

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**OCTOBER 6, 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 an invocation by Andy Watson.
- II. ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Terry Akins, Bruce Davis, Michael Wallace and Tarla Perdew. 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 8/25/16** ☒
- B. Acknowledge Receipt of Preliminary 2017 Budget**
- C. Acknowledge Receipt of Financial Statement Period Ended 9/30/16**  
A motion by Tarla Perdew to approve the consent calendar was seconded by Bruce Davis. 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. Public Safety – TCSO Commander Morlock:** Lt. Sloan reported on statistical information relative to the Sheriff's office and answered questions from the Council.  
**VVFD Chief Groves:** Chief Groves reported on activities in the Fire Department.
- C. City Administrator – Deb Downs:** Reported on administrative matters.
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Andy Watson, 307 S. 1<sup>st</sup> St., would like to have clean-up days continue.
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to add (D) under New Business – Contract DHM to write Application for GOCO Mini Grant for the Gazebo at a Cost of \$2,000; and, to add an executive session pursuant to C.R.S. 24-6-402(4)(a) was seconded by Terry Akins. All were in favor and the motion carried.
- VII. ORDINANCES AND RESOLUTIONS**
- VIII. NEW BUSINESS**
- A. Cemetery Mapping Project – Contract with Spatial Generations:** A motion by Terry Akins to contract with Spatial Generations to complete the cemetery mapping project at a cost of \$16,905 was seconded by Tarla Perdew. All were in favor and the motion carried.
- B. Appoint Becky Frank Acting City Administrator 10/10-14/16:** A motion by Bruce Davis to Appoint Becky Frank Acting City Administrator 10/10-14/16 was seconded by Tarla Perdew. All were in favor and the motion carried.
- C. Sale of Surplus Property Policy & Procedures:** A motion by Michael Wallace to adopt the Sale of Surplus Property Policy & Procedures was seconded by Bruce Davis. All were in favor and the motion carried.
- D. Contract DHM to write Application for GOCO Mini Grant for the Gazebo at a Cost of \$2,000:**  
A motion by Bruce Davis to Contract DHM to write Application for GOCO Mini Grant for the Gazebo at a Cost of \$2,000 was seconded by Terry Akins. All were in favor and the motion carried.
- IX. Executive Session pursuant to C.R.S. 24-6-402(4)(a) to discuss the potential sale or acquisition of property, the identity of which is to remain undisclosed to avoid compromising the City's negotiating position:** A motion by Tarla Perdew to adjourn to executive session pursuant to C.R.S. 24-6-402(4)(a) to discuss the potential sale or acquisition of property, the identity of which is to remain undisclosed to avoid compromising the City's negotiating position was seconded by Bruce Davis. All were in favor and the regular session of the meeting adjourned.

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- X.     **The meeting reconvened after the executive session adjourned.**
- XI.    **ADJOURN:** A motion to adjourn met with unanimous approval and the meeting adjourned.

**ATTEST:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**