

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 6, 2011 - 7:00 P.M.

The Council met for a Special Council Meeting on Thursday, October 6, 2011 at 7:00 p.m. in the Community Room at City Hall to hold a Public Hearing to consider an application to the Kansas Department of Commerce for a Community Development Block Grant (CDBG) for a new Fire Department pumper truck and a Public Hearing to evaluate the performance of Grant No. 09-PF-833 for the Water Line Improvement Project.

Mayor Davis called the meeting to order at 7:03 p.m. with the following Councilmembers present: Aikins, Crawford, Julich, Slater, Smith and Walburn. Councilmember Shreeve and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Fire Chief Kent Barfoot, Susan Galemore-Southeast Kansas Regional Planning Commission (SEKRPC), Cliff Ralstin-The Humboldt Union, and Frank Schomaker-Humboldt Lube Service, 802 Osage.

The Public Hearing to consider an application to the Kansas Department of Commerce for a Community Development Block Grant (CDBG) for a new Fire Department pumper truck was opened at 7:04 p.m. There being no public comments, the Public Hearing was closed at 7:06 p.m.

Motion by Aikins, second by Walburn to approve Resolution No. 100611A, a Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Fire Department system to be financed with Community Development Block Grant funds, and Resolution No. 100611B, a resolution certifying legal authority to apply for the 2012 Kansas Small Cities Community Development Block Grant program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application, and to contract with Southeast Kansas Regional Planning Commission for administration of this grant, and to dedicate \$66,000.00 in cash funds toward this project. Motion carried unanimously.

At 7:19 p.m. a Public Hearing was opened to evaluate the performance of Grant No. 09-PF-833 for the Water Line Improvement Project. Frank Schomaker, Humboldt Lube Service, stated that NPL Construction Company had stored large coils of water line pipe on pallets against the side of his building at 802 Osage, and when he requested they be moved, NPL was very accommodating but the forklift they used to move the pallets poked several holes in the aluminum on the side of his building. Schomaker reported this damage several times, but to date, nothing has been done and he has not heard from anyone concerning the damages. City Administrator Larry Tucker said NPL would be contacted and maybe a settlement could be reached where Schomaker could arrange to have repairs made. Councilmember Walburn was hesitant to approve the final payment to NPL tonight until repairs were made to Schomaker's building. Larry Tucker assured him that the final payment to NPL could be approved and that he felt sure the problem would be taken care of and that NPL's work and/or damages are under warranty to be completed by May 31 of next year. He also stated that the check to NPL could be held for a few days to "get their attention."

The Public Hearing on the Water Line Improvement Project was closed at 7:28 p.m.

Motion by Julich, second by Aikins to authorize the Mayor to sign any final documents for the Water Line Improvement Project. Motion carried unanimously.

Larry Tucker reminded the Mayor and Councilmembers the importance of letting him know if they hear of anything else that needs to be completed by NPL Construction Company so that he can have the problem resolved.

Motion by Aikins, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 7:29 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk