE TO PROCEED: A motion to award the bid on the Victor Avenue Project to Kiewit Infrastructure Co. for \$806,134 of the total project amount of \$906,134, authorize the mayor to execute the contract and issue notice to proceed was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.

C. AWARD WASHINGTON PARK PROJECT BID & AUTHORIZE ISSUANCE OF NOTICE TO PROCEED: A motion to award the bid on the Washington Park Rehabilitation Project to Solid Earth Construction for \$172,569, authorize the mayor to execute the contract and issue notice to proceed was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the motion carried.

IX. ADJOURN A motion to adjourn by Tarla Perdew met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk