

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2009 - 7:00 P.M.

The Council met for a Special Council Meeting Tuesday, February 3, 2009 at 7:00 p.m. at the Humboldt Public Library meeting room to consider a change order to the swimming pool contract for added features and to consider street improvements for 2009. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds, Murrow, Walburn and Weilert. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Chief of Police Dan Onnen and Public Works Director Craig Mintz. City Attorney Fred Works was absent.

Mayor Sharp urged Councilmembers to be cautious in moving too quickly to improve the streets due to the economy, but at the same time, to continue with projects already in progress.

Motion by McReynolds, second by Aikins to add to the agenda Item 1a-Change Order No. 2 to install a handicap drinking fountain to the Municipal Swimming Pool Improvements project. Motion carried unanimously.

Motion by Julich, second by Crawford to accept Change Order No. 1-pump, aquabub features, aqua water tunnel feature and pop jets feature at the Humboldt Municipal Swimming Pool at a cost of \$17,175.00, and Change Order No. 2-furnish and install an exterior handicap drinking fountain on the south side of the new restroom at the Humboldt Municipal Swimming Pool at a cost of \$883.00. Motion carried unanimously.

Motion by Murrow, second by Walburn to address street maintenance issues on Central from 9th to 12th Street and on Indiana between 8th and 9th Street and return to the Council with a maintenance plan. Motion carried unanimously.

City Administrator Larry Tucker reminded Councilmembers of the Regular Council Meeting Monday, February 9; the meeting on February 17 to discuss preparations for Bikers Across Kansas in June; City Hall Day in Topeka in which he and Councilmember Aikins attended; and encouraged those present to contact their legislatures and ask them to "share the burden at the State level" in these tough economic times.

Motion by McReynolds, second by Weilert to adjourn. Motion carried unanimously. Meeting adjourned at 8:06 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk