

CITY OF HUMBOLDT
MINUTES
SPECIAL COUNCIL MEETING
MONDAY, JULY 29, 2013 - 7:00 P.M.

The Council met for a Special Council Meeting on Monday, July 29, 2013 at 7:00 p.m. in the Community Room at City Hall for the presentation of the 2012 Audit by Jarred, Gilmore & Phillips, for discussion of the 2014 City Budget, to adopt an ordinance authorizing the publication of the 2014 City Budget, and to consider a change in the camping fees at Camp Hunter. Mayor Davis called the meeting to order at 7:03 p.m. with the following Councilmembers present: Aikins, Crawford, Manion, Slater, Smith and Stephens. Councilmembers Roether 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, Joe Works, Cliff Ralstin-The Humboldt Union and Phil Jarred-Jarred, Gilmore & Phillips.

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

Phil Jarred presented the 2012 audit report.

The 2014 City Budget was presented by City Administrator Larry Tucker.

Motion by Smith, second by Crawford to adopt Ordinance No. 1477, an ordinance attesting to an increase in tax revenues for budget year 2014 for the City of Humboldt, and to authorize publication of the Public Hearing which will be held at the Regular Council Meeting on August 12, 2013 at 7:00 p.m. Motion carried unanimously.

Motion by Aikins, second by Crawford to raise camping fees at Camp Hunter to \$10.00 per night and allow permits to be issued weekly or bi-weekly. Motion carried unanimously.

Motion by Slater, second by Manion to adjourn. Motion carried unanimously. Meeting adjourned at 8:26 p.m.

/s/ Nobby Davis

Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk