

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, JUNE 13, 2011 - 7:00 P.M.

The Council met in regular session on Monday, June 13, 2011 at 7:00 p.m. 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, Carson, Crawford, Julich, Murrow, Shreeve, Smith and Walburn. Also present were City Attorney Fred Works, City Administrator Larry Tucker and City Clerk Jean Flores.

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

Motion by Aikins, second by Crawford to add Item 13b-City's Use-A-Truck Program, and Item 13c-extra City truck available for use, to the agenda. Motion carried unanimously.

Marilyn Davis had a public comment, asking City Administrator Larry Tucker if the door to the Humboldt Historic Preservation Association building could be repaired soon, due to settling when the new sidewalk was poured. Larry Tucker replied that the engineer for the Water Line Project had been notified.

Motion by Smith, second by Aikins to accept Consent Agenda Item a, approval of minutes of Regular Council Meeting May 9, 2011 and Special Council Meeting May 23, 2011. Motion carried unanimously.

Motion by Aikins, second by Murrow to accept Consent Agenda Item b, Warrant Ordinance No. 1725 dated May 31, 2011 in the amount of \$38,579.41, Warrant Ordinance No. 1726 dated June 13, 2011 in the amount of \$111,156.08, and Water Line Project Expenditures in the amount of 796.25. Motion carried unanimously.

Ray Petty with Ray Petty Consulting, Lawrence, Kansas, was present to explain services he could offer the City of Humboldt in training and consultation regarding recent issues identified by the Department of Justice in their review of ADA violations. Motion by Murrow, second by Julich to accept the services of Ray Petty, Great Plains ADA Center, to do training of City staff to avoid ADA violations. Motion carried unanimously.

Motion by Aikins, second by Carson to table the extension of the agreement with Carson and Son's Nuisance Animal Control for 30 days. Councilmember Aikins then rescinded her motion.

Motion by Murrow, second by Shreeve to continue the agreement with Carson and Son's Nuisance Animal Control for 60 days with the stipulation that the Police Department verify each animal caught and sign off on each animal. Six voted aye (Aikins, Julich, Murrow, Shreeve, Smith and Walburn), two nay (Carson and Crawford). Motion carried.

Motion by Aikins, second by Walburn to approve \$1,500 for Killough Construction to mill and lay asphalt at the railroad crossing at 14th and Central and also approve additional curbing just west of the railroad crossing on the north side to improve the drainage in that area with minimal expense. Motion carried unanimously.

Motion by Aikins, second by Smith to accept the bid from Washington Electronics, Pittsburg, Kansas, for a new storm siren in the amount of \$16,014.80 and relocation of the old siren in the amount of \$2,500.00. Motion carried unanimously. The new siren will be placed in Cannon Park and the old siren will be moved to Centennial Park.

Motion by Julich, second by Aikins that the City become a member of the Kansas Mutual Aid Program for Utilities. Motion carried unanimously.

Motion by Julich, second by Aikins to accept the firm of Williams Spurgeon Kuhl & Freshnock Architects, Inc., to perform a feasibility study on the Fire Station/Ambulance Building, cost not to exceed \$3,000.00. Motion carried unanimously.

Motion by Aikins, second by Crawford to adopt Resolution No. 061311, a resolution whereas the City of Humboldt approves the program agreement to join the Kansas Mutual Aid Program for Utilities. Motion carried unanimously.

Motion by Walburn, second by Crawford to enter into a master gas meter agreement with Black Hills Energy for inspection and maintenance of the Town Border Station at a cost of \$1,232.73 per year. Motion carried unanimously. The amount was considerably lower than the price quoted by Haines Pipeline Service, Inc. at \$4,000.00 per year.

Motion by Murrow, second by Crawford to accept K.S.A. 12-2024 franchise agreement with Cox Communications to provide service to the City of Humboldt. Seven voted aye (Carson, Crawford, Julich, Murrow, Shreeve, Smith and Walburn), one abstained (Aikins). Motion carried.

Motion by Julich, second by Walburn to accept the Mayor's appointments of Non-Council Committees 2011-2012. Motion carried unanimously.

OTHER COMMITTEES (TERM APPOINTMENTS):

City Planning Committee/Zoning Board of Appeals

Don Becannon - 2010-2013

Shirley Breiner - 2010-2013

Clint Hillmon - 2010-2013

Travis McCall - 2010-2013

Mark Criger - 2011-2014

Joe Works - 2011-2014

Lorene Ellison - 2009-2012

Housing Authority

Judith Blauer - Expires 2015

Nan Newman - Expires 2013

John Smith - Expires 2013

Ellie Walburn - Expires 2012

Lorene Ellison - Expires 2014

Humboldt Library

Ron Jarred - Expires 2014
Mary McCullough - Expires 2014
Craig Knavel - Expires 2014
Judy Arbeiter - Expires 2013
Peg Griffith - Expires 2013
Rosemarie Jay - Expires 2013
Jean Ranabarger - Expires 2012

Official City Newspaper - The Humboldt Union

Official Depositories - Emprise Bank, Community National Bank, Kansas Municipal Investment Pool

Fraud Risk Committee (Annual)

Public Library - Jean Ranabarger
Historical Society - Roland Thompson
Housing Authority - Nan Newman
City of Humboldt - Don Walburn
City Staff Member - Larry Tucker

Motion by Julich, second by Aikins to accept the Mayor's appointments of City Officials 2011-2012. Motion carried unanimously.

(The appointment of Larry Tucker, he is under contract by the Council and not the Mayor.)

CITY OFFICIALS:

City Attorney - Fred Works
City Treasurer - Audrea Johnson
City Administrator - Larry Tucker
City Clerk - Jean Flores
Assistant City Clerk - Lora Hunt
Chief of Police - Brian Dillow
Fire Chief - Kent Barfoot
Assistant Fire Chief (through November 2011) - Dan Julich
Municipal Judge - Ron Call

City Administrator Larry Tucker gave a brief report on the Senior Housing Project being delayed due to the filing of the mortgage, etc.; a Summer Celebration will be held June 18 from 7:00 to 9:00 p.m. with an ice cream social and concert, sponsored by the Downtown Action Team; and the Humboldt Pride Committee will host a presentation "Rails to Trails" at 6 p.m. on June 21 at B&W Custom Truck Beds.

It was the consensus of the Council that the Use-A-Truck program continue with no changes in policy.

Due to the resignation of Craig Mintz on June 17, the City's Dodge Dakota truck that he was using will be available. It was the consensus of the Council that the truck be shared by the Maintenance Department and Police Department.

Agenda Item 14-Executive session for non-elected personnel, and Agenda Item 15-Consider job description for Maintenance Worker/Mechanic, were tabled.

Motion by Aikins, second by Julich to adjourn. Motion carried unanimously. Meeting adjourned at 9:32 p.m.

/a/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk