

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 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 Terry Akins.
- 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 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 10/27/16
B. Acknowledge Receipt of Financial Statement Period Ended 10/31/16
A motion by Tarla Perdew to approve the consent calendar was seconded by Terry Akins. 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: Commander Morlock reported on TCSO statistics.
- **VVFD Chief Groves:** Chief Groves reported on statistics and membership in the Volunteer Fire Department
C. City Administrator – Deb Downs: Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: DREAM Application for Special Event Liquor Permit for Wallace Park for Christmas Event: Mayor Hakes opened the public hearing. There being no comments forthcoming, the hearing was closed. A motion by Bruce Davis to approve the Application was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Appointment of DREAM Commission Board Members for 2017: A motion by Bruce Davis to approve the appointment of the recommended board with Mike Wallace removed from the list was seconded by Terry Akins. All were in favor and the motion carried.
C. Contract for Temporary Excess Capacity Water Storage – Fryingpan-Arkansas Project: A motion by Terry Akins to approve the Contract was seconded by Tarla Perdew. All were in favor and the motion carried.
D. Modify City of Victor Fee & Fine Schedule – Remove Elective Water Turn-on/off Fee: A motion by Tarla Perdew to approve the modified Fee & Fine Schedule was seconded by Bruce Davis. All were in favor and the motion carried.
E. Haynie & Company Audit Engagement Letter: A motion by Bruce Davis to approve the Audit Engagement Letter was seconded by Michael Wallace. All were in favor and the motion carried.
F. GOCO Mini Grant Application – Wallace Park Gazebo (file sent under separate cover): A motion by Terry Akins to approve the Application was seconded by Tarla Perdew. All were in favor and the motion carried.
G. Zamboni Lease Agreement: A motion by Tarla Perdew to approve the Lease Agreement was seconded by Michael Wallace. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn by Mayor Hakes met with unanimous approval and the meeting adjourned.

ATTEST: