

CITY OF HUMBOLDT  
MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 26, 2011 - 7:00 P.M.

The Council met for a Special Council Meeting on Monday, September 26, 2011 at 7:00 p.m. in the Community Room at City Hall to consider an agreement with the U.S. Department of Justice regarding American Disabilities Act (ADA) compliance, to review change orders and the final pay application for the Water Line Improvement Project, and to consider a Community Development Block Grant (CDBG) for a new fire truck. Mayor Davis called the meeting to order at 7:04 p.m. with the following Councilmembers present: Aikins, Crawford, Julich, Shreeve, Slater and Smith. Councilmember Walburn was absent. Also present were City Administrator Larry Tucker, City Attorney Fred Works, City Clerk Jean Flores, Fire Chief Kent Barfoot and Chief of Police Brian Dillow.

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 7:05 p.m. and will resume regular session at 7:15 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.

The meeting resumed regular session at 7:15 p.m. No action was taken.

Agenda Item 1-Consider agreement with the U.S. Department of Justice regarding American Disabilities Act (ADA) compliance, was tabled.

It was recommended by City Attorney Works that the final pay estimate to NPL Construction Company be paid.

Motion by Julich, second by Aikins to approve Change Order No. 8 to NPL Construction Company. Motion carried unanimously.

Motion by Julich, second by Aikins to approve the final pay estimate to NPL Construction Company subject to receiving confirmation of the credit due the City, which brings the total amount due to \$167,407.89. Motion carried unanimously.

Motion by Julich, second by Crawford to transfer \$18,726.82 out of the Water Tower Maintenance Reserve Fund to pay off the Water Line Improvement Project contractor. Motion carried unanimously.

Motion by Julich, second by Aikins to schedule a Public Hearing on Thursday, October 6, 2011 at 7:00 p.m. in the Community Room at City Hall to hear final comments on the Community Development Block Grant to close out the Water Line Improvement Project. Motion carried unanimously.

Motion by Aikins, second by Julich to move forward by applying for a Community Development Block Grant for the purchase of a new fire truck and for the City to commit to a local match of \$90,000.00 which includes four respirators, or \$66,000.00 without the four respirators. Motion carried unanimously.

Fire Chief Kent Barfoot said a fire truck similar to the one the Fire Department would like to purchase will be on display at the Fire Barn on Tuesday, September 27, at 6:30 p.m. and invited everyone to stop by to see it.

Motion by Shreeve, second by Aikins to schedule a Public Hearing on Thursday, October 6, 2011 at 7:00 p.m. in the Community Room at City Hall to hear public comments in conjunction with the purchase of a new fire truck. Motion carried unanimously.

Motion by Aikins, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

/s/ N. Davis  
Mayor

ATTEST:

/s/ Jean M. Flores  
City Clerk