

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 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, Tarla Perdew and Terry Akins. 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 August, 2018
B. Minutes of City Council Meeting 8/16/18
A motion by Tarla Perdew 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 Mikesell: Not present.
C. Fire Safety – Chief Groves: Fire Chief, Chivas Groves, reported on fire safety matters.
D. City Administrator – Deb Downs: Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
A motion by Tarla Perdew to add item D in New Business as written below was seconded by Michelle Wirtz. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE 506 - FIRST READING - AN ORDINANCE OF THE CITY OF VICTOR REPEALING AND REPLACING SECTION 10-5-40 OF THE VICTOR MUNICIPAL CODE: A motion by Tarla Perdew to adopt Ordinance No. 506 was seconded by Michelle Stevens. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PURCHASE AND SALE AGREEMENT – LAWRENCE: A motion by Michelle Wirtz to approve the purchase and sale agreement - Lawrence was seconded by Buck Hakes. All were in favor and the motion carried.
B. WRITE OFF WATER LIEN AT 113 S. 3rd STREET: A motion by Terry Akins to write off the water lien at 113 S. 3rd Street in the amount of \$759.81 was seconded by Tarla Perdew. All were in favor and the motion carried.
C. PUBLIC HEARING: SPECIAL EVENTS LIQUOR PERMIT – VVFD—10/5/18: Mayor Don Daniel opened a public hearing. Lisa Groves, Victor Volunteer Fire Department Member, provided additional information for the special event. Mayor Daniel closed the public hearing. A motion by Tarla Perdew to approve the special events liquor permit for the VVFD was seconded by Michelle Wirtz. All were in favor and the motion carried.
D. CHANGE ORDER #2 – KIEWIT CONSTRUCTION - PHASE 4 STREET AND DRAINAGE PROJECT - \$156,761: A motion by Terry Akins to approve a change order for Kiewit Construction for the Phase 4 Street and Drainage Project in the amount of \$156,761 for addition of Diamond Ave.'s portion of the project was seconded by Michelle Wirtz. All were in favor and the motion carried.

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

ATTEST:


Don Daniel, Mayor


Glori Thurston, City Clerk

