

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
August 27, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. The regular meeting of Victor’s City Council Convened with Mayor Serena Bielz leading the Pledge of Allegiance.

II. **ROLL CALL:** Don Daniel: Present; Veldean Petri: Present; Buck Hakes: Present
Richard May: Present; Mayor Serena E. Bielz: Present; City Attorney: Present.

III. **CEREMONIES, PRESENTATIONS, APPOINTMENTS**
None

IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
Public Comment was heard: Bonnie Markley and Marilyn Fay

V. **CONSENT CALENDAR:**

A. **MOTION:** Council Member Don Daniel moved to approve the minutes of the August 13minutes; second by Council Member Richard May.

ROLL CALL VOTE: Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, abstained.

B. **MOTION:** Council Member Richard May moved to approve expenditures in the amount of \$77,154.14 and authorize signing of checks; second by Council Member Don Daniel.

ROLL CALL VOTE: Council Members: May, yes; Daniel, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
None

VII. **NEW BUSINESS:**

A. **CONSIDERATION OF EXECUTIVE SUITE SYSTEMS RECORDING PROPOSALS**

MOTION: Council Member Don Daniel moved to approve the bid submitted by Executive Suite Systems Option 1-Audio recording for Court/Hearing Room electronic recording system; Audio recording only to recordable CD; second by Council Member Veldean Petri.

MOTION: Mayor Serena Bielz moved to postpone to September 10; second by Council Member Richard May.

Roll Call Vote: Mayor Bielz, yes; Council Members: May, yes; Petri, no; Daniel, no; Hakes, no.

Roll Call Vote on First Motion: Council Members: Daniel, yes; Petri, yes; Hakes, yes; May, no; Mayor Bielz, no.

B. **APPROVAL OF WATER PURCHASE PUEBLO WEST METRO DISTRICT**

MOTION: Council Member Don Daniel moved to approve the water Purchase from Pueblo West Metro District; second by Council Member Richard May.

Roll Call Vote: Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

C. **AUTHORIZATION FOR SIDNEY INNEREBNER TO NEGOTIATE PERMIT FEES WITH TELLER COUNTY FOR BACKFLOW PREVENTER INSTALLS**

D. **AUTHORIZATION FOR SIDNEY INNEREBNER TO WRITE AN RFP FOR THE PLUMBER TO INSTALL BACKFLOW PREVENTERS**

MOTION: Council Member Don Daniel moved to allow Sidney Innerebner to negotiate permit fees with Teller County for Backflow Preventer Installs and to write an RFP for the Plumber to install Backflow Preventers; second by Council Member Richard May.

Roll Call Vote: Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

VIII. **PUBLIC HEARINGS:**
None

IX. ORDINANCES AND RESOLUTIONS

None

X. CITY ATTORNEY

The City Attorney briefed Council on the O'Leary law suit.

XI. UNFINISHED BUSINESS

A. CONSIDERATION OF ENGINEERING SERVICES FOR SHORT TERM PROJECTS

MOTION: Council Member Don Daniel moved to approve Indigo Water Group scope of work for engineering services for design and construction phase services for the wastewater treatment plant short-term improvements; second by Council Member Richard May.

Roll Call Vote: Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

XII. CORRESPONDENCE

Mayor Bielz reviewed correspondence the City had received from Susan Kirkpatrick, Executive Director of the Department of Local Affairs, Division of Local Government announcing there would be no Gaming Grants for 2009-2010 and Mineral Impact funding has been placed on hold until 2010; which resulted from Governor Ritter's recommendation to use these funds to balance the State's Budget.

Marilyn Fay will schedule an agenda item for next meeting regarding land use planning for Lawrence.

There has been no response to the Mayor's Letter to the Cripple Creek City Council regarding Police Department assistance.

There has been no response to a proposed meeting on September 22nd with the Teller County Commissioners concerning IGA's.

XIII. ADJOURN

MOTION: Council Member Don Daniel moved to adjourn; second by Council Member Richard May.

The meeting was adjourned on unanimous voice vote of Council Members.

ATTEST: _____

Shirley Beach, City Clerk

APPROVED: _____

Serena E. Bielz, Mayor