

**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
FEBRUARY 11, 2022 – 6:00 P.M.
IN-PERSON**

- I. CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 5:56 p.m.
- II. ROLL CALL:** Present were Mayor Brandon Gray, Mayor Pro tem Buck Hakes, Councilor Mark Gregory and Councilor Barbara Manning. Also, present was City Clerk, Clark Eastin.

III. NEW BUSINESS:

- A. BID AWARD - Victor Reservoir #2 Dam Project:** Mayor Gray discussed conversations, concerns and recommendations for the project award. Mayor pro tem Hakes stated the difference between the low and second low bid. Mayor and Council reviewed project schedule provided by Meridiam Partners. Mayor Gray asked if there were any questions and mentioned the CIPP liner portion has been removed. Mayor Gray also mentioned the mine may provide funding and we do have a CWCB loan prepared if needed. Details of the proposed CIPP liner was discussed.

A motion by Mayor pro tem Hakes to award Meridiam Partners the Victor Reservoir #2 Dam Project, and was seconded by Councilor Gregory. All were in favor and the motion carried.

- IV. ADJOURNMENT:** Meeting adjourned at 6:06pm.



Brandon Gray, Mayor

ATTEST: 

Clark Eastin, City Clerk/Treasurer

