

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
January 28, 2010 – 7:00 P.M

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Hakes at 7:00PM who then 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. City Attorney Alan Jensen was not present.
- III. CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting January 14, 2010: A motion to approve the minutes of the regular meeting of January 14, 2010, 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.
 - B. Approval of Expenditures and Authorization to Sign Checks: A motion to approve expenditures and authorize the signing of checks in the amount of \$73,407.73 was made by Veldean Petri and seconded by Mike 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: Mayor Hakes reported on the status of goals & objectives; Don Daniel reported that he and the Mayor had attended a mine water meeting with Sandy MacDougall's office, Veldean Petri thanked our local volunteers; Michael Wallace reported on Cripple Creek attempting to resurrect the trolley project and that he was working with Sidney Innerebner on the ongoing water and wastewater projects and their attendant to-do lists; Diana Bowman thanked the volunteers of the Fire Department and will be meeting with them soon to establish goals for training and equipment needs.
 - B. City Attorney: The City Attorney was not present
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. PRESENTATIONS:** None
- VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VIII. ORDINANCES AND RESOLUTIONS**
- A. **RESOLUTION NO. 2010-01-28.01** A RESOLUTION AUTHORIZING THE CITY COUNCIL TO WAIVE A LIEN FOR UNPAID WATER AND WASTEWATER BILLS SUBMITTED TO TELLER COUNTY FOR COLLECTION UNDER CERTAIN CIRCUMSTANCES: A motion to adopt Resolution No. 2010-01-28.01 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.
 - B. **RESOLUTION NO. 2010-01-28.02** ADOPTING A POLICY ON TRAVEL EXPENSE REIMBURSEMENT FOR EMPLOYEE TRAINING AND DEVELOPMENT: A motion to adopt Resolution No. 2010-01-28.02 was made by Don Daniel 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. **RESOLUTION NO. 2010-01-28-03** ADOPTING A POLICY ON THE ACCRUAL, CALCULATION AND USE OF COMPENSATORY TIME: A motion to adopt Resolution No. 2010-01-28.03 with changes in paragraph consisting of changing the word "however" to "because," and changing the word "consequently" to "therefore" was made by Veldean Petri 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.
 - 1. Plan for utilization of currently accrued compensatory time: A motion that Dan Mick and Henry Cole each take off every other Friday as compensatory time until all compensatory time was utilized 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.

IX. NEW BUSINESS

- A. Taz Blevins** – Travelling Vietnam War Memorial: After a short presentation by Taz Blevins, a motion to support the proposal for bringing the Travelling Vietnam War Memorial to Victor 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.
- B. Nancy Hanks** - Request to attend professional seminar: A motion to approve Nancy Hanks' request to attend a professional seminar 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. Teresa Huber/CIRSA Claim** – Recommendation by CIRSA that Council Deny Claim and Assert Governmental Immunity: A motion to deny a claim for water damage made by Teresa Huber and to assert governmental immunity was made by Don Daniel 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.

X. UNFINISHED BUSINESS

A. Antlers Hotel

1. Release of Water Lien w/conditions outlined in agreement: A motion to adopt a Memorandum of Agreement between Vincent H. Hobson and Linnea Z. Anderson and the City 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.
2. Approval to Repair/Re-install Roof and produce letter for County Bldg. Dept. A motion to approve issuing a letter to Teller County authorizing the issuance of a permit to replace the roof on the Antler's building 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. Victor Gold Camp Ag & Mining Museum: A motion to table this item until February 11, 2010, was made by Don Daniel 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. Request from Victor Penguins for City to Assist with Transportation: A motion to provide \$60 per month (12 months per year) to the Victor Penguins for maintenance of the ice rink with the condition that the nets be removed at the end of the season and properly stored 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. *Note: At this time, Veldean Petri reported on the progress of the Ice Rink direction signs.*

XI. CORRESPONDENCE

None

ADJOURN: A motion to adjourn was made by Don Daniel and seconded by Michael Wallace. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk