

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
OCTOBER 19, 2017 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Buck 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 Bruce Davis, Terry Akins, Tarla Perdew and Michelle Stevens. 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 9/21/17** ☒
- B. **Acknowledge Receipt of Financial Statement Periods Ending 9/30/17:** 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 – Sheriff Mikesell:** *Absent* – **Undersheriff John Gomes:** Undersheriff Gomes reported on matters in the Teller County Sheriff's Department.
- C. **VVFD – Chief Groves:** Chief Groves reported on the progress the Volunteer Department has been making. Hand out attached with Minutes.
- D. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens made a formal Thank You to the City.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to table A. Appointment of 2018 DREAM Commission under VII. New Business was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
- A. **ORDINANCE NO. 501: AN EMERGENCY ORDINANCE SETTING THE ANNUAL COMPENSATION OF THE CITY CLERK AND TREASURER AT \$37,440.00 – SECOND READING:** A motion by Bruce Davis to adopt Ordinance NO. 501 was seconded by Tarla Perdew. All were in favor and the motion carried.
- B. **ORDINANCE NO. 502: PUBLIC HEARING -- AN ORDINANCE AMENDING SECTION 2-3-10 OF THE VICTOR MUNICIPAL CODE SETTING FORTH THE DUTIES OF THE OFFICE OF THE CITY CLERK – SECOND READING:** Public hearing opened by Mayor Hakes. No public comments were made, the hearing was closed. A motion by Tarla Perdew to adopt Ordinance NO. 502 was seconded by Bruce Davis. All were in favor and the motion carried.
- C. **ORDINANCE NO. 503: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ESTABLISHING AN EMPLOYEE PAY PLAN:** A motion by Terry Akins to adopt Ordinance NO. 503 was seconded by Michelle Stevens. All were in favor and the motion carried.
- D. **RESOLUTION NO. 2017-10-19.01 A RESOLUTION ELIMINATING 4 LOT LINES BETWEEN LOTS 4, 5, 6, 7 AND 8 IN BLOCK 14 OF VICTOR ORIG TO CREATE A SINGLE LOT:** A motion by Bruce Davis to adopt Resolution NO. 2017-10-19.01 was seconded by Tarla Perdew. All were in favor and the motion carried.

VIII. NEW BUSINESS

A. Appointment of 2018 DREAM Commission- *Tabled*

B. Request to Waive Cemetery Cremains Burial Fee (\$50) for Marvin & Olivia Bielz' Daughter Connie Dodrill to be Buried in their Plot. A motion by Tarla Perdew to waive the Cemetery Cremains Burial Fee (\$50) for Connie Dodrill was seconded by Michelle Stevens. All were in favor and the motion carried.

IX. ADJOURN: A motion by Tarla Perdew to adjourn and seconded by Terry Akins met with unanimous approval and the meeting adjourned.

ATTEST:

Byron Hakes, Mayor

Claire Greenwood, Deputy Clerk