

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, JULY 8, 2013 - 7:00 P.M.

The Council met in regular session on Monday, July 8, 2013 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, Crawford, Manion, Slater, Smith and Stephens. Councilmembers Roether and Shreeve and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, and Chairman Don Becannon-Humboldt Planning Commission and Zoning Board of Appeals.

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

Motion by Aikins, second by Crawford to table Agenda Item 7-Consider ordinance to establish Child Safety Zone, and Agenda Item 10-Nuisances. Motion carried unanimously.

There were no public comments.

Motion by Aikins, second by Smith 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 June 10, 2013
- b. Warrant Ordinance No. 1775 dated June 26, 2013 in the amount of \$40,052.58 and Warrant Ordinance No. 1776 dated July 8, 2013 in the amount of \$140,820.04

Presentation of the 2012 audit report by Jarred, Gilmore & Phillips was moved to the end of the meeting as no representative from their firm had arrived yet.

Motion by Smith, second by Manion to accept the Kansas Department of Health and Environment loan as presented, and adopt Resolution No. 07082013, a Resolution authorizing filing of application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp 65-3321 through 65-3329), with the Mayor, City Administrator and/or City Clerk being authorized to sign documents. Motion carried unanimously. Loan proceeds in the amount of \$109,000 will be used for Wastewater Treatment Plant improvements; the first payment will not be due until 2017, interest rate will be 2.5%.

Motion by Stephens, second by Aikins to make application to place the Bandstand at City Square Park on the National Register of Historic Places. Five voted aye (Aikins, Crawford, Manion, Slater and Stephens), one nay (Smith). Motion carried. There was a brief discussion as to whether the entire City Square should be considered for the National Register, but it was the consensus of the Mayor and Council that only the Bandstand be nominated at this point in time.

Motion by Stephens, second by Aikins to table an addition to the Personnel Policies and Procedures Handbook - Smokeless Tobacco, until they have an opportunity to gather more information and visit with Department Heads about this issue. Motion carried unanimously.

Humboldt Planning Commission and Zoning Board of Appeals Chairman Don Becannon recommended Donna Salzwedel to fill the vacancy of Shirley Breiner, who recently

resigned. The Mayor then recommended Donna Salzwedel to fill the vacancy. Motion by Aikins, second by Manion to approve Donna Salzwedel as a member of the Planning Commission and Zoning Board of Appeals. Motion carried unanimously. Salzwedel's term will be 2013-2016.

City Administrator Larry Tucker reported on the following: Work continues on the security cameras in the City Parks; stop signs and speed limit signs have been installed in the designated areas of town as previously instructed by the Council; bike route signs directing bikers to Neosho River Park have been ordered using the grant money obtained; the Business Action Team recently met and invited businessmen and women to discuss their revolving loan program, contact person being Beth Barlow at B & W Custom Truck Beds; and the Finance Committee, City Administrator and Department Heads will be meeting to discuss their 2014 budget requests.

Motion by Aikins, second by Stephens to schedule a Special Council Meeting and Budget Workshop on Monday, July 29, 2013 at 7:00 p.m. in the Community Room at City Hall to discuss the 2014 budget. Motion carried unanimously. As no representative from Jarred, Gilmore & Phillips was able to attend tonight's meeting, it was hoped they would attend the Special Meeting to present the 2012 Audit Report.

Motion by Manion, second by Aikins to table the 2012 Audit Review to the Special Council Meeting on July 29, 2013. Motion carried unanimously.

Motion by Slater, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 7:56 p.m.

/s/ Nobby Davis, Mayor

ATTEST:

/s/ Jean M. Flores, City Clerk