

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 20, 2017 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Hakes called the meeting to order and 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 Tarla Perdew, Terry Akins and Michelle Stevens. Councilor Bruce Davis was absent. 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 6/15/17
B. Minutes of Special City Council Meeting 7/6/17
C. Acknowledge Receipt of Financial Statement Periods Ending 5/31/17 & 6/30/17
D. Acknowledge Receipt of 2016 Audit
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 – Sheriff Jason Mikesell: Sheriff Mikesell introduced himself and gave a brief history of his career. He advised Council of his appointment of a transition committee and is hopeful of a better future. Sheriff Mikesell was then sworn in as Victor Police Chief.
C. Main Street/DREAM – Becky Frank: Ms. Frank give a short report on Gold Rush Days and the negative impact of so much rain. She also reported on current Main Street status and activities.
D. City Administrator – Deb Downs: Ms. Downs reported on administrative matters including advising Council of a leak in the City Hall roof and that budget session is upcoming.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel commented on the Plaza; Kat Chandler, Becky Frank and Kelly Hakes discussed cooperation with the Cripple Creek Marketing Department.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to add item A. RESOLUTION NO. 2017-07-20.01 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PARTICIPATE WITH THE ELECTION DEPARTMENT OF THE TELLER COUNTY CLERK AND RECORDER IN THE NOVEMBER 7, 2017 COORDINATED ELECTION, was seconded by Michelle Stevens. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2017-07-20.01 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PARTICIPATE WITH THE ELECTION DEPARTMENT OF THE TELLER COUNTY CLERK AND RECORDER IN THE NOVEMBER 7, 2017 COORDINATED ELECTION: A motion by Tarla Perdew to approve Resolution No. 2017-07-20.01 was seconded by Michelle Stevens. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Jim Watson – Request to Repeal City of Victor Junk Ordinance: After some discussion, a motion by Terry Akins to remove the word “junk” from the Municipal Code [at the next update] and in the meantime directing staff not to enforce the code as it relates to the word “junk” until the code is amended was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Amended Purchase & Sale Agreement Riggs III: A motion by Tarla Perdew to approve the Amended Purchase & Sale Agreement Riggs III was seconded by Michelle Stevens. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion by Buck Hakes to adjourn was seconded by Tarla Perdew. All were in favor and the motion carried.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk