

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
JUNE 17, 2021 – 6:00 P.M.  
REMOTE AND IN-PERSON**

- 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.
- II. **ROLL CALL:** Present and in-person were Mayor Davis, Mayor Pro tem Buck Hakes, Councilors Mark Gregory, Barbara Manning and 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: May 20, 2021**
  - B. **Financial Statement: May, 2021**
- A motion by Councilor Wirtz to approve the Consent Calendar without May's financial statement was seconded by Councilor Gregory. All were in favor and the motion carried.

**IV. REPORTS**

- A. **Mayor and Councilor Reports:** Mayor Davis gave an update on the Pikes Peak Area Council of Governments meeting, the progress of filling the stope located in the alley between Second and Third streets in Victor, and local events.
- B. **Public Works – Kurt Yeater:** Mr. Yeater gave an update on road work, Veterans Memorial Wall project, and other Public Works projects.
- C. **Main Street – Kim Lottig:** Ms. Lottig gave an update the on movies in the Plaza and other Mainstreet projects.
- D. **City Administrator – Richard Mann:** Mr. Mann gave an update on the street striping project, gaming grant, and other administrative matters.
- E. **City Clerk/Treasurer – Glori Thurston:** Ms. Thurston gave an update of the upcoming audit, and City website improvement.

Mayor Davis gave an update on Mayor Val Carr's memorial service.

- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Sue Kochevar, President, Victor Heritage Society and other local , requested to provide tours through City Hall and Victor Community Center during Gold Rush Days. Ms. Kochevar informed the assembly of the Gold Camp 4th and Gold Rush Days schedules of events. Beth Hoover, property owner in Victor, gave an update on a project to rename a local mountain. Adam Zimmerli, Black Monarch owner, requested ideas and solutions to continue with the First Friday events.

**VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**

- A. **PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR MAIN STREET COMMISSION – JULY 3, 2021 (GOLD CAMP 4<sup>TH</sup>); JULY 16, 17, and 18, 2021 (GOLD RUSH DAYS); AND SEPTEMBER 11, 2021 (PACK BURRO RACE):** Mayor Davis opened a public hearing. Ms. Lottig presented the special events permit. No public comments. Mayor Davis closed the public hearing at. A motion by Councilor Wirtz to grant the special events permits with corrections was seconded by Councilor Manning. All were in favor and the motion carried.

**VII. ORDINANCES AND RESOLUTIONS**

- A. **RESOLUTION NO. 2021-06-17.01 – A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PARTICIPATE WITH THE ELECTION DEPARTMENT OF THE TELLER COUNTY CLERK AND RECORDER IN THE NOVEMBER 2, 2021 COORDINATED ELECTION:** Mr. Mann presented the resolution. Ms. Thurston reported on council seats up for regular election in 2021. A motion by Councilor Manning to accept Resolution No. 2021-06-17.01 that is a resolution authorizing and directing the City Clerk to participate with the election department of the Teller County Clerk and Recorder in the November 2, 2021 coordinated election was seconded by Councilor Hakes. All were in favor and the motion carried.
- B. **RESOLUTION NO. 2021-06-17.02 – A RESOLUTION REVISING THE CITY'S EMPLOYMENT POLICIES TO REQUIRE OVERTIME PAY FOR OVERTIME WORKED AND ELIMINATING COMPENSATORY TIME:** Mr. Mann presented the resolution. A motion by Mayor Pro tem Hakes

to accept Resolution No. 2021-06-17.02 that is a resolution revising the City's employment policies to require overtime pay for overtime worked and eliminating compensatory time was seconded by Councilor Wirtz. All were in favor and the motion carried.

- VIII. REQUEST BY VICTOR MAIN STREET COMMISSION TO WAIVE SPECIAL EVENT LIQUOR FEE FOR ALL 2021 EVENTS:** Ms. Lottig presented the request. A motion by Councilor Hakes to waive Victor Main Street special event liquor fees for 2021 was seconded by Councilor Gregory. All were in favor and the motion passed.
- IX. APPOINTMENT OF 2021 MAIN STREET COMMISSION:** Ms. Lottig presented the Main Street Commission Board of Directors. A motion by Councilor Wirtz to appoint the Main Street Commission Board of Directors as presented was seconded by Councilor Gregory. All were in favor and the motion passed.
- X. ADJOURN:** Meeting adjourned at 7:08 p.m.

  
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Bruce Davis, Mayor

ATTEST:

  
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Glori Thurston, City Clerk

