

 ORIGINAL

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 14, 2018 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Pro Tem Tarla Perdeu 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 Pro Tem Tarla Perdeu Councilors Buck Hakes, Terry Akins and Michelle Stevens. Mayor Don Daniel 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 5/17/18**
B. **Minutes of Special City Council Meeting 5/30/18**
C. **Acknowledge Receipt of Financial Statement Period Ending 5/30/18**
A motion by Buck Hakes to approve the consent calendar was seconded by Michelle Stevens. 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. **Main Street – 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.
E. **Claire Greenwood** announced that this would be her last meeting.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. **RESOLUTION 2018-06-14.01 – A RESOLUTION ELIMINATING LOT LINES BETWEEN LOTS 14, 15 AND 16 OF BLOCK 2 OF GOLCONDA ADDITION AND LOT 16, BO9CK 2 OF FIRST ADDITION TO CREATE A SINGLE LOT:** A motion by Michelle Stevens to adopt Resolution 2018-06-14.01 was seconded by Buck Hakes. All were in favor and the motion carried.
B. **RESOLUTION 2018-06-14.02 – A RESOLUTION OF THE CITY OF VICTOR DESIGNATING A LISTING AGENT AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LISTING AGENT FOR THE SALE OF THREE PROPERTIES OWNED BY THE CITY:** A motion by Buck Hakes to adopt Resolution 2018-06-14.02 appointing Ayden Mestas of Keller Williams (who was drawn by lot in public at this meeting) was seconded by Michelle Stevens. All were in favor and the motion carried.
C. **ORDINANCE 504 – AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION – FIRST READING – HEARING SET FOR JULY 19, 2018 AT 6:00PM:** A motion by Michelle Stevens to adopt Ordinance No. 504 on first reading was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
- IX. **ADJOURN:** A motion to adjourn by Buck Hakes was seconded by Terry Akins and having met with unanimous approval, the meeting adjourned.

ATTEST:


Don Daniel, Mayor


Claire Greenwood, City Clerk


