

MINUTES
CITY OF VICTOR SPECIAL CITY COUNCIL MEETING
May 18, 2011 – 5:15 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. **APPROVE PLANS DOYLE BLOCK:** A motion to approve the plans for the façade repair of the Doyle Block 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.
- IV. **ADJOURN TO EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(A) TO DISCUSS THE PURCHASE OF REAL PROPERTY:** A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(A) 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.
- V. A motion to reconvene the regular session of the special meeting was made by Michael Wallace and seconded by Diana Bowman. Mayor Hakes reported for the record that no decisions had been made. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- VI. **ADJOURN** Diana Bowman moved to adjourn; all were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk