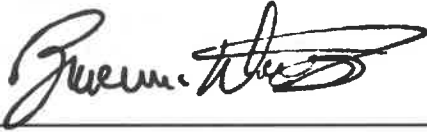


MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
OCTOBER 17, 2019

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 p.m. and led the assembly to recite the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Bruce Davis, Councilors Buck Hakes, Michelle Wirtz and Mark Gregory. Absent was Terry Akins. Also present were City Administrator, Debra 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. Minutes of City Council Meeting: September 19, 2019
B. Financial Statement: September 2019
A motion by Buck Hakes to approve the Consent Calendar was seconded by Michelle Wirtz. The motion passed with three ayes and one abstention.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations: Bruce Davis reminded the assembly of the Ag and Mining Museum's quarterly breakfast. Buck Hakes commented on the heliport's upgrades that include paving, fence repair and markings painted on helipad. City Administrator, Deb Downs, reported lighting improvements are near completion. She thanked Newmont Mine for their \$10,000.00 contribution. Michelle Wirtz commented on the Victor Volunteer Fire Department's second annual Fire Fest fundraising event.
B. Public Works – Kurt Yeater: Mr. Yeater reported on snow removal preparation; sewer televising, and other public works matters.
C. Main Street – Becky Frank: Ms. Frank reported on meeting with the Department of Local Affairs, Miner Union Hall's project, Victor Main Street's annual work plan, summer events, and the GOCO grant for the ice rink project.
D. City Administrator – Deb Downs: Ms. Downs reported on the red flag warning and fire ban at Bison Reservoir, Miner Union Hall update, bids received for signage construction at Gillette Flats and other administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** No public comment.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Council added one item under New Business as follows:
Item B. Bid on Gateway Sign – High Country Welding and Construction.
A motion by Michelle Stevens to add Item B was seconded by Buck Hakes. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTION**
A. ORDINANCE NO. 511 – PUBLIC HEARING CONTINUANCE: AN ORDINANCE OF THE CITY OF VICTOR REPEALING AND REENACTING SECTION 10-8-40 OF THE VICTOR MUNICIPAL CODE RELATING TO POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS AND CITY FACILITIES – SECOND READING. Mayor Bruce Davis opened a public hearing continued from the last council meeting. No public comment was presented.. Mayor Davis closed the public hearing. A motion by Buck Hakes to adopt Ordinance No. 511 on the second reading was seconded by Michelle Wirtz. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR MAIN STREET - PAINT AND SIP AT THE MUSEUM 11/14/2019 AND 12/10/2019: Mayor Bruce Davis opened a public hearing. There were no public comments. Mayor Davis closed the public hearing. Main Street Manager, Becky Frank, explained this event will be introduced and demonstrated to the Artists Co-op. A motion by Michelle Wirtz to grant the special events permits was seconded by Mark Gregory. All were in favor and the motion carried.
B. BID ON GATEWAY SIGN – HIGH COUNTRY WELDING AND CONSTRUCTION: Deb Downs explained High Country Welding and Construction, a new business and locally owned by Sean Huffman, submitted the lowest bid at \$23,892.00. A motion by Michelle Wirtz to accept the bid for the gateway sign from High Country Welding and Construction in the amount of \$23,892.00 pending submittal of all required documents was seconded by Mark Gregory. All were in favor and the motion carried.

.IX. **ADJOURN:** A motion by Buck Hakes to adjourn was seconded by Michelle Wirtz. All were in favor and the motion carried. Mayor Bruce Davis closed the meeting at 6:23 p.m.

ATTEST:



Bruce Davis, Mayor



Glori Thurston, City Clerk

