

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
MAY 19, 2022 – 6:00 P.M.  
REMOTE AND IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 6:02 p.m. and led the assembly to recite the Pledge of Allegiance followed by invocation by Councilor Dodrill.
- II. **ROLL CALL:** Present were Mayor Brandon Gray, Mayor Pro tem Buck Hakes, Councilor Mark Gregory, Councilor Connie Dodrill and Councilor Barbara Manning. Also, present was City Clerk, Clark Eastin.
- 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: April 21, 2022**

**B. Financial Statement: April 2022**

A motion by Mayor Pro tem Hakes to accept the Consent Calendar, with a correction on the Financial Statement to March 2022, was seconded by Councilor Gregory. All were in favor and the motion carried.

**IV. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**

- A. Financial Statement changed from April 2022 to March 2022.
- B. Amanda Goehry will be reporting for Main Street.

**V. PUBLIC PRESENTATION: None**

**VI. REPORTS**

- A. **Mayor and Councilor Reports:** Mayor Pro tem Hakes reported on the fire meetings held at the command center and explained there were over 200 firefighters working, aircraft support and lots of resources including our local firefighters. Councilor Manning reported the school district provided the city a copy of the yearbook and thanked us for our support. Ms. Manning discussed the upcoming high school graduation being held at the football field on May 26<sup>th</sup> and the graduation parade in Cripple Creek and Victor. Councilor Dodrill presented information on the Everbridge alert system and importance of signing up for notifications. Ms. Dodrill also reported on the 5k/10k fundraising event. Councilor Manning reported on the two local high school students who graduated firefighting training.
- B. **City Clerk/Treasurer – Clark Eastin:** None
- C. **Public Works – Nathan Henderson:** None
- D. **Main Street – Amanda Goehry:** Amanda presented information on the community yard sale scheduled for May 27<sup>th</sup> and 28<sup>th</sup> and the city wide cleanup days on the following weekend. Ms. Goehry also reported that the schools are donating a geodesic dome to the community garden.
- E. **City Administrator – Glori Thurston:** Ms. Thurston reported on the recent audits such as electrical wiring, plant upgrades, Gold Bowl repairs and the financial audit.

**VII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:**

- A. **Noelle Walker** – Ms. Walker explained she came to Colorado with an Emergency Management degree from North Dakota State University as well as experience working with the Red Cross and Team Rubicon and has military experience. Ms. Walker stated she was at the city meeting for the fire last night and spoke to the Teller County Emergency manager about possibly assisting their efforts. Per Ms. Walker, he recommended she help Victor create an up to date emergency operations plan. Ms. Walker would like to make Council aware of her skill set and consider her help in this area. City Administrator Glori Thurston agreed we do need help in that area and said she had spoken to one of the volunteer firefighters about this. Ms. Thurston suggested talking to Chief Haines. Ms. Walker said she has spoken to him about her qualifications but had not talked to him about this specific issue, since it just came about yesterday, but she would speak to him again. Ms. Thurston would like to have emergency information on our website. Ms. Walker stated she believes with our newest volunteers, their enthusiasm, commitment and integrity have upped their game.

**VIII. ORDINANCES AND RESOLUTIONS:**

- A. **RESOLUTION NO. 2022-05-17.01 – A resolution consenting to and extending the Order Declaring a Local Disaster Emergency in and for the City of Victor, Colorado due to the High Park Fire:** A motion by Councilor Manning to accept Resolution 2022-05-17.01 was seconded by Councilor Dodrill. All were in favor and the motion carried.

**IX. OLD BUSINESS:**

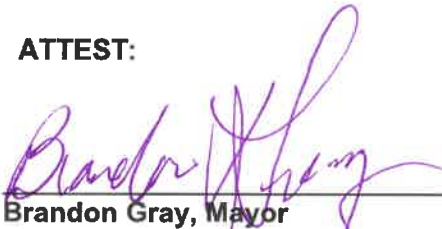
- A. Consideration of sale of property located at 208 W. Diamond Ave. and potential selection of agent for sale:** A motion by Councilor Dodrill to table consideration of sale of property located at 208 W. Diamond Ave. and the potential selection of agent for sale on our May 24<sup>th</sup> meeting and was seconded by Mayor Pro tem Hakes. All were in favor and the motion carried.

**X. NEW BUSINESS:**

- A. WATER LEASE AGREEMENT – Upper Arkansas Water Conservancy District - \$25,000.00:** A motion by Councilor Dodrill to approve the agreement for the Upper Arkansas Water Conservancy District for \$25,000.00 and was seconded by Mayor Pro tem Hakes. All were in favor and the motion carried.
- B. AGREEMENT FOR PROFESSIONAL SERVICES – H Cole H2O, LLC:** A motion by Mayor Pro tem Hakes to accept the agreement for professional services with the stipulation that it be in the contract that the contract can be terminated with a 30 day notice and was seconded by Councilor Manning. All were in favor and the motion carried.

**XI. ADJOURNMENT:** Meeting adjourned at 6:34 p.m.

**ATTEST:**

  
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Brandon Gray, Mayor

  
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Clark Eastin, City Clerk/Treasurer

