

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
AUGUST 17, 2017 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Pro-tem Bruce Davis 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 Pro-tem Bruce Davis and Councilors Terry Akins and Michelle Stevens. Mayor Buck Hakes and Councilor Tarla Perdew were 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 7/20/17**   
**B. Acknowledge Receipt of Financial Statement Periods Ending 7/31/17**  
C. 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:** The Mayor Pro-tem and Councilors reported on matters in which they are involved.  
**B. Public Safety – Victor Volunteer Fire Department Chief Groves:** Chief Groves reported on matters related to the Victor Volunteer Fire Department  
**C. Public Works – Kurt Yeater:** Mr. Yeater reported on matters in the Public Works Department  
**D. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Terry Akins to eliminate the Executive Session was seconded by Michelle Stevens. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**  
**A. Ratify Grant Application – DOLA EIAF Water System Improvement Project:** A motion by Michelle Stevens to ratify the grant application to DOLA for an EIAF Water System Improvement Grant in the amount of \$448,523 and a City match of \$200,000 was seconded by Terry Akins. All were in favor and the motion carried.  
**B. Change Order #3 – Solid Earth Construction – Pinnacle Park Plaza Project:** A motion by Terry Akins to approve Change Order #3 in the amount of \$23,958 was seconded by Michelle Stevens. All were in favor and the motion carried.  
**C. Agreement for Professional Services – DRC Construction – Sewer Line Cleaning and Televising:** A motion by Michelle Stevens to approve the Agreement for Professional Services was seconded by Terry Akins. All were in favor and the motion carried.  
**D. Appoint Deb Downs as 2018 Budget Officer:** A motion by Michelle Stevens to appoint Deb Downs 2018 Budget Officer was seconded by Terry Akins. All were in favor and the motion carried.  
**E. PUBLIC HEARING: Application for Special Event Liquor Permit – Elks Lodge – Race Day:** The public hearing was opened by Mayor Pro-tem Bruce Davis. There being no public comments forthcoming, the public hearing was closed. A motion by Terry Akins to approve the Application was seconded by Michelle Stevens. All were in favor and the motion carried.
- X. **ADJOURN:** A motion by Terry Akins to adjourn and seconded by Michelle Stevens met with unanimous approval and the meeting adjourned.

**ATTEST:**

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Bruce Davis, Mayor Pro-tem

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Sandy Honeycutt, City Clerk