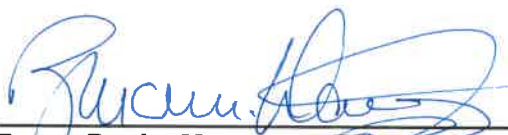


**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 18, 2019 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Pro tem Bruce Davis called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance followed by an invocation by Terry Akins.
- II. **ROLL CALL:** Present were Mayor Pro tem Bruce Davis, Councilors Buck Hakes and Terry Akins. Absent were Mayor Don Daniel and Michelle Wirtz. Also present were City Administrator, Deb Downs and City Clerk, Glori Thurston.
- III. **CONSENT CALENDAR:**
A. **Minutes of City Council Meeting 3/21/19**
B. **Financial Statement: March, 2019**
A motion by Terry Akins 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:** Mayor Pro tem Bruce Davis reported that the Mobility Coordinating Committee needs a volunteer to sit on the Committee. This Committee organizes transit services and reports to the Pikes Peak Area Council of Governments.
B. **Public Safety – Chivas Groves:** Fire Chief, Chivas Groves, reported on future hazmat and fire trainings for members of the Victor Volunteer Fire Department, and reported on other safety matters.
C. **City Administrator – Deb Downs:** Ms. Downs gave an update on the housing survey for the Housing Needs Assessment, the Victor Community Center improvements, replacement shades for the hockey rink and the Sunnyside Cemetery's road signage. Ms. Downs also reported on other administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None.
- VII. **NEW BUSINESS**
A. **2019 DOLA Main Street Mini Grant Application - \$5,000:** Becky Frank, Victor Main Street Manager explained the mini grant application would be used for technical assistance to construct a Victor gateway sign at Gillette Flats. A motion by Buck Hakes to approve the 2019 DOLA Main Street Mini Grant Application in the amount of \$5,000 was seconded by Terry Akins. All were in favor and the motion carried.
B. **Commitment Letters to Participate in Teller County Hazard Mitigation Planning – Don Angell, TC Emergency Management Director: Don Angell was not present.** Ms. Downs explained the City of Victor is being asked to participate in the Teller County Hazard Mitigation Planning for catastrophe mitigation. The County requires one statement of intent to participate letter and a funding match (\$1,031 in kind labor) commitment letter. A motion by Buck Hakes to approve both commitment letters to participate in the Teller County Hazard Mitigation Planning was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **ADJOURN:** There being no further business, a motion to adjourn by Terry Akins was seconded by Buck Hakes. All were in favor and the motion carried. Mayor Pro tem Bruce Davis closed the meeting at 6:28 p.m.

ATTEST:



Bruce Davis, Mayor Pro Tem



Glori Thurston, City Clerk

