

MINUTES
SPECIAL MEETING OF VICTOR CITY COUNCIL
MARCH 3, 2010 – 7:00PM

- I. **CONVENE SPECIAL 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. **ADJOURN TO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH CITY ATTORNEY PURSUANT TO C.R.S. Section 24-6-401, (4), (3):** A motion to adjourn to executive session for contract negotiations with City attorney pursuant to C.R.S. Section 24-6-401, (4), (3) was made by Diana Bowman 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. **RECONVENE:** Mayor Hakes called the meeting back to order and advised that no decisions had been made during executive session. A motion to call a special meeting on 3/11/10 at 6:45PM for the purpose of appointing a City attorney was made by Mike Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- V. **ADJOURN:** There being no further business, Don Daniel motioned to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk