

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**October 13, 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 Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
  - A. **Approval of Minutes Regular Meeting September 22, 2011:** A motion to approve the minutes of the regular meeting of September 22, 2011, including requested changes to IIIA Diana Bowman yes vote to no; Don Daniel no vote to yes; and IXF Diana Bowman yes vote to no, was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
  - B. **Approval of Expenditures and Authorization to Sign Checks:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$315,825.86 was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations:** The Mayor and Council Members gave short reports to Council and audience regarding activities in their departments.
  - B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Two Candidates for County Commissioner in 2012 introduced themselves; Joe Stevens addressed Council regarding continued beautification efforts; and Kathy Justice, Lonesa Wyatt, John White and Jack McDaniel addressed Council in support of the Victor Police Department. Mary Bielz addressed Council regarding saving St. Victor's Church; and Marilyn Fay requested a change in the boundaries of the Downtown Historic District.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Veldean Petri requested an addition to the agenda at New Business E(1) to adjourn to executive session.
- VII. **PRESENTATIONS**
  - A. **New Business Licenses**
    1. **Hanks Enterprises – Nancy Hanks:** Nancy Hanks introduced herself and announced the upcoming opening of the "Victor Laundromat."
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS**
  - A. **Request for Zoning Variance on Signage Size – Hanks Enterprises:** A motion to approve the request for a zoning variance was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
  - B. **Pay App. - K. R. Swerdfeger - Additional Contracts Payment:** A motion to approve the additional contract payment request from K. R. Swerdfeger was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- C. Approval of Contract W/DOLA – Wastewater Collections System Upgrade Grant:** A motion to approve the contract w/DOLA was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. Proclamation in Support of St. Victor’s Catholic Church Continuing:** A motion to approve and honor the Proclamation was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. Consider moving \$1,200 from donation to the Victor Lowell Thomas Museum for Van Tours to add \$100 to purchase a \$1,300 window at the VLT museum:** A motion to move the \$1,200 and add \$100 to purchase the window was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E(1). Executive Session:** Veldean Petri moved to adjourn to executive session to discuss personnel matters pursuant to CRS 24-6-402(4)(f). The motion was seconded by Don Daniel. Roll call vote: Diana Bowman, no; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, no; Buck Hakes, no. Motion failed.
- F. Adoption of City of Victor Organizational Chart:** A motion to adopt the City of Victor Organizational Chart with the word “consultant” added to the Plants ORC box, and changing the color of the Police Department’s corporal box to yellow to indicate that the position is dependent upon funding by Gaming Impact for 2012, was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- G. Employee Position Allocation Pursuant to Organizational Chart – Daniel Delaney:** A motion to approve the position allocation for Daniel Delaney promoting him to Public Works Superintendent was made by Michael Wallace and seconded by Don Daniel. The City Clerk was directed to contact the City Attorney regarding the eligibility of Mr. Delaney to be an “exempt” employee. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- H. Employee Position Allocation Pursuant to Organizational Chart – Rodney Vannest:** A motion to approve the position allocation for Rodney Vannest was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- I. Employee Position Allocation Pursuant to Organizational Chart – Sergeant Dave Trump:** A motion to approve the position allocation for Sergeant Dave Trump promoting him to the rank of Commander was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- J. Employee Status Change – Chivas Groves:** A motion to approve the status change for Chivas Groves to continue his temporary employment through 12/31/11 was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- K. Employee Status Change – Officer Robert Thornberg:** A motion approving the status change for Officer Robert Thornberg promoting him to the rank of Corporal and noting that continuance of the position was dependent upon Gaming Impact funding was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- L. Velocity Pay Request #2 – Wastewater Treatment Plant:** A motion to approve pay request #2 for Velocity in the amount of \$79,727.85 was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

**M. Pinyon Engineering Proposal for Services for Additional Environmental Assessment at 109 N. 3<sup>rd</sup> Street:** A motion to approve Pinyon's proposal, not to exceed \$3,520, and entering into a contract contingent upon Michael Wallace's inquiry to CC&V Mining Co. to see if they could perform the services was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

**X. UNFINISHED BUSINESS**

**XI. CORRESPONDENCE:**

**A. Lew & Kay Cross Letter dated 9/12/11 (this letter was not received by the deadline of 4PM 9/14/11 for the 9/22/11 agenda, however, notes indicate that it was discussed at that meeting.)** Discussion on this subject continued, during which Fire Chief Rick Morgan assured Council that a hose would be used to divert the water away from the Cross residence the next time the hydrant was flushed. Michael Wallace and Mayor Hakes will continue to monitor and investigate this matter.

**B. An email from Gary Horton** praising City employee Bill Phelan for his work at the Gold Bowl was read by Veldean Petri.

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

**ATTEST:**

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**Byron L. Hakes, Mayor**

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**Sandy Honeycutt, City Clerk**