

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
January 13, 2011 – 7:00 P.M

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** 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:**
Approval of Minutes Regular Meeting December 9, 2010 A motion to approve the Minutes Regular Meeting December 9, 2010, 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.
A. Approval of Expenditures and Authorization to Sign Checks \$86,711.13: A motion to approve the expenditures and authorize the signing of the checks in the amount of \$86,711.13 was made by Don Daniel 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: Mayor Hakes reported that Sergeant Trump had started class to become a trainer for use of the taser and that Michael Greeder had completed a course in accident investigation through the State Patrol and will now be able to train other officers; also that the City Council is now back to their regular workshop and City Council meeting schedule. **Veldean Petri** reported that the DREAM momentum is in full force, that the design meeting was good, and that things were happening. **Michael Wallace** reported that no qualified bids were received on the installation of the backflow preventers and the project would have to be re-bid; also that some drilling was being done to assist with bidding on the drainage project.
B. City Attorney Report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VI. **PRESENTATIONS:** Councilman Daniel presented the Volunteer of the Month award for November of 2010 to Ruth Zalewski.
- VIII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION 2010.11.18.02 A RESOLUTION APPROVING A WASTEWATER STORAGE VAULT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY: A motion to approve Resolution 2010.11.18.02 was made by Diana Bowman 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.
- IX. **NEW BUSINESS**
A. Liquor License Transfer – Phantom Canyon Fortune, LLC/DBA: Fortune Club Liquor transfer to Dschroer, LLC/DBA: Fortune Club Liquor
B. Request for Temporary Permit to begin operation 1/14/11: A motion to approve the transfer and the temporary permit 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 recused himself. Motion carried.
- X. **UNFINISHED BUSINESS**

A. City of Cripple Creek re: Shooting Range Support: The letter was read aloud

XII. ADJOURN: A motion to adjourn by Diana Bowman was unanimously approved and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk