

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 18, 2017 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Acting Mayor Pro Tem Bruce Davis convened the meeting and led the audience in the Pledge of Allegiance followed by an invocation by Terry Akins.
- II. **ROLL CALL:** Present were Mayor Pro Tem Bruce Davis and Councilors Terry Akins and Michelle Stevens. Mayor Buck Hakes and Councilor Tarla Perdeu and were absent. Also present were City Administrator Deb Downs and Deputy 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 4/20/17** ☒
- B. Acknowledge Receipt of Financial Statement Period Ending 4/30/17**
A motion by Terry Akins to approve the consent calendar was seconded by Michelle Stevens. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
- A. Mayor and Councilor Reports/Presentations**
- B. Public Safety**
1. **Victor Volunteer Fire Department – Chief Groves:** Chief Groves reported on matters for the Volunteer Fire Department.
2. **Teller County Sheriff’s Office – Commander Morlock:** Commander Morlock was not present.
- C. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters and added exciting news about the opening of the New Ajax Trail.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Terry Akins to make additions under VIII. New Business D. – Gazebo Project awarded & E. – Gold Bowl Fencing Project awarded was seconded by Michelle Stevens. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
- A. RESOLUTION NO. 2017-05-18.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS:** A motion by Terry Akins to adopt Resolution No. 2017.05-18.01 was seconded by Michelle Stevens. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
- A. PUBLIC HEARING – Special Event Liquor Permits for Gold Rush Days – D.R.E.A.M.:** Mayor Pro Tem Bruce Davis opened the Public Hearing and called for public input. No comments were forthcoming and the hearing was closed. A motion by Terry Akins to approve the applications for special event liquor licenses was seconded by Michelle Stevens. All were in favor and the motion carried.
- B. Request from D.R.E.A.M. to Waive Fees for Special Event Liquor Permits:** Becky Frank representing D.R.E.A.M. asked Council to waive special event liquor fees for 2017. A motion by Michelle Stevens to waive all special event liquor fees for D.R.E.A.M. for 2017 was seconded by Terry Akins. All were in favor and the motion carried.
- C. Water Tap Relinquishment Agreement – L1-32, B24, Lawrence:** A motion by Terry Akins to approve the Water Tap Relinquishment Agreement – L1-32, B24, Lawrence was seconded by Michelle Stevens. All were in favor and the motion carried.
- D. Gazebo Project – Award Bid and Prepare Contract:** A motion by Terry Akins to award the bid to Gold Standard Construction for the amount of \$56,000.00 and proceed with preparation of the contract was seconded by Michelle Stevens. All were in favor and the motion carried.

**Minutes of Regular City Council Meeting
May 18th, 2017
Page 2 of 2 pages**

E. Gold Bowl Fencing Project – Award Bid: A motion by Michelle Stevens to award the bid to Daniel Halbrook Masonry was seconded by Terry Akins. All were in favor and the motion carried.

IX. ADJOURN: A motion to adjourn by Terry Akins met with a unanimous approval and the meeting was adjourned.

ATTEST:

Bruce Davis, Mayor Pro Tem

Claire Greenwood, Deputy Clerk