


**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
JANUARY 17, 2019 – 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. 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)*  
**Minutes of City Council Meeting 12/6/18:** 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 Becky Frank for organizing a successful Christmas event which attracted a number of people.
- B. Law Enforcement – Commander Stanley Bishop:** Commander Stanley Bishop reported on public safety matters within Victor.
- C. Main Street – Becky Frank:** Ms. Frank gave an update on Victor Main Street's work plan, new board member and activities.
- 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 Buck Hakes to add item E in New Business as written below was seconded by Terry Akins. All were in favor and the motion carried.
- VII. APPOINTMENT OF NEW COUNCIL MEMBER TO FILL VACANCY IN WARD 1:** City Administrator, Deb Downs, reported on the Ward 1 vacancy following Tarla Perdeu's resignation. Following a notice posted in town and online, the City received a single letter of intent. The applicant was vetted by the City Clerk and City Attorney for eligibility. A motion by Buck Hakes to appoint Mr. Bruce Davis to fill the Ward 1 vacancy was seconded by Michelle Wirtz. A unanimous vote followed. Victor City Clerk, Glori Thurston, administered the Oath of Office. Mr. Davis immediately joined the Council following the oath.
- VIII. NEW BUSINESS**
- A. SET 2019 POSTING PLACE, MEETING DATES & TIMES, APPOINTMENT OF OFFICERS AND APPOINTMENT TO BOARDS:** Buck Hakes moved to approve the 2019 posting place as the City Hall Exterior Kiosk, meeting dates and times as generally the 3<sup>rd</sup> Thursday of each month unless otherwise posted with worksessions beginning at 5 pm and council meetings at 6 pm. In addition the motion included the following appointments of officers and board representatives: Mayor Pro tem-Bruce Davis; Fire Chief-Chivas Groves; Municipal Judge-Martin Thrasher; City Attorney-Jefferson Parker of Hoffmann, Parker, Wilson & Carberry, P.C.; PPACG-Don Daniel, Alternate and CAC Board-Bruce Davis; and Gold Belt Tour Scenic and Historic Byway-Bruce Davis. Motion was seconded by Terry Akins. A unanimous vote followed.
- B. GRANT APPLICATION TO EL POMAR – D.B. SMITH HELIPORT REHAB - \$50,000:** A motion by Michelle Wirtz to approve the El Pomar grant application for the D.B. Smith Heliport rehabilitation in the amount of \$50,000 was seconded by Bruce Davis. All were in favor and the motioned carried.
- C. GRANT APPLICATION TO NEWMONT COMMUNITY INVESTMENT – D.B.SMITH HELIPORT REHAB - \$50,000:** A motion by Bruce Davis to approve the Newmont Community Investment grant application for the D.B. Smith Heliport rehabilitation in the amount of \$50,000 was seconded by Michelle Wirtz. All were in favor and the motioned carried.
- D. CDBG GRANT AGREEMENT AMENDMENT #1 – STREET & DRAINAGE SUPPLEMENTAL FUNDING AWARD - \$95,000:** A motion by Terry Akins to approve the CDBG grant agreement amendment #1 for the street and drainage supplemental funding award in the amount of \$95,000 was seconded by Bruce Davis. All were in favor and the motion carried.

**E. BOARD OF WATER WORKS OF PUEBLO, COLORADO LEASE – 150 ACRE FEET OF WATER AT \$70 PER ACRE FOOT - \$10,500:** A motion by Bruce Davis to approve the Board of Water Works of Pueblo, Colorado lease, 150 acre feet of water at \$70 per acre foot, in the amount of \$10,500 was seconded by Buck Hakes. All were in favor and the motion carried.

**IX. ADJOURN:** A motion to adjourn by Michelle Wirtz was seconded by Buck Hakes. All were in favor and the motion carried. The meeting adjourned.

**ATTEST:**

  
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Don Daniel, Mayor

  
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Glori Thurston, City Clerk

