

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
July 14, 2011 – 7:00 P.M

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt. Council Member Diana Bowman was absent.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting June 23, 2011:** A motion to approve the minutes of the regular meeting of June 23, 2011, was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Minutes Special Meeting July 7, 2011:** A motion to approve the minutes of the special meeting of July 7, 2011, was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approval of Expenditures and Authorization to Sign Checks \$97,163.01:** A motion to approve the expenditures and authorize the signing of checks was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations**
1. **Employee of the Month for May** – Present July 28, recipient not present
2. **Volunteer of the Month for May** – Present July 28, recipient not present
- Mayor Hakes** reported that a big weekend was coming up with Gold Rush Days; that they couldn't get the paving finished before Gold Rush Days so will do afterwards; and that Cripple Creek had sent over their street sweeper to clean the roads. **Veldean Petri** reported that the new gutter north of the Elks looks nice; that the Teller County Heritage Steering Committee was working on an area-wide map; that it had been another successful Gold Bowl Days and that there would be two more on 8/13 and 9/10; that we would know about the transportation grants in September; and that Community of Caring had applied for two new **transportation** (am 7-28-11) grants. **Michael Wallace** reported that work on the asphalt would start early next week. **Mayor Hakes** read the Fire Department report
- B. City Attorney Report** – the City Attorney was not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Councilman Daniel requested the addition of IX.(F): Fire Ban & Smoking in the City
- VII. **PRESENTATIONS**
- A. New Business Licenses (No action required)** Neither Business Owner was Present
1. **The Dependables**
2. **Gimmeshelterroofing, LLC**
- VIII. **ORDINANCES AND RESOLUTIONS:** None

Minutes of Regular City Council Meeting

July 14, 2011

Page 2 of 2 Pages

IX. NEW BUSINESS

- A. Approve Concrete Pan by Elks Lodge – Swerdfeger - \$3,200.00:** A motion to approve the concrete pan was made by Michael Wallace and seconded by Don Daniel. Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approve Permit Issuance for Siding at 109 S. 2nd St. – Bruce Davis:** A motion to approve the permit was made by Don Daniel and seconded by Michael Wallace. Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approve Permit Issuance for Alterations/Additions at 224 S. 7th St. – Lamar Hicks:** A motion to approve the permit was made by Michael Wallace and seconded by Don Daniel. Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. Request for Waiver of Special Events Permit (Liquor) by Elks Lodge - \$100 per event for three events: Gold Rush Days, Motorcycle Rally, VCTA – Jean Beckman:** A motion to waive the special event permit City fee for all three events was made by Don Daniel and seconded by Michael Wallace. Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. Request for Reduction of City Vendor Permit Fee (currently \$25.00) – Jean Beckman:** A motion to table this matter to 7/28 was made by Veldean Petri and seconded by Michael Wallace. Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- F. Fire Ban & Smoking in the City:** After some discussion regarding this matter it was determined that the Fire Chief would report the next morning if the fire ban had been lifted.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Don Daniel was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk