

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, MAY 11, 2009 - 7:00 P.M.

The Council met in regular session on Monday, May 11, 2009 at 7:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds and Walburn. Councilmembers Murrow and Weilert were absent. Also present were: City Attorney Fred Works, City Administrator Larry Tucker, City Clerk Jean Flores and Chief of Police Dan Onnen.

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

There were no public comments.

Motion by Crawford, second by McReynolds to amend the agenda as follows: Item 17 will be Executive Session-real estate; Item 18 will be Consider sale of property at 220 South Third; and Item 19 will be Executive Session-Personnel. Motion carried unanimously.

Motion by Walburn, second by Julich 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 April 13, 2009 and Special Council Meeting April 20, 2009
- b. Warrant Ordinance No. 1673 dated April 29, 2009 in the amount of \$121,888.79 and Warrant Ordinance No. 1674 dated May 11, 2009 in the amount of \$77,315.91

Agenda Item 4-Consider support for Biblesta youth program, Mark Sizemore, was tabled due to his absence.

Nathan Cunningham, interim EMS Director for Allen County, gave an update on the status of current county ambulance services.

Motion by Julich, second by Aikins to adopt Resolution No. 05-11-09, a Resolution to fluoridate the municipal public water supply for the City of Humboldt, Kansas. Motion carried unanimously.

Motion by McReynolds, second by Crawford to accept bids as follows on the sale of City vehicles. Motion carried unanimously.

1969 oil distribution truck - 8th Street Auto - \$125.00
1988 1/2 ton Chevy pickup - 8th Street Auto - \$125.00
1993 Ford pickup - Ed Kuhn, Chanute - \$125.00

Motion by Walburn, second by Griffith to approve landscaping services by TLC Garden Center of LaHarpe, Kansas, at Centennial Park in order to complete the project. Motion

carried unanimously. Funds will be taken from the Municipal Equipment Reserve for this project.

Motion by McReynolds, second by Crawford to accept the recommendation of the Humboldt Planning Commission and adopt Ordinance No. 1440, an ordinance vacating that portion of Sixteenth Street lying between Elm Street and Signor Street, City of Humboldt, Allen County, Kansas. Motion carried unanimously.

Motion by McReynolds, second by Julich to accept in principle the agreement with Kwikom Communications for wireless service and instruct the Mayor to enter into the agreement when the wording and details of the agreement are complete. Motion carried unanimously.

Motion by Julich, second by Aikins that up to \$4,000 be allocated to spend on installing guardrails on the east and west sides of the bridge on North 8th Street. Motion carried unanimously.

A short discussion was held on sewer averaging during the months of December, January and February.

Motion by Aikins, second by Crawford to allow Kayla Megenity and Michael Gonzalez (potential buyers) and Ken Rowe (owner) 90 days to resolve issues at the nuisance property at 114 Mulberry. Five voted aye (Aikins, Crawford, Griffith, Julich and Walburn), one nay (McReynolds). Motion carried.

City Administrator Larry Tucker will visit with Robert Shaughnessy, owner of the nuisance property at 108 Pecan, and determine his plans for the property, and will bring back to the Council more information on the nuisance properties located at 1007 Osage (Pat Litherland), and 421 Bridge (Eva Franklin).

John Hodgden, Water Plant Superintendent, gave a presentation on the operations of the water plant.

Mayor Robert Sharp made the following appointments:

CITY ATTORNEY - Fred Works

CITY ADMINISTRATOR - Larry Tucker

CITY CLERK - Jean Flores

PUBLIC WORKS DIRECTOR - Craig Mintz

CHIEF OF POLICE - Dan Onnen

ASSISTANT CITY CLERK - Lora Hunt

CITY TREASURER - Audrea Johnson

MUNICIPAL JUDGE - Ron Call

COUNCIL COMMITTEES:

SEK Community Action Program and Chamber of Commerce Representative - McReynolds

SEK Regional Planning Commission Representative - Aikins

Swimming Pool, Parks & Buildings - Crawford and Weilert

Ordinances, Insurance and Claims - Aikins and McReynolds

Utilities (Utility Hearing, Gas, Water and Sewer) - Crawford and Julich

Public Safety (ADA, Fire, Police, Animal Control) - Murrow and Julich

Finance and Licenses - Aikins and Griffith
Personnel - Julich and Walburn
Growth Committee - McReynolds and Weilert
Parks and Recreation - Jan Coykendall and Mike Saucedo

Motion by Aikins, second by Crawford to approve the Mayor's appointments. Motion carried unanimously.

By consensus, it was deemed that the current Council President Don Walburn, continue to serve in that capacity.

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 real estate for 10 minutes. Meeting will be recessed for 10 minutes at 9:15 p.m. and will resume regular session at 9:25 p.m. in the Humboldt Public Library meeting room. Mayor Sharp, City Attorney Works and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:25 p.m.

Motion by Aikins, second by Julich that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for an additional 5 minutes. Meeting will be recessed for 5 minutes at 9:25 p.m. and will resume regular session at 9:30 p.m. in the Humboldt Public Library meeting room. Mayor Sharp, City Attorney Works and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:30 p.m.

Motion by Julich, second by Aikins to table the sale of real estate at 220 S. 3rd to the Regular Council meeting in June. Motion carried unanimously.

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 matters for 10 minutes. Meeting will be recessed for 10 minutes at 9:35 p.m. and will resume regular session at 9:45 p.m. in the Humboldt Public Library meeting room. Mayor Sharp was requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:45 p.m. Motion by Julich, second by McReynolds to adjourn. Motion carried unanimously. Meeting adjourned at 9:50 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk