

1. Consider Phase II improvements to Wastewater Treatment Plant – BG Consultants

2. Adjourn

/s/ Vada Aikins
Councilmember

/s/ Wayne V. Smith
Councilmember

/s/ Otis Crawford
Councilmember

Following a request from three Councilmembers, I hereby call a Special Council Meeting for Tuesday, April 29, 2014 at 6:00 p.m. in the Community Room at City Hall.

/s/ N. Davis
Mayor

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 29, 2014 – 6:00 P.M.

The Council met for a Special Council Meeting on Tuesday, April 29, 2014, at 6:00 p.m. in the Community Room at City Hall to consider purchase of a generator and transfer switch for the Phase II improvements to the Wastewater Treatment Plant.

The Mayor called the meeting to order at 6:01 p.m. with the following Councilmembers present: Aikins, Crawford, Holinsworth, Slater, Smith and Stephens. Councilmembers Evans and Shreeve and City Attorney Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Wastewater Treatment Plant Superintendent Roger Vincent, and Bruce Boettcher and Eric Hethcoat from BG Consultants, Inc.

Three options are available for the generator at the Wastewater Treatment Plant: Natural gas, propane or diesel.

Motion by Aikins, second by Stephens to purchase a Kohler diesel generator and transfer switch. Aikins then amended her motion as such: Motion by Aikins, second by Stephens to purchase a Kohler diesel generator and transfer switch and authorize disposal of the existing generator. Motion carried unanimously.

City Administrator Larry Tucker announced his resignation from the City of Humboldt effective May 24, 2014 as he has accepted the position of City Administrator in Butler, Missouri, to be closer to his family. He thanked the Mayor and Council for their support and the opportunity to serve the City of Humboldt.

Motion by Slater, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 6:28 p.m.

/s/ Nobby Davis

Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk