

**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
JANUARY 21, 2021 – 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 (virtual), Councilors Mark Gregory (virtual), Buck Hakes (virtual), and Barbara Manning (virtual). Absent was Councilor 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 Regular City Council Meeting: December 3, 2020
B. Financial Statement: December, 2020
Counselor Gregory motioned to approve the Consent Calendar without December, 2020 financial statement. Councilor Manning seconded the motion. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.
- IV. **REPORTS**
A. Mayor and Councilor Reports: None
B. Public Works – Kurt Yeater: Mr Yeater reported on snowplowing, frozen water meters and main lines, and other public work matters.
C. Fire Department - Chief Haines: Chief Haines reported on fire hydrants, training and other fire department matters.
D. City Administrator – Richard Mann: Mr. Mann reported on upcoming projects, Teller County podcast, and other administrative matters.
E. City Clerk/Treasurer – Glori Thurston: Ms. Thurston reporting on year-end accounting activities and the hiring of Vera Pratt for the position available in the Building Department.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **NEW BUSINESS**
A. 2020 AUDIT ENGAGEMENT LETTER – Haynie & Company - \$13,800.00: A motion by Councilor Hakes to engage Haynie and Company for 2020 audit services in the amount of \$13,800.00 was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.
B. SET 2021 POSTING PLACE, MEETING DATES & TIMES, APPOINTMENT OF OFFICERS AND APPOINTMENT TO BOARDS/COMMISSIONS: Councilor Hakes moved to approve the 2021 posting place as the City Hall Exterior Kiosk and on the City of Victor's website, meeting dates and times as generally the 3rd Thursday of each month unless otherwise posted with worksessions beginning at 5:00 p.m. and council meetings at 6:00 p.m. The motion also included the appointments of officer and board representations as follows: Mayor Pro-tem-Buck Hakes; Fire Chief-Chief Ryan Haines; Municipal Judge-Debra Eiland; City Attorney – Jefferson Parker of Hoffman, Parker, Wilson & Carberry, P.C.; PPACG – Mayor Davis, Councilor Manning as Alternate, and Gold Belt Tour Scenic and Historic Byway – Bruce Davis. The motion was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.
C. AGREEMENT FOR PROFESSIONAL SERVICES – EASTEX Tower LLC - \$165,377.55: Mr. Mann explained the agreement to replace the tower. A motion by Councilor Hakes to approve the agreement for professional services with EASTEX Tower LLC in the amount of \$165,377.55 was seconded by Councilor Gregory. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.
D. APPLICATION FOR WATER RIGHTS: Mr. Mann explained per the recommendation of the City's water attorney, the application needs to be renewed. After further discussion, a motion by Councilor Hakes to authorize Mr. Mann to sign the application for water rights was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.

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E. EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(f), to consider personnel matters, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional details are provided for informational purposes: to consider the performance and compensation of the City Manager. A motion by Councilor Gregory to convene into executive session pursuant to CRS 24-6-402(4)(f), to consider personnel matters, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional details are provided for informational purposes: to consider the performance and compensation of the City Manager was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 4 Nay – 0. The motion carried 4-0.

VIII. RECONVENE IN REGULAR SESSION: Mayor Davis reconvened to regular session at 7:48 p.m. and stated the executive session has been concluded. The participants in the executive session were: Councilors Manning, Gregory and Hakes, City Clerk Thurston, City Administrator, Richard Mann, DOLA Regional Manager, Clay Brown and Mayor Davis.

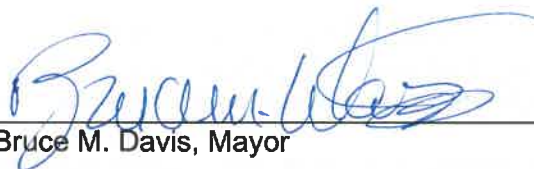
Mayor Davis stated that for the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting law, I ask that you state your concerns for the record.

No concerns stated by participants.

IX. ADJOURN: Meeting adjourned at 7:49 p.m.

ATTEST:




Bruce M. Davis, Mayor


Glori Thurston, City Clerk