

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, SEPTEMBER 12, 2011 - 7:00 P.M.

The Council met in regular session on Monday, September 12, 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, Smith, Shreeve and Walburn. Also present were City Administrator Larry Tucker, City Attorney Fred Works and City Clerk Jean Flores.

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

Motion by Julich, second by Crawford to amend the agenda by adding 13a-Executive session for attorney-client matters and move Agenda Item 6-Consider and approve Police Department Reserve Program, to 13b, and move Agenda Item 7-Consider hiring of part time patrol officer for certification training to 13c, and also to add an executive session for non-elected personnel after 3b. Motion carried unanimously.

(7:05 p.m. Chief of Police Brian Dillow entered the meeting).

There were no public comments.

Motion by Smith, second by Walburn to approve Consent Agenda Item a, approval of minutes of August 15, 2011. Motion carried unanimously.

Motion by Julich, second by Aikins to approve Consent Agenda Item b, Warrant Ordinance No. 1731 dated August 29, 2011 in the amount of \$36,948.99 and Warrant Ordinance No. 1732 dated September 12, 2011 in the amount of \$170,716.57. Motion carried unanimously.

Motion by Smith to categorize expenses out of "miscellaneous" into a more detailed account so everyone would know where City monies are being spent. The motion died for lack of a second. City Attorney Fred Works suggested a better way to handle this might be for Councilmember Smith to stop in City Hall and visit with City staff to see if they could accommodate his request.

Motion by Julich, second by Aikins that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-elected personnel for 20 minutes. Meeting will be recessed for 20 minutes at 7:10 p.m. and will resume regular session at 7:30 p.m. in the Community Room at City Hall. Mayor Davis and City Attorney Works were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 7:30 p.m. No action was taken.

Motion by Aikins, second by Carson to appoint Mayor Davis as voting delegate and Councilmember Crawford as alternate to represent the City at the annual League of Kansas Municipalities meeting in October. Motion carried unanimously.

Motion by Julich, second by Shreeve that the Regular Council Meeting in October be moved to October 17, 2011 due to Mayor Davis and Councilmembers Aikins and Crawford attending the Annual League of Kansas Municipalities Conference in Wichita. Motion carried unanimously.

Motion by Aikins, second by Walburn to accept the bid of JKS Sanitation to provide sanitation service to City of Humboldt customers. Motion carried unanimously. A bid was also received from Green Environmental Services, Erie, Kansas.

Motion by Aikins, second by Shreeve to suspend the collection of charges the City currently has in place for building inspections until October 1, 2011. Councilmember Aikins amended her motion to suspend the collection of current charges for building inspections until October 15, 2011. Motion carried unanimously. A new ordinance was not necessary as Ordinance No. 1363 was previously adopted February 10, 2003.

Motion by Aikins, second by Julich to table Agenda Item 9-Consider 2011 audit contract with Jarred, Gilmore and Phillips. Motion carried unanimously.

Motion by Walburn, second by Julich to mail notices and set for hearing before the Council the nuisance properties located at 702 and 609 N. 2nd (Charles Ikehorn); 617 Sycamore (Craig Cheney); 1423 Charles (Don Emerson, Sr.); 1504 Charles (Lone Wolf Ventures LLC); 602 S. 9th (US Bank of Cincinnati); 202 Central (Michael Dillon); and 1219 Central (Dillon Properties). Six voted aye (Aikins, Crawford, Julich, Shreeve, Smith and Walburn), one nay (Carson). Motion carried.

Motion by Aikins, second by Carson to accept Mark Slater as Councilmember, Ward 1, Position 3, to fill the unexpired term of Sam Murrow, who resigned August 15. Motion carried unanimously.

City Administrator Larry Tucker reported on the following: The swimming pool had a good season with an increase in pool parties; the Kansas Entrepreneurial Communities Initiative (KECI) is working to help new, small businesses; Rebuilding the Public Square recently went through a review for accreditation; Humboldt Planning Commission will meet September 14; and the new storm siren will be delivered in the next two weeks and placed in Cannon Park. The existing siren will eventually be relocated to Centennial Park.

Motion by Julich, second by Shreeve that a Special Council Meeting be scheduled for September 26, 2011 at 7:00 p.m. in the Community Room at City Hall for the purposes of considering an agreement with the U.S. Department of Justice regarding American Disabilities Act (ADA) compliance and to review change orders and the final pay application for the Water Line Project. Motion carried unanimously.

Motion by Julich, second by Aikins that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of attorney-client matters for 10 minutes. Meeting will be recessed for 10 minutes at 8:47 p.m. and will resume regular session at 8:57 p.m. in the Community Room at City Hall. Mayor Davis, City Attorney Works and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously. Councilmember Carson excused himself from the executive session and did not return for the remainder of the meeting.

The meeting resumed regular session at 9:00 p.m.

Motion by Walburn, second by Julich to adopt Resolution No. 091211, a resolution adopting the Humboldt Police Reserve Program. Motion carried unanimously.

Motion by Shreeve, second by Julich to hire Wayne Carson as a part-time police officer for the purpose of attending the certification training program for two weeks with a salary of \$8.00 per hour, only while attending the training program, and as the need may arise in the Police Department, he could be utilized as a City Police Officer. Motion carried unanimously.

Motion by Shreeve, second by Aikins that Wayne Carson be sent to the police academy. Motion carried unanimously.

Motion by Aikins, second by Shreeve, that Wayne Carson be hired by the City as needed in the Police Department after successful completion of the police academy. Motion carried unanimously.

Mayor Davis read a letter of resignation from Wayne Carson as Councilmember, Ward 1, Position 3. Motion by Julich, second by Crawford to accept Carson's resignation with regret.

Motion by Julich, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk