

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
November 10, 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, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt. Council Member Michael Wallace was absent.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting October 27, 2011:** A motion to approve the minutes of the regular meeting of October 27, 2011, was made by Veldean Petri and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks \$108,098.05:** A motion to approve the expenditures and authorize the signing of checks was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Buck Hakes, yes. Motion carried.
- C. Acknowledge Receipt of October 2011 Financial Statements:** A motion to acknowledge receipt of the October 2011 financial statements was made by Diana Bowman and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, 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. Following, Commander Trump and Public Works Supervisor Dan Delaney reported to the Council on activities in their departments.
- B. City Attorney Report:** The City Attorney was not present.
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** The following addressed Council: John Strever with thanks to Don Daniel for his service; Commander Trump regarding work on Christmas for Victor children.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS: Swear in newly elected Council Members**
- A. Veldean Petri Oath of Office**
- B. Lonesa Wyatt Oath of Office**
- Oaths of Office were administered by City Clerk Sandy Honeycutt to both incoming Council members. The new members were welcomed and new Council Members were seated.
- VIII. **ORDINANCES AND RESOLUTIONS**
- A. RESOLUTION NO. 2011-11-10.01: A RESOLUTION ADOPTING FINANCIAL POLICIES INCLUDING (A) INDUSTRIAL WATER SALES POLICY (B) BUDGET POLICY & (C) RESERVE POLICY. A motion to adopt Resolution No. 2011-11-10.01 was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Lonesa Wyatt, yet; Buck Hakes, yes. Motion carried.**

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IX. NEW BUSINESS: None

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: There being no further business, Diana Bowman moved to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk