



# CITY OF HUMBOLDT

## OFFICE OF CITY ADMINISTRATION

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### AGENDA

#### REGULAR CITY COUNCIL MEETING

#### MONDAY, AUGUST 15, 2011 - 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 July 11, 2011 and Special Council Meeting August 1, 2011
  - b. Warrant Ordinance (expenditures)
  - c. Adoption of Ordinance No. 1463-Standard Traffic Ordinance and Ordinance No. 1464-Uniform Public Offense Code
  - d. Approve disposal of City police vehicle
4. Presentation of 2010 City audit report - Jarred, Gilmore and Phillips
5. Consider 2012 City budget - Larry Tucker
  - a. Public hearing
  - b. Approval
6. Consider agreement with JKS Sanitation for trash pickup services - Larry Tucker and Kenny Schettler
7. Consider purchase of City Police Department vehicle - Larry Tucker and Brian Dillow
8. Consider payoff of equipment lease purchase agreements - Larry Tucker
9. Consider revised contract for animal control services with Carson and Sons - Larry Tucker and Fred Works
10. Consider Ordinance No. 1465 to approve rezoning change at 1205 South 9th Street from commercial to two family residential - Larry Tucker
11. Consider appointment of part time building inspector - Nobby Davis and Larry Tucker
12. Consider appointment of Council Growth Committee - Nobby Davis

13. City Administrator's report
  - a. Senior Housing Project
  - b. Street repairs
  - c. Swimming pool attendance
  - d. Fire/Ambulance Committee update
14. Executive Session - Non-elected personnel
15. Consider authority to hire full and/or part-time Police Department patrol officer - Larry Tucker and Brian Dillow
16. Adjourn