

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 10, 2014 - 7:00 P.M.

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting January 13, 2014
 - b. Warrant Ordinance (expenditures)
4. Appoint new councilmember to fill vacant seat – Mayor Nobby Davis
 - a. Administer Oath of Office – Jean Flores
5. Presentation regarding Healthy Communities Initiative – Thrive Allen County
6. Consider purchase of new generator at Wastewater Treatment Plant – Larry Tucker and Roger Vincent
7. Consider swimming pool contract amendment with USA Pools – Larry Tucker
8. Approve grant application to Kansas Historical Society to survey and identify Historic Downtown and other properties in Humboldt – Downtown Action Team
9. City Administrator's report
 - a. Animal Clinic – February 22
 - b. Bandstand celebration – April 12
 - c. League of Kansas Municipalities City Hall Day highlights
 - d. Housing Action Team project
10. Adjourn