

CITY OF HUMBOLDT  
REGULAR CITY COUNCIL MEETING  
MINUTES  
MONDAY, SEPTEMBER 9, 2013 - 7:00 P.M.

The Council met in regular session on Monday, September 9, 2013 in the Community Room at City Hall. Mayor Davis called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Evans, Manion, Shreeve, Slater, Smith and Stephens. City attorney Works was absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Wastewater Treatment Plant Superintendent Roger Vincent, Chief of Police Brian Dillow, and Larry Barnett-Biblesta Committee.

The meeting was opened with the Pledge of Allegiance and Councilmember Crawford gave the invocation.

Motion by Aikins, second by Crawford to amend the agenda and add Item 2a-Proclamation for National Assisted Living Week® 2013; table Agenda Item 7-Consider Ordinance No. 1480 to establish salary for Municipal Court Judge and Chief of Police; and add Agenda Item 8e-City employee drawing for four Renaissance Festival tickets which were donated by The Humboldt Union. Motion carried unanimously.

Mayor Davis expressed condolences on behalf of the citizens of Humboldt due to the recent death of Representative Ed Bideau on September 5.

Under Public Comments, Brian Dillow announced that the Humboldt Police Department will participate in "Sticker Shock" on September 20, and Larry Barnett-Biblesta Committee, asked permission to hold the 56<sup>th</sup> Annual Biblesta Parade activities on the City Square October 5, and for various streets to be blocked off during the event, in which the Council gave their approval.

Motion by Aikins, second by Shreeve to adopt the Proclamation for National Assisted Living Week® 2013 - "Homemade Happiness". Motion carried unanimously.

Motion by Stephens, second by Manion that the Consent Agenda be approved as presented. Motion carried unanimously. The Consent Agenda consisted of the following:

- a. Approval of minutes of Regular Council Meeting August 12, 2013 and Special Council Meeting September 3, 2013
- b. Warrant Ordinance No. 1779 dated August 28, 2013 in the amount of \$61,688.58 and Warrant Ordinance No. 1780 dated September 9, 2013 in the amount of \$191,521.44
- c. Approve new job description for Municipal Court Clerk/Police Clerk position

Motion by Slater, second by Shreeve to reschedule the October Regular Council Meeting to Tuesday, October 15 and to nominate Councilmember Aikins as voting delegate and Councilmember Crawford as alternate voting delegate at the League of Kansas Municipalities Annual Conference October 12-14 in Overland Park, Kansas. Motion carried unanimously.

After a brief discussion as to whose responsibility it should be to maintain the landscaping in the City Parks, a motion was made by Stephens and seconded by Evans to accept the bid from Tony's Lawn Service, Chanute, Kansas, at \$1,943.00 for landscape improvements but to defer the bid of \$45.00 weekly for maintenance. Six voted aye (Crawford, Evans, Shreeve, Slater, Smith and Stephens), one abstained (Aikins), and one voted nay (Manion). Motion carried. It

was the consensus of the Mayor and most Councilmembers that, with Biblesta fast approaching, the landscaping maintenance be hired out this year, but in the future it be done in-house by Maintenance Workers or Seasonal Maintenance Workers.

Motion by Shreeve, second by Manion to accept the terms of the loan agreement for the Kansas Water Pollution Control Revolving Fund (KWPCRF) loan to the City of Humboldt for the wastewater treatment improvements project.

Councilmember Shreeve amended her motion and it was seconded by Manion to accept the terms of the loan agreement for the Kansas Water Pollution Control Revolving Fund (KWPCRF) loan to the City of Humboldt for the wastewater treatment improvements project and to adopt Ordinance No. 1481, an ordinance authorizing the execution of the fourth amendment to the loan agreement between Humboldt, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the fourth amendment to the loan agreement. Motion carried unanimously.

City Administrator Larry Tucker reported on the following: Work continues on the Franklin Street Park and, with the assistance of the County, will have the pond ready to go in the Fall; sidewalk improvements continue in the City Square with manpower and cement donated by the Monarch Cement Company; the City's water extension project at the new Sports Complex is complete; and electrical work improvements have been done at the Water Plant.

Four tickets to the Renaissance Festival were donated to the City by the Humboldt Union and any employee wishing to participate could enter their name in a drawing. Winners of two tickets each were Patricia Sanchez and Jean Flores.

Motion by Shreeve, second by Slater to adjourn. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

/s/ Nobby Davis  
Mayor

ATTEST:

/s/ Jean M. Flores  
City Clerk