

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
NOVEMBER 16, 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 and Tarla Perdew. Councilor Michelle Stevens 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 10/19/17** ☒  
**B. Acknowledge Receipt of Financial Statement Periods Ending 10/31/17**  
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. Main Street – DREAM- Becky Frank:** Ms. Frank reported on Main Street & DREAM matters.  
**C. Public Works – Kurt Yeater:** Mr. Yeater reported on Public Works activity over the past month.  
**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 Tarla Perdew to add Item D. Bank Signature Cards to new business was seconded by Bruce Davis. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**  
**A. PUBLIC HEARING -- ORDINANCE NO. 503: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ESTABLISHING AN EMPLOYEE PAY PLAN – Second Reading:** The Public Hearing was opened by Mayor Hakes. There being no public input forthcoming, the Public Hearing was closed. A motion by Tarla Perdew to adopt Ordinance No. 503 on second reading was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**  
**A. PUBLIC HEARING: DREAM Application for Special Event Liquor Permit – Pinnacle Park Plaza – 105 N. 3<sup>rd</sup> Street – 12/8/17:** The Public Hearing was opened by Mayor Hakes. There being no public input forthcoming, the Public Hearing was closed. A motion by Bruce Davis to approve the application was seconded by Terry Akins. All were in favor and the motion carried.  
**B. Appointment of 2018 DREAM Commission:** A motion Tarla Perdew to appoint Bruce Davis, Mark Perdew, Glori Thurston, Joe Harris and Lorna Shaw as the 2018 DREAM Board was seconded by Terry Akins. All voting members were in favor and the motion carried. Councilor Davis recused himself due to a conflict of interest.  
**C. Amendment to Victor Fee & Fine Schedule:** A motion by Bruce Davis to amend the Fee & Fine Schedule as submitted to the Council was seconded by Tarla Perdew. All were in favor and the motion carried.  
**D. Bank Signature Cards:** A motion by Tarla Perdew to change the bank signature cards from Sandy Honeycutt, Buck Hakes and Deb Downs to Claire Greenwood, Don Daniel and Deb Downs was seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn by Terry Akins met with unanimous approval and the meeting adjourned.

**ATTEST:**

---

Byron Hakes, Mayor

---

Claire Greenwood, Deputy Clerk