

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**May 13, 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 was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
  - A. **Approval of Minutes Regular Meeting April 22, 2010:** A motion to approve the minutes of the Regular Meeting of April 22, 2010, 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.
  - B. **Approval of Expenditures and Authorization to Sign Checks May 13, 2010:** A motion to approve the expenditures and authorize the signing of checks on list dated May 13, 2010, in the amount of \$51,430.57, 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.
- IV. **REPORTS**
  - A. **Mayor and Commissioners: Mayor Hakes** reported that he and Rodney Vannest had met with Black Hills Energy and that Black Hills will be paying to fix some of the road. They are in the process of looking for someone to do the work. A group of engineers came this week to look at the drainage situation and will hopefully be submitting a plan for consideration. Thanks to Diana Bowman for her work on the planters. We are moving ahead on the water meter project. **Veldean Petri** thanked Sandy Honeycutt for her work with DOLA on the CRP visit coming up on June 7 & 8. She attended the shooting society meeting on Saturday and noted that a lot of fact-finding still needs to be done. On 5/11/10 a ceremony was held at Sunnyside Cemetery to replace a found grave marker on the grave of Arthur Phillips who was buried there in 1928. **Michael Wallace** reported that the company installing the water meters would start on Monday. **Diana Bowman** reported that she and Mayor Hakes would be attending the Volunteer Firefighters meeting after the meeting.
  - B. **City Attorney:** Not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens addressed Council that he was glad the City was progressing with the installation of natural gas service.
- VI. **PRESENTATIONS**
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
  - A. **Notice to Proceed National Meter – Appoint Mayor as Signatory:** A motion to appoint Mayor Hakes as signatory on the Notice to Proceed to National Meter 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.
  - B. **Powell Mechanical Preventative Maintenance Contract:** A motion to table this issue to the 5/27/10 meeting 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. **New Business License – Belle M. Davis (Represented by John Fowler):** John Fowler, representing Belle Davis, made a presentation regarding the new business, Victor Gift & Antique Shop, at 108 N. 3<sup>rd</sup> Street.
- X. **UNFINISHED BUSINESS**

**XI. CORRESPONDENCE**

None

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

**After it was determined that the Council desired to further discuss some issues, the meeting was reconvened by Mayor Hakes.**

The Council discussed the fact that Nancy was checking on getting a wireless internet connection for the second floor. Veldean reminded Council that they still needed to have a meeting the staff regarding City policies. Veldean requested that no one sign purchase orders without a line item. There was some discussion regarding how to locate a piece of mowing equipment that would be suitable for all mowing needs in the City including the cemetery.

**ADJOURN:** Having no further business, a motion to adjourn was made by Diana Bowman. All were in favor and the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Mayor**

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**Sandy Honeycutt, City Clerk**