

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**DECEMBER 7, 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 Michelle Stevens. Councilor Tarla Perdew 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 11/16/17:** A motion by Bruce Davis 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:** Mayor Buck Hakes recapped his past term achievements. Councilors reported on matters in which they are involved.  
**B. Public Safety – Chief Groves, VVFD:** Mr. Groves reported on VVFD statistics and training report.  
**C. Public Safety – Sheriff Mikesell, TCSO:** *Not present*  
**D. City Administrator – Deb Downs:** Ms. Downs reported on upcoming grants and administrative matters.
- V. **OATHS OF OFFICE AND SEATING OF NEW ELECTED OFFICIALS**  
**A. City Clerk/Treasurer Elect:** Outgoing City Clerk/Treasurer Sandy Honeycutt sworn in Claire M. Greenwood to the office of City Clerk/Treasurer.  
**B. Mayor and Council Elect:** City Clerk/Treasurer Claire M. Greenwood sworn in Donald Daniel – Office of Mayor, Byron Hakes Jr. – Office of City Councilor Ward 1 and Michelle Stevens – Office of City Councilor Ward 2.  
**C. Appoint Mayor Pro-tem:** A motion by Terry Akins to Appoint Tarla Perdew as Mayor Pro-tem was seconded by Buck Hakes. All were in favor and the motion carried.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Teller County Commissioner Norm Steen welcomed the new Mayor and Council members. John White welcomed the new Mayor and Council members and thanked the prior Mayor and Council Members. Ayden Mestas gave an update about Real Estate progress in Victor and spoke of progress/goals made from the Victor Business Alliance.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Councilor Buck Hakes made a motion to have Andy Watson bless the new Council was seconded by Michelle Stevens. All were in favor and the motion carried.
- VIII. **PUBLIC HEARING- PROPOSED 2018 BUDGET:** Mayor Donald Daniel opened a public hearing. Kelley Hakes & Ayden Mestas spoke on behalf of Victor Business Alliance asking for upcoming funding for 2018 events. Mayor Donald Daniel closed the public hearing.
- IX. **ORDINANCES AND RESOLUTIONS**  
**A. Resolution 2017-12-07.01 – Resolution to Adopt 2018 Budget:** A motion by Michelle Stevens to adopt the Resolution 2017-12-07.01 – Resolution to Adopt 2018 budget was seconded by Buck Hakes. Roll Call Vote: Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes, and Donald Daniel – Yes. All were in favor and the motion carried.  
**B. Resolution 2017-12-07.02 – Resolution to Set Mill Levies:** A motion by Buck Hakes to adopt the Resolution 2017-12-07.02 – Resolution to Set Mill Levies was seconded by Michelle Stevens. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried.  
**C. Resolution 2017-12-07.03 – Resolution to Appropriate Sums of Money:** A motion by Terry Akins to adopt Resolution 2017-12-07.03 – Resolution to Appropriate Sums of Money was seconded by Michelle Stevens. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried.

**X. NEW BUSINESS**

- A. Audit Engagement Letter – Haynie & Company:** A motion by Michelle Stevens to accept the Audit Engagement Letter from Haynie & Company was seconded by Terry Akins. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried.
- B. CDBG Contract – Final Phase Downtown Street & Drainage-\$700,000.00:** A motion by Buck Hakes to accept the contract for the CDBG Contract – Final Phase Downtown Street & Drainage Project for \$700,000.00 was seconded by Michelle Stevens. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried. *\*moved from IX. D.*

- XI. ADJOURN:** A motion to adjourn by Terry Akins and was seconded by Buck Hakes. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried.

**ATTEST:**

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**Donald Daniel, Mayor**

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**Claire Greenwood, City Clerk**