

12. Adjourn

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, APRIL 14, 2014 - 7:00 P.M.

The Council met in regular session on Monday, April 14, 2014, 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, Evans, Holinsworth, Shreeve, Slater and Stephens. Councilmembers Crawford and Smith and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Water Plant Superintendent Keith Nickell, Code Enforcement Officer Jeremy Bulk, Officer Steve Michealson and John Barney, P1 Group, Inc.

The meeting was opened with the Pledge of Allegiance.

Motion by Aikins, second by Stephens to table Agenda Item 6-Consider KDHE loan amendment for Phase II Wastewater Treatment Plant project. Motion carried unanimously.

There were no public comments.

Motion by Aikins, second by Evans 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 March 10, 2014
- b. Warrant Ordinance No. 1793 dated March 28, 2014 in the amount of \$44,561.04 and Warrant Ordinance No. 1794 dated March 14, 2014 in the amount of \$231,461.15
- c. Reappointment of Sharon Aldrich to Community and Juvenile Corrections Advisory Board
- d. Resolution No. 04-14-14A adopting Region H Multi-Hazard Mitigation Plan

John Barney, service sales representative for the P1 Group, Inc. presented a plan for the City regarding electrical usage and energy efficiency for the various City buildings. No action was taken on his proposal.

Keith Nickell, Water Plant Superintendent, gave an update on various repairs and equipment updates that have be done at the Water Plant.

Motion by Aikins, second by Stephens to apply for a \$18,000 grant from Kansas Wildlife, Parks and Tourism for construction of restrooms at Neosho River Park. Motion carried unanimously. Estimated cost is approximately \$28,000. Donations in the amount of \$10,000 have already been received. No City funds or labor will be necessary, just maintenance by the City once the construction is complete.

Motion by Aikins, second by Shreeve to raise the rate for swimming pool parties from \$100 to \$150 for anyone out of the school district, with all other pool rates to remain the same as last year. Motion carried unanimously.

Mayor Davis stated that he would like the City to move forward immediately to become ADA compliant with the list of items that were received from the Department of Justice back in 2011, or at least have a plan for when the Department of Justice checks back on our progress. Code Enforcement Officer Jeremy Bulk has been working on compliance of the City Parks. City Administrator Larry Tucker said that \$26,000 has been set aside in this year's budget for these improvements. Councilmember Holinsworth suggested that Jeremy

Bulk update the Council in September as to the progress as the deadline for the ADA improvements is February 2015.

City Administrator Larry Tucker reported on the following: The Bandstand celebration was held last Saturday with approximately 50 in attendance and is now on the national Historic Register; Franklin Street Park will be stocked with catfish by the Kansas Department of Wildlife later this month (the State will sell fishing permits and the City will maintain and pick up trash); a public hearing will be held May 2 in Topeka to get input on a grant submitted by the City to the Kansas Historical Society, with representatives from the City being asked to attend; the City recently renewed property insurance with Personal Service Insurance; and a \$170,000 rental rehabilitation grant was recently received for five Humboldt landlords, the State to assist with this project.

City Administrator Larry Tucker said that a special council meeting may be needed in a couple weeks for BG Consultants to review the Wastewater Treatment Plant improvement project, possibly on Tuesday, April 29. More information will be made available later.

Motion by Aikins, second by Evans that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-elected personnel. Meeting will be recessed for ten minutes at 8:10 p.m. and will resume regular session at 8:20 p.m. in the Community Room at City Hall. Mayor Davis was requested to be present in executive session. Motion carried unanimously. The Mayor announced that no action would be taken following the executive session.

The meeting resumed regular session at 8:20 p.m. No action was taken.

Motion by Aikins, second by Holinsworth 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 ten minutes. Meeting will be recessed for ten minutes at 8:21 p.m. and will resume regular session at 8:31 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 8:31 p.m. No action was taken.

Motion by Slater, second by Shreeve to adjourn. Motion carried unanimously. Meeting adjourned at 8:33 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk

April 17, 2014

We, the three undersigned Councilmembers, request that the Mayor of the City of Humboldt call a Special Council Meeting for Tuesday, April 29, 2014 at 6:00 p.m. in the Community Room at City Hall for the following purpose: