

## MINUTES

### CITY OF VICTOR REGULAR CITY COUNCIL MEETING JANUARY 11, 2018 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION** Mayor Don Daniel 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 Don Daniel and Councilors Buck Hakes, Bruce Davis, Terry Akins and Michelle Stevens. Councilor Tarla Perdew was absent. Also present were City Administrator Deb Downs and 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 12/7/17:** A motion by Terry Akins to approve the consent calendar was seconded by Michelle Stevens. All were in favor and the motion carried. *Roll Call Vote:* Buck Hakes – Yes, Michelle Stevens – Yes, Terry Akins – Yes and Donald Daniel – Yes. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
  - A. **Mayor and Councilor Reports/Presentations:** Mayor Don Daniel reported on matters in which he was are involved. Councilors had nothing to report.
  - B. **Public Works – Kurt Yeater:** Mr. Yeater reported on ongoing projects for Public Works. And discussed upcoming training plans.
  - C. **Main Street/DREAM – Becky Frank:** Ms. Frank reported on Colorado Main Street matters.
  - D. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Ayden Mestas gave an update about progress/goals made from the Victor Business Alliance.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Councilor Buck Hakes made a motion to add November 2017 and December 2017 financial statements to New Business as G. 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.
- VII. **ORDINANCES AND RESOLUTIONS:** N/A
- VIII. **NEW BUSINESS**
  - A. **2018 Annual Notices and Officer Appointments:** A motion by Michelle Stevens to approve the 2018 Annual Notices and Officer Appointments 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. **DOLA EIAF Grant Contract – Water Improvement Project - \$448,523:** A motion by Buck Hakes to accept the DOLA EIAF Grant Contract pending review by Mayor and City Administrator 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.
  - C. **SGM Construction Management Contract – Water Project:** A motion by Terry Akins to accept the SGM Construction Management Contract 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.
  - D. **OWA Construction Management Contract – Phase 4 Street Project:** A motion by Michelle Stevens to accept the OWA Construction Management Contract 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.
  - E. **2018 BWWP RFP:** A motion by Buck Hakes to accept the 2018 BWWP RFP 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.
  - F. **Agreement with Victor Business Alliance:** A motion by Michelle Stevens to accept the Agreement with Victor Business Alliance 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.
  - G. **Financial Statements Nov. 2017 & Dec. 2017:** A motion by Buck Hakes to accept the November and December 2017 Financial Statements 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.

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**IX. ADJOURN:** A motion to adjourn by Michelle Stevens and 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.

**ATTEST:**

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**Donald Daniel, Mayor**

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**Claire Greenwood, City Clerk**