

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MARCH 10, 2016 – 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 and invocation by Andy Watson.
- II. **ROLL CALL:** Present were Councilors Terry Akins, Bruce Davis and Michael Wallace and Mayor Buck Hakes. Councilor Tarla Perdew was absent. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt and Deputy City Clerk Claire Greenwood.
- 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 2/11/16
B. Acknowledgment of Receipt of Financial Statement Period Ended 1/31/16
A motion by Bruce Davis to approve the consent calendar was seconded by Michael Wallace. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations
B. Departments
1. **Public Works – Daniel Delaney:** Mr. Delaney reported on February Public Works projects
2. **Main Street/DREAM – Becky Parham:** Ms. Parham reported on matters in her Departments
3. **City Administrator – Deb Downs:** Submitted written report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Bruce Davis to add New Business Item C – Memorandum of Understanding between Pikes Peak Enterprise Zone and the City of Victor was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. Agreement for Professional Services – SGM – REDI Grant Implementation of Downtown Building Marketing Strategy: A motion by Bruce Davis to approve an Agreement for Professional Services with SGM in the amount of \$67,850 with a \$5,000 match by the City was seconded by Michael Wallace. All were in favor and the motion carried.
B. Lease Agreement for Little Grouse Communications Tower Site – CC&V Mine: A motion by Michael Wallace to approve the Lease Agreement for the Little Grouse Communications Tower Site with CC&V Mine contingent upon approval of the City Attorney’s recommended changes was seconded by Bruce Davis. All were in favor and the motion carried.
C. Memorandum of Understanding between Pikes Peak Enterprise Zone and the City of Victor: A motion by Bruce Davis to approve the MOU between Pikes Peak Enterprise Zone and the City of Victor was seconded by Michael Wallace. All were in favor and the motion carried.
- IX. **EXECUTIVE SESSION – Pursuant to C.R.S. §24-6-402(4)(f) to discuss a personnel matter:** A motion by Michael Wallace to adjourn to executive session pursuant to C.R.S. §24-6-402(4)(f) was seconded by Michael Wallace. All were in favor and the regular session of the meeting was adjourned. After finishing scheduled business, executive session adjourned and the regular session reconvened.
- X. **Amendment to Employment Agreement – Debra Downs:** A motion by Terry Akins to approve the Amendment to Employment Agreement with Debra Downs was seconded by Michael Wallace. All were in favor and the motion carried.
- XI. **ADJOURN:** A motion by Bruce Davis to adjourn met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk