

MINUTES
CITY OF VICTOR SPECIAL CITY COUNCIL MEETING
March 23, 2010 – 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 were City Clerk Sandy Honeycutt and City Attorney Charissa Eckhout
- III. **ADJOURN TO EXECUTIVE SESSION FOR FOLLOWING PURPOSE:** Don Daniel motioned to retire to executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). The following additional details are provided for informational purposes: Discussion of employment terms for potential future public works employee. The motion was seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **RECONVENE:** A motion to reconvene to open session 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. Mayor Hakes noted that no decisions had been made during executive session.
- V. **Discussion and possible decision regarding employment of public works employee:** A motion to hire Dan Delaney, Bill Phelan and James Cole for 90 days in the public works department was made by Michael Wallace. The motion was amended to add that the three employees would be full time temporary without benefits and that employment needs would be reassessed after 90 days. The amended motion was seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- VI. **ADJOURN:** Having no further business, Don Daniel motioned to adjourn. All were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk