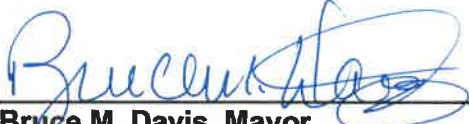


**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
SEPTEMBER 24, 2020
REMOTE and IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:04 p.m. and led the assembly to recite the Pledge of Allegiance. (Because of the State of Colorado's requirement of social distancing and maximum of ten persons per room, attendance was on a first come first serve basis. 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, and Barbara Manning. Also present were City Administrator, Richard Mann and City Clerk, Glori Thurston. Absent was Councilor Michelle Wirtz.
- 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: August 20, 2020
B. Financial Statement: August, 2020
A motion by Counselor Manning to approve the Consent Calendar was seconded by Counselor Hakes. All were in favor and the motion carried.
- IV. **REPORTS**
A. Mayor and Councilor Reports: Mayor Davis reported on the fire ban extension through September, senior assistance through the Aspen Mine Center and their newly hired Senior Advocate employee, Lisa Noble. Mayor Davis also reported on the Pikes Peak Area Council of Governments meeting and the Gold Belt Byways quarterly meeting.
B. Public Works – Kurt Yeater: Mr. Yeater reported on the progress of the Dove project and other public work matters.
C. City Administrator – Richard Mann: Mr. Mann reported on the progress of the Community Development and Fire Chief open positions, parking issues, and other administrative matters.
D. City Clerk/Treasurer – Glori Thurston: Ms. Thurston reported the Governor extended the executive order directing public utilities to waive reconnection fees and suspend accrual late payment fees for all residential customers and small business consumers.
- V. **PROCLAMATION – ARTS MONTH IN COLORADO'S PIKES PEAK REGION:** Mayor Davis read and signed the proclamation.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VIII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 513 – AN ORDINANCE OF THE CITY OF VICTOR TO VACATE CERTAIN ALLEYS WITHIN THE CITY OF VICTOR – FIRST READING: Mr. Mann, City Administrator, reported on Joseph and Marjie Stevens' petition of specific vacated alleys. After further discussion, a motion by Councilor Gregory to approve Ordinance No. 513, an ordinance of the City of Victor to vacate certain alleys with the City of Victor, first reading was seconded by Councilor Hakes. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
A. CHANGE ORDER #2 – EARTHWORKS LAND DEVELOPMENT, INC. – SEWER PROJECT ADDITION - \$80,040.00: Mr. Mann, City Administrator, reported the videoing and jetting out sewer lines identified that south of 4th, Lee and Lawrence be included in the sewer project. After further discussion, a motion by Councilor Hakes to approve change order #2 with Earthworks Land Development, Inc. for the sewer project addition in the amount of \$80,040.00 was seconded by Councilor Gregory. All were in favor and the motion carried.
- X. **ADJOURN:** Mayor Davis adjourned the meeting at 6:31 p.m.



Bruce M. Davis, Mayor

ATTEST:


Glori Thurston, City Clerk

