

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
DECEMBER 6, 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 and Terry Akins. Absent were Michelle Wirtz and Tarla Perdw. 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 November, 2018**  
**B. Minutes of City Council Meeting 11/15/18**  
A motion by Buck Hakes 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:** Buck Hakes thanked the Public Works Department and Becky Frank for their efforts in setting up and decorating the Christmas tree in time for the upcoming holiday celebration. Terry Akins thanked the Public Works Department for their hard work in clearing the street from snow continually during the last snowfall.  
**B. Public Works – Superintendent Kurt Yeater:** Mr. Yeater reported on public works matters  
**C. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None.
- VII. **PUBLIC HEARING: PROPOSED 2019 BUDGET:** Mayor Daniel opened a public hearing. No comments were received. Mayor Daniel closed the public hearing.
- VIII. **ORDINANCES AND RESOLUTIONS**  
**A. RESOLUTION 2018-12-06.01 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF VICTOR FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019 AND ENDING ON THE LAST DAY OF DECEMBER, 2019:** A motion by Terry Akins to adopt Resolution 2018-12-06.01 was seconded by Buck Hakes. All were in favor and the motion carried.  
**B. RESOLUTION 2018-12-06.02 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF VICTOR FOR THE 2019 BUDGET YEAR:** A motion by Buck Hakes to adopt Resolution 2018-12-06.02 to set the mill levy at 16.398 mills was seconded by Terry Akins. All were in favor and the motion carried.  
**C. RESOLUTION 2018-12.06.03 – A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH, FOR THE CITY OF VICTOR FOR THE 2019 BUDGET YEAR:** A motion by Terry Akins to adopt Resolution 2018-12.06.03 appropriating sums of money for the General Fund, Utility Enterprise Fund, Capital Improvement/Equipment Fund and Conservation Trust Fund was seconded by Buck Hakes. All were in favor and the motion carried.
- IX. **NEW BUSINESS:** None
- X. **ADJOURN:** A motion to adjourn by Buck Hakes was seconded by Terry Akins and having met with unanimous approval, the meeting adjourned.

ATTEST:

  
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Don Daniel, Mayor

  
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Glori Thurston, City Clerk

