

MINUTES
CITY OF VICTOR SPECIAL CITY COUNCIL MEETING
March 3, 2011 – 6:30 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. **AWARD BID FOR DRAINAGE PROJECT:** A motion to award the bid for the Streets and Drainage project to KR Swerdfeger in the amount of \$376,981.00 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. **AUTHORIZE MAYOR HAKES TO EXECUTE ANY NECESSARY CONTRACT DOCUMENTS RELATIVE TO THE DRAINAGE PROJECT CONTINGENT UPON THEIR FIRST BEING APPROVED BY THE CITY ATTORNEY:** A motion to authorize Mayor Hakes to execute any necessary contract documents relative to the drainage project contingent upon their first being approved by Gina Jannett 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.
- V. **ADJOURN** Don Daniel moved to adjourn; all were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk