

**MINUTES  
CITY OF VICTOR  
REGULAR CITY COUNCIL MEETING  
APRIL 16, 2020 – 6:00 P.M.  
REMOTE**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 p.m. Due to the City's Disaster Declaration on March 19, 2020 related to the COVID-19 virus, the meeting was held by means of virtual access provided through Zoom.
- II. **ROLL CALL:** Present were Mayor Bruce Davis (attended by way of virtual access), Councilors Buck Hakes (attended by way of virtual access), Mark Gregory and Barbara Manning (attended by way of virtual access). Absent was Michelle Wirtz. 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 City Council Meeting: March 19, 2020**
  - B. **Financial Statement: March, 2020**

A motion by Barb Manning to approve the Consent Calendar was seconded by Mark Gregory. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 4 – 0.
- IV. **REPORTS/PRESENTATIONS**
  - A. **Mayor and Councilor Reports/Presentations:** Counselor Manning reported that a Wi-Fi hotspot exists in front of the Victor Elks Lodge for high school students only. Mayor Davis reported the Pikes Peak Area Council of Governments needs a Victor representative on their Advisory Board.
  - B. **Public Works – Kurt Yeater:** Mr. Yeater reported on the cemetery maintenance, reservoir #2 outlet valve maintenance, Drew Nease's assignment to the Teller County Combined Agency for COVID-19 response.
  - C. **Main Street Representative – Becky Frank:** Ms. Frank thanked Kurt Yeater for organizing the storitorium, thanked Kim Lottig for keeping social media updated with pertinent information regarding businesses awareness, and Main Street projects and other Main Street matters.
  - D. **City Administrator – Richard Mann:** Mr. Mann reported on water storage, Becky Frank's assignment to Teller County Combined Agency for COVID-19 response and other administration matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **NEW BUSINESS**
  - A. **CHANGE ORDER #1 – SGM Engineers – Victor Water Treatment Plant DOVE Engineering - \$30,510.00:** Mr. Manning explained the modification includes the survey of the water treatment plant and unanticipated engineering on instrumentation at vault: Richard Mann explained the change order request. A motion by Barb Manning to approve change order #1 with SGM Engineers for the Victor water treatment plant DOVE engineering in the amount of \$30,510.00 was seconded by Mark Gregory. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 4 – 0.
  - B. **AGREEMENT FOR SERVICES – Miner's Union Hall Stabilization Project - High Country Welding and Construction Services, LLC - \$21,250.00:** Mr. Mann reported the service agreement is for the removal of the stabilization of the upper rear walls of the Miner's Union Hall. After further discussion, a motion by Buck Hakes to table the agreement for services until the next regular council meeting scheduled on May 21, 2020, was seconded by Barbara Manning. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 4 – 0.
- VIII. **AN EXECUTIVE SESSION to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) concerning operation of the City's water and wastewater facilities.**
- IX. **RECONVENE IN REGULAR SESSION:** Mayor Bruce Davis re-opened regular session at 6:48 p.m. Mayor Davis reported no decisions were made and items discussed remain confidential.

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Remote

- X. **ADJOURN:** A motion by Buck Hakes to adjourn was seconded by Barbara Manning. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 5-0. Meeting adjourned at 6:50 p.m.

**ATTEST:**

  
Bruce M. Davis, Mayor 5/22/2020

  
Glori Thurston, City Clerk 5/22/2020

