

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
FEBRUARY 21, 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 Buck Hakes, Bruce Davis and Terry Akins. Absent was Michelle Wirtz. 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. Minutes of City Council Meeting 1/17/19**  
**B. Financial Statements: December, 2018 and January, 2019**  
A motion by Bruce Davis to approve the consent calendar was seconded by Buck Hakes. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**  
**A. Mayor and Councilor Reports/Presentations:** Bruce Davis reported that a volunteer is needed to sit on the Citizen Advisory Committee for the Pikes Peak Area of Governments. Mr. Davis also reported on the Historic Gold Belt Scenic Byways activities.  
**B. Main Street – Becky Frank:** Ms. Frank gave an update on Victor Main Street's activities. Ms. Frank discussed the upcoming community meeting regarding preserving historic downtown.  
**C. Public Safety – Fire Chief Chivas 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:** None
- VII. **NEW BUSINESS**  
**A. PUBLIC HEARING: Application for Special Events Permits for 2019 for Victor Elks Club #367: Gem & Mineral Show (6/14-16/19), Victor Gold Rush Days (7/19-21/19), Steer Roast (8/17/19), VCTA (8/30-9/2/19), Victor Pack Burro Race (9/7/19), Stories at the Strong (10/5/19) and Community Thanksgiving (11/24/19):** Mayor Don Daniel opened a public hearing. Reed Granger, Victor Elks Club #367 officer, commented on the activities and stated the activities are scheduled during other community events. Mr. Grainger requested that all special event liquor fees be waived. With no further comments, Mayor Don Daniel closed the public hearing.  
**B. Request by Elks Lodge to Waive Special Event Liquor Fee for all 2019 Events:** A motion by Terry Akins to waive the special event liquor fees for all 2019 Elks Club events was seconded by Buck Hakes. All were in favor and the motion carried.  
**C. Agreement for Professional Services – DHM Design West End Entryway Sign Construction Services - \$16,320:** A motion by Bruce Davis to approve the agreement for professional services to DHM Design for the west end entryway sign construction in the amount of \$16,320.00 was seconded by Terry Akins. All were in favor and the motion carried.  
**D. Contract Addendum – Kiewit Infrastructure - Add Alternate D - \$118,149:** A motion by Terry Akins to approve the addition of add alternate D in the contract addendum to Kiewit Infrastructure in the amount of \$118,149 was seconded by Buck Hakes. All were in favor and the motion carried.  
**E. Annual Sewer Maintenance Contract – DRC Construction Services, \$31,500:** A motion by Buck Hakes to approve the annual sewer maintenance contract to DRC Construction Services in the amount of \$31,500 was seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(f), to discuss a personnel matter.** A motion by Bruce Davis to open executive session pursuant to CRS 24-6-402(4)(f), to discuss a personal matter was seconded by Buck Hakes. All were in favor and the motion carried.
- IX. **The meeting reconvened after the executive session adjourned.**
- X. **ADJOURN:** A motion to adjourn by Buck Hakes was seconded by Terry Akins. 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