

**MINUTES  
CITY OF VICTOR  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 16, 2023 – 6:00 P.M.**

**I. CONVENE REGULAR MEETING:** Mayor Barbara Manning called the meeting to order at 6:03 P.M. and led the assembly to recite the Pledge of Allegiance. There was no invocation given.

**II. ROLL CALL:** Present were Mayor Barbara Manning, Councilor Connie Dodrill, Councilor Mark Gregory, Councilor Buck Hakes, and Councilor Lynette Morrow. Also present were City Administrator Glori Thurston and City Clerk/Treasurer Melissa Marron.

**III. CONSENT CALENDAR:** *(These items will be acted on as a whole, unless a specific item is called for a discussion by Council member or Mayor)*

**A. MINUTES OF CITY COUNCIL MEETING: JANUARY 19, 2023**

**B. FINANCIAL STATEMENT: JANUARY, 2023**

Mayor Manning clarified the minutes of the council meeting held on January 19, 2023 would not be included in the motion to approve the consent calendar. A motion by Councilor Dodrill to approve the consent calendar with the January 19, 2023 Financial Statement was seconded by Councilor Gregory. All were in favor and the motion carried.

**IV. PUBLIC PRESENTATION**

**A. COLORADO MAIN STREET – LARRY LUCAS, MAIN STREET ARCHITECT AND TRACI STOFFER, MAIN STREET SPECIALIST** - Due to weather conditions, presenters Larry Lucas and Traci Stoffer were not present at the council meeting and no presentation was made.

**B. NEWMONT MINE – ANDREA CONNOLLY, EXTERNAL RELATIONS REPRESENTATIVE** - External Relations Representative from Newmont Mine Andrea Connolly introduced External Relations Supervisor Kaitlyn Ragsdale and reported on the following subjects: Endowment Funds for multiple counties in which \$30K is invested into annually, a social impact assessment that revealed public concern for economic and visual impact of the closure of the mine, mine funds that were contributed to community investment in 2022, open office hours on Tuesdays at the Cripple Creek Heritage Center beginning March 21 and open hours in Victor beginning April 4.<sup>th</sup>

**V. REPORTS**

**A. MAYOR AND COUNCILOR REPORTS/PRESENTATIONS**

Councilor Dodrill stated she appreciated both city staff and residents helping to clear the roads. Mayor Manning also commended public works staff for their efforts made to clear snow and announced the newly constructed trade building at CC&V Junior and High School is almost complete and there will be a new welding program for both Junior and Senior students.

**B. MAIN STREET – JON ZALEWSKI**

Manager Jon Zalewski provided the following update regarding activity within the Victor Main Street Program: Colorado Main Street representatives will be on the council meeting agenda during March, there are new Board members, the 2023 Strategic Plan is currently under review, a project to utilize empty window spaces in local vacant buildings for alternative uses is underway, Victor was awarded and accepted a grant regarding the EV charging station, and Board members will attend the 2023 Main Street Now Conference in Boston, MA.

**C. CITY ADMINISTRATOR – GLORI THURSTON**

Glori Thurston reported on the following subjects: Sidewalk project bids, Victor's operating accounts, upcoming work sessions regarding Fishing Club lease agreement, viewings of the Black Hills Energy Building, and grant writing assistance.

**VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** There was an addition added to agenda item IX. New Business that was letter B. APPROVAL FOR PURCHASE OF A MUFFIN MONSTER FOR THE SUM OF \$12,093.

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**VII. EXECUTIVE SESSION – TO HOLD A CONFERENCE WITH THE CITY’S ATTORNEY TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, PURSUANT TO C.R.S. § 24-6-402(4)(B) CONCERNING POTENTIAL LEGAL ACTION INVOLVING THE CITY.** A motion by Councilor Gregory to go into executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning potential legal action involving the City was seconded by Councilor Morrow. All were in favor and the motion carried.

**RECONVENE TO REGULAR SESSION:** The participants in the executive session were Councilor Dodrill, Councilor Gregory, Councilor Hakes, Councilor Morrow, Mayor Manning, City Administrator Glori Thurston and City Clerk/Treasurer Melissa Marron. Mayor Manning stated that for the record, if any person who participated in the executive session believed 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 Meetings Law, they were asked to state their concerns for the record. No concerns were stated.

**VIII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None.

**IX. NEW BUSINESS**

**A. APPOINTMENT TO EL PASO/TELLER REGIONAL OPIOID COUNCIL.**

A motion by Councilor Gregory to appoint Lee Walker to the position of El Paso/Teller Regional Opioid Council was seconded by Councilor Hakes. All were in favor and the motion carried.

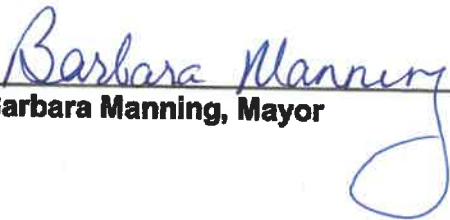
**B. APPROVAL FOR PURCHASE OF A MUFFIN MONSTER FOR THE SUM OF \$12,093.**

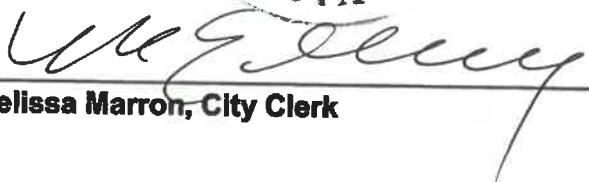
A motion by Councilor Dodrill to approve the purchase of a Muffin Monster in the sum of \$12,093.00 was seconded by Councilor Gregory. All were in favor and the motion carried.

**I. X. ADJOURNMENT:** Meeting adjourned at 7:03 P.M.

ATTEST:



  
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Barbara Manning, Mayor

  
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Melissa Marron, City Clerk