

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, JANUARY 28, 2013 - 5:30 P.M.

The Council met for a Special Council Meeting on Monday, January 28, 2013 at 5:30 p.m. in the Community Room at City Hall to consider the purchase of a backhoe and to consider a swimming pool management proposal. Mayor Davis called the meeting to order at 5:35 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 and Chief of Police Brian Dillow. City Attorney Fred Works was absent.

Motion by Aikins, second by Walburn to purchase a new JCB 3CX-14 backhoe from Sellers Equipment with a trade in on the old machine and the net quote being \$64,325. Motion carried unanimously. Funds will be taken one-half from the General Fund and one-half from the atrozine settlement (City of Greenville v Syngenta settlement fund/Atrozine class action settlement-\$72,372.69 total settlement amount.) It should take about 60 days for delivery of the backhoe. The local Caterpillar Company was also contacted but their quote was considerably higher.

A lengthy discussion was held concerning the proposal from USA Pools to manage the swimming pool this season. Among those present for the discussion were Jason Bauer and Darci Croisant-Humboldt Recreation Commission, Sheri Modlin-former Humboldt swimming pool manager, and Toni Schomaker. Many pros and cons were discussed and, as USA Pools would like a decision as soon as possible, the Mayor, Council and City Attorney were not ready to sign a contract at this time as they still have many unanswered questions. The Mayor and Council invited questions from anyone with concerns and suggested they be emailed to City Administrator Larry Tucker who would then forward them to USA Pools, in hopes that a decision on the contract could be made at the February 11 Regular Council Meeting.

Motion by Shreeve, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 6:45 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk