

CITY OF HUMBOLDT
SPECIAL COUNCIL MEETING
MONDAY, JULY 26, 2010 - 6:00 P.M.

The following Councilmembers met at the new City Hall, 725 Bridge, at 6:00 p.m. to tour the facility and check the progress being made on the renovations: Aikins, Carson, Griffith, Julich, McReynolds and Walburn. Councilmembers Crawford and Murrow and City Attorney Fred Works were absent. Also present were Mayor Robert Sharp, City Administrator Larry Tucker, Chief of Police Dan Onnen, Fire Chief Kent Barfoot, City Clerk Jean Flores, and Justin Wintjen of Hofer & Hofer, who lead the tour and answered questions concerning the construction.

Following the tour of the new City Hall facilities, Mayor Sharp called the Special Meeting to order at 7:00 p.m. at the Humboldt Public Library meeting room with the following Councilmembers present: Aikins, Carson, Griffith, Julich, McReynolds and Walburn. Councilmembers Crawford and Murrow and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, Chief of Police Dan Onnen, Fire Chief Kent Barfoot and City Clerk Jean Flores.

The Mayor turned the meeting over to Larry Tucker, who presented the proposed 2011 budget for discussion.

Discussion included: putting plans in place for a new fire station and fire truck; doing away with the 2% pay plan increase in salaries for 2011 and the \$53,000 for new gas meters to accommodate the handheld meter reading devices; take a closer look at On-Call Pay for the Police and Water Departments, who are on duty 24 hours per day anyway; take a closer look at why Swimming Pool salaries have increased; do away with the request for a 4-wheel drive truck for the Public Works Department.

Motion by Julich, second by Aikins to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

/s/ Robert Sharp, Mayor

ATTEST

/s/ Jean M. Flores
City Clerk