

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, JANUARY 9, 2012 - 7:00 P.M.

The Council met in regular session on Monday, January 9, 2012 at 7:00 p.m. 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, Julich, Roether, Shreeve, Slater, Smith and Walburn. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Sewer Superintendent Roger Vincent and Chief of Police Brian Dillow. City Attorney Fred Works was absent.

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

Motion by Julich, second by Slater that the agenda be amended by adding Item 12- Executive session for non-elected personnel and move adjournment to Item 13. Motion carried unanimously.

There were no public comments.

Motion by Aikins, second by Walburn 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 December 12, 2011 and Special Council Meeting January 4, 2012
- b. Warrant Ordinance No. 1739 dated December 28, 2011 in the amount of \$24,724.15 and Warrant Ordinance No. 1740 dated January 9, 2012 in the amount of \$133,549.03

Former Councilmember Sam Murrow took pictures last summer of different signage he had seen in Moundridge and Hesston, Kansas, to see if the Council might be interested in something similar in Humboldt. City Administrator Larry Tucker said he had contacted K. B. Criss with U.S.D. 258 and Joe Works with B & W Custom Truck Beds to see if they would be interested in helping with this project, with manpower or supplies. Both offered their assistance. Councilmember Shreeve said the Pride Committee might be able to spearhead this project. It was the consensus of the Council that City Administrator Larry Tucker mail out letters to interested volunteers and bring the issue back to the Council in a month. It was also the consensus of the Council that City staff designate the placement of the signage.

Representatives of Advanced Aquatics of Kansas, Inc., were present to explain a proposed contract with the City whereby they would purchase either raw water, treated water or effluent wastewater from the City. They in turn would deliver the water to oil and gas drilling companies for the purpose of oil and gas exploration in Kansas. The City would be paid \$1 per thousand gallons of water sold with up to 6 million gallons or more being sold per year. Trucks transporting the water would be 18-wheelers weighing up to 80,000 pounds. An entry point into the City would need to be determined to accommodate the large trucks and, if necessary, the company stated they would lay water lines extending up to 10 miles outside the City, so the large trucks would not damage City streets. City Attorney Fred Works is currently reviewing the proposed

contract and the issue will be brought back to the Council at the Regular Council Meeting in February so a final answer can be given to Advanced Aquatics of Kansas, Inc.

Motion by Julich, second by Crawford to amend the Personnel Policies and Procedures of the City of Humboldt, Kansas regarding disabilities by adding **C-9. Disabilities**. Motion carried unanimously.

Motion by Julich, second by Walburn to accept the Mayor's appointments to the following Council Committees. Motion carried unanimously.

Utilities Committee: JoAnn Roether (new member), Otis Crawford (carryover)
Growth Committee: JoAnn Roether and Vada Aikins (new members), Sunny Shreeve (carryover)

Motion by Walburn, second by Crawford to approve the lease agreement between the City of Humboldt and Terri Yokum for rental of the old City Hall building at 701 Bridge. Motion carried unanimously.

Motion by Aikins, second by Shreeve to adopt Ordinance No. 1468, an ordinance amending the rates to be charged for solid waste collection by the City of Humboldt, Kansas, and amending Sections 15-419 and 15-422 of the Humboldt Municipal Code and repealing the existing section thereof. Motion carried unanimously.

City Administrator Larry Tucker gave an update on the following nuisance properties: 323 Sycamore-in the process of making repairs; 1109 Pecan-owner was present and said she would remove the limbs but could do nothing more until the Spring. It was suggested she use the City's Use-A-Truck to remove the junk and, if the clean-up and some painting of the trim is not completed by March, she should return to the Council to request further extensions; 802 Bridge-windows still need proper curtains and the Council felt she had been given ample time to take care of this, the Mayor suggested maybe the City could make an offer to purchase it; 309 Bridge-couch has been moved from the front yard and the property has been taken off the nuisance list; 1007 Osage-City Administrator will try again to make contact with the owner; 218 Charles-owner resides at Moran Manor, City Administrator needs more time to contact family members.

Motion by Aikins, second by Shreeve to issue a court citation to Richard Gryzbowski for the nuisance property at 206 N. 3rd. Motion carried unanimously.

Chief of Police Brian Dillow said he is currently working on the nuisance vehicle at 319 Sycamore.

City Administrator Larry Tucker reported on the following: the new storm siren has been installed at Cannon Park, to be used for fires, storms and all-clear after a storm, whereas the old siren now located at Centennial Park will only be used as a storm siren; the City may not know until May if the Community Development Block Grant for a new fire truck was approved; street improvements need to be addressed again, possibly by the Street Committee, in order to find a solution and budget money for the repairs.

Motion by Julich, second by Crawford that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-

elected personnel for fifteen minutes. Meeting will be recessed for fifteen minutes at 8:40 p.m. and will resume regular session at 8:55 p.m. in the Community Room at City Hall. Mayor Davis was requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:00 p.m. Motion by Julich, second by Walburn that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-elected personnel for an additional five minutes. Meeting will be recessed for 5 minutes at 9:00 p.m. and will resume regular session at 9:05 p.m. in the Community Room at City Hall. Mayor Davis was requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:06 p.m. No action was taken.

Motion by Slater, second by Julich to adjourn. Motion carried unanimously. Meeting adjourned at 9:07 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk