

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
DECEMBER 3, 2020 – 6:00 P.M.  
REMOTE**

- 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. (Because of the State of Colorado Department of Public Health and Environment moving Teller County from yellow to orange, a COVID-19 high risk level and in the Safer at Home category and due to the City's Disaster Declaration on June 18, 2020 related to the COVID-19 virus, the meeting was held by means of virtual access provided through 3CX).
- II. **ROLL CALL:** Present were Mayor Davis, Councilors Mark Gregory, Buck Hakes, Barbara Manning (virtual) and Michelle Wirtz (virtual). Also present were City Administrator, Richard Mann 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 Regular City Council Meeting: November 19, 2020**
  - B. **Financial Statement: November, 2020**A motion by Councilor Wirtz to approve the Consent Calendar was seconded by Councilor Gregory. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.
- IV. **REPORTS**
  - A. **Mayor and Councilor Reports:** Mayor Davis reported on the Gold Belt Scenic Byways newsletters and membership applications.
  - B. **Public Works – Kurt Yeater:** Mr. Yeater reported on the progress of current projects and other public work matters.
  - C. **City Administrator – Richard Mann:** Mr. Mann reported on COVID-19 statistics, and other city administrative matters.
  - D. **City Clerk/Treasurer – Glori Thurston:** Ms. Thurston reported on the extension of waiving late payment fees on utilities due to the Governor executive order.
- V. **PUBLIC PRESENTATION**
  - A. **DOLA, Regional Manager - Clay Brown:** Mr. Clay Brown explained the process for the annual evaluation of the city administrator and other legislative matters.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT.** None.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA.** None
- VIII. **PUBLIC HEARING: 2021 BUDGET -** Mayor Bruce Davis opened a public hearing. No public comment was presented to Council. Mayor Bruce Davis closed the public hearing.
- IX. **ORDINANCES AND RESOLUTIONS**
  - A. **RESOLUTION NO. 2020-12-03.01 – A RESOLUTION SUMMARIZING EXPENDITUES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF VICTOR FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2021 AND ENDING ON THE LAST DAY OF DECEMBER, 2021.** Richard Mann, City Administrator, summarized the funds, and their revenues and expenditures. A motion by Councilor Wirtz to adopt Resolution 2020-12-03.01 was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.
  - B. **RESOLUTION NO. 2020-12-03.02 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF VICTOR FOR THE 2021 BUDGET YEAR.** Mr. Mann requested to certify to the Teller County Commissioners the annual mill levy at 16.056 mills. A motion by Councilor Wirtz to adopt Resolution 2020-12-03.02 was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.
  - C. **RESOLUTION 2020-12-03.03 – A RESOLUTION APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH, FOR THE CITY OF VICTOR FOR THE 2021 BUDGET YEAR.** A motion by Councilor Gregory to adopt Resolution 2020-12-03.03 was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.

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**X. NEW BUSINESS**

**A. APPOINTMENT OF FIRE CHIEF:** Mr. Mann reported on the applicants. After further discussion, a motion by Councilor Gregory to appoint Captain Ryan Haines as Victor Fire Chief was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.

**XI. ADJOURN:** Mayor Davis adjourned the meeting at 6:37 p.m.

ATTEST:

  
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Bruce M. Davis, Mayor

  
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Glori Thurston, City Clerk

