


**MINUTES
CITY OF VICTOR
SPECIAL CITY COUNCIL MEETING
JULY 10, 2020 – 10:00 A.M.
REMOTE**

- I. **CONVENE SPECIAL MEETING:** Mayor Bruce Davis called the meeting to order at 10:10 p.m. 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 Zoom.
- II. **ROLL CALL:** Present were Mayor Davis, Councilors Mark Gregory, Buck Hakes (attended by way of virtual access), 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. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Counselor Hakes to move agenda Item VI "New Business" before Item V "Ordinances and Resolutions" was seconded by Counselor Gregory. Aye-4 Nay-0. The motion carried 4-0.
- V. **NEW BUSINESS**
- A. **AGREEMENT FOR PROFESSIONAL SERVICES – DOVE Compliance Improvements – Earthworks Land Development Company - \$245,000.00:** Ms. Debra Downs explained one company submitted a bid. It exceeded project budget and rejected by City Council. Due to time sensitivity of the project, Earthworks Land Development Company submitted an agreement. After further discussion, a motion by Counselor Hakes to approve the agreement for professional services for the DOVE Compliance Improvements to Earthworks Land Development Company for \$245,000.00 was seconded by Counselor Gregory. Upon a roll call vote taken, the vote was: Aye-4 Nay-0. The motion carried 4-0.
- B. **CHANGE ORDER #2 – SGM Engineers – Victor Water Treatment Plant DOVE Engineering – \$19,400.00:** Ms. Debra Downs, Administrative Consultant, explained the change order is engineering for construction services. After further discussion, a motion by Counselor Gregory to approve change order #2 with SGM Engineers for the Victor water treatment plant DOVE Engineering in the amount of \$19,400.00 was seconded by Counselor Manning. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.
- VI. **ORDINANCES AND RESOLUTIONS**
- A. **RESOLUTION NO. 2020-07-10.01 – A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE CITY OF VICTOR, COLORADO UNTIL FURTHER ACTION OF THE CITY COUNCIL:** Mr. Mann, Victor City Administrator, explained the resolution. A motion by Counselor Hakes to adopt Resolution No. 2020-07-10.01 extending the order Declaring a Local Disaster Emergency in and for the City of Victor, Colorado until City Council rescinds it was seconded by Counselor Gregory. Upon a roll call vote being taken, the vote was: Aye – 4 Nay – 0. The motion carried 4 – 0.

After passing Resolution No. 2020-07-10.01, discussion was given to police matters regarding a recent incident.

- VII. **ADJOURNMENT:** Mayor Davis adjourned the meeting at 10:24 a.m.

ATTEST:


Bruce M. Davis, Mayor


Glori Thurston, City Clerk

