

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
May 12, 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 April 28, 2011:** A motion to approve the minutes of the regular meeting of April 28, 2011, was made by Don Daniel 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.
 - B. **Approval of Expenditures and Authorization to Sign Checks \$52,590.48:** A motion to to approve expenditures and authorize the signing of the checks in the amount of \$52,590.48 was made by Don Daniel 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.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that the City had been very busy working on the drainage project. Construction is ongoing and the City is dealing with the vault on 3rd Street. Robert Thornberg is at training in Canon City. **Veldean Petri** noted that she was able to get a hotdog from Nacho Mama's Hotdog. **Michael Wallace** reported that most of the drainage pipes were in, that the workers were forming the sidewalks and that concrete would be next. He also reported that the 4th Street Improvement Project conceptual plans were available and that as soon as we have final plans it will go to RFP. **Diana Bowman** reported that the Fire Department had 2 new volunteers, that they had responded to 2 assists and 1 medical assist. Please come out and volunteer.
 - B. **City Attorney Report:** Not Present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Vince Hobson, owner of the Antlers Hotel on Victor Avenue updated the City Council on progress on the renovation of that building.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
 - A. **Bike for Hope – CASA:** Representatives from CASA gave a presentation to Council regarding the plans that were developing for the Bike for Hope event in Victor on July 30.
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
 - A. **Approve Change Order No. 1 – Drainage Project – Mike Wallace** A motion to approve Change Order No. 1 of the Drainage Project 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.

- B. Summer Enrichment Program – Request for Funding Mary Bielz** A motion to donate \$3,500 to the Summer Enrichment Program was made by Don Daniel 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.
- C. Historic District – Request for Extension Mary Bielz:** After a discussion regarding the extension of the Historic District, Michael Wallace agreed to have a discussion with Charise Boomsma regarding her assistance with such a project.
- D. Update Southern Teller Co. Transportation Committee & Funding Request - Mary Bielz:** A motion to commit \$20,000 as a cash match for the CDOT 5311 Grant 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.
- E. Doyle Block Plans – Mary Bielz:** After reviewing the plans that were submitted, the City agreed to have a Special Meeting on May 18, 2011, at 5:15PM to approve the plans as this item was changed on the agenda and could not be voted on.
- F. Approve Selection of Appraiser for Lots on North 3rd Street – Mike Wallace:** A motion to hire Michael Tracy to appraise the lots on North 3rd Street was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- G. Approve Hiring Selected Visitor Center Attendants** A motion to hire Ellen Barry and Kathy McKeon as Visitor Center Attendants for the 2011 season was made by Don Daniel 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.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE

- XII. ADJOURN:** Don Daniel motioned to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk