

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 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 Michelle Wirtz, Buck Hakes, and Terry Akins. Absent was Tarla Perdew. Also present were City Administrator, Deb Downs and City Clerk, Glori Thurston.
- 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. Financial Statement for October, 2018**
- B. Minutes of City Council Meeting 10/18/18**
A motion by Michelle Wirtz 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:** Councilors reported on matters in which they are involved.
- B. Public Safety – Sheriff Jason Mikesell:** Not present.
– **Fire Chief Chivas Groves:** Fire Chief, Chivas Groves, reported on fire safety matters. He introduced Cripple Creek’s Fire Chief Dean O’Nale who talked about his background. He stated that he is looking forward to working with the Victor Volunteer Fire Department.
- C. Victor Main Street – Becky Frank:** Ms. Frank reported on Victor Main Street matters.
- D. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
Bruce Davis reported on historic preservation topics.
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None.
- VII. ORDINANCES AND RESOLUTIONS**
- A. PUBLIC HEARING: SECOND READING - ORDINANCE 507: AN ORDINANCE OF THE CITY OF VICTOR AMENDING ORDINANCE 331 TO CORRECT ERROR IN VACATION OF PORTLAND AVENUE:** Mayor Daniel opened a public hearing. No public comment was received. Mayor Daniel closed the public hearing. A motion by Michelle Wirtz to adopt Ordinance No. 507 on second reading was seconded by Buck Hakes. All were in favor and the motion carried.
- B. RESOLUTION 2018-11-15.01 – A RESOLUTION CHANGING THE NAME OF THE DREAM COMMISSION TO THE VICTOR MAIN STREET COMMISSION:** A motion by Terry Akins to adopt Resolution 2018-11-15.01 changing the name of the Dream Commission to the Victor Main Street Commission was seconded by Michelle Wirtz. All were in favor and the motion carried.
- VIII. NEW BUSINESS**
- A. IGA BETWEEN CITIES OF CRIPPLE CREEK AND VICTOR REGARDING AUTOMATIC AID:** Victor Fire Chief, Chivas Groves and Cripple Creek Fire Chief Dean O’Nale discussed the importance of the Cripple Creek and Victor Fire Departments assisting one another with automatic aid during structure fires. A motion by Michelle Wirtz to adopt the IGA between the cities of Cripple Creek and Victor in regards to automatic aid was seconded by Buck Hakes. All were in favor and the motion carried.
- B. KIEWIT INFRASTRUCTURE CHANGE ORDER #2 – PHASE 4 DRAINAGE PROJECT - \$1,610**
A motion by Michelle Wirtz to approve a change order for Kiewit Construction for the Phase 4 Drainage Project in the amount of \$1,610 was seconded by Terry Akins. All were in favor and the motion carried.
- C. HAYNIE AND COMPANY 2018 AUDIT ENGAGEMENT LETTER:** A motion by Michelle Wirtz to engage Haynie and Company for 2018 audit services was seconded by Buck Hakes. All were in favor and the motion carried.
- D. PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR MAIN STREET COMMISSION-- CHRISTMAS CELEBRATION AT PINNACLE PARK PLAZA:** Mayor Daniel opened a public hearing. Becky Frank, Victor Main Street Commission representative, explained the event is a fundraiser for the Victor Main Street Commission. No other comments were received. Mayor Daniel closed the public hearing. A motion by Michelle Wirtz to approve the special events liquor permit for the Victor Main Street Commission was seconded by Buck Hakes. All were in favor and the motion carried.

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IX. ADJOURN: A motion to adjourn by Terry Akins was seconded by Buck Hakes and having met with unanimous approval, the meeting adjourned.

ATTEST:



Don Daniel, Mayor

Don Daniel, Mayor

Glori Thurston

Glori Thurston, City Clerk