

CITY OF HUMBOLDT
ADJOURNED CITY COUNCIL MEETING
MINUTES
MONDAY, NOVEMBER 19, 2012 - 7:00 P.M.

Due to the lack of a quorum for the Regular Council Meeting on Tuesday, November 13, 2012, at 7:00 p.m., Councilmember Roether announced an adjournment to Monday, November 19, 2012, at 7:00 p.m. in the Community Room at City Hall.

Mayor Davis called the Adjourned Council Meeting to order on Monday, November 19, 2012, at 7 p.m. with the following Councilmembers present: Aikins, Julich, Roether, Shreeve, Slater, Smith and Walburn. Councilmember Crawford was absent. Also present were City Attorney Fred Works, City Administrator Larry Tucker, City Clerk Jean Flores, Chief of Police Brian Dillow and Fire Chief Kent Barfoot.

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

Under Public Comments, Councilmember Aikins announced the City of Humboldt had won the Donna Talkington Award for Community Excellence at the Annual Thrive Meeting for Humboldt's Neosho River Park Project. The plaque will be on display at City Hall.

Motion by Aikins, second by Slater to table Agenda Item 4-Consider contract for services with Allen County Animal Rescue Facility (ACARF), Agenda Item 5-Consider an ordinance to raise the late fees for delinquent utilities, and Agenda Item 8-Consider job description for part-time Utility/Court Clerk. Motion carried unanimously.

Motion by Aikins, second by Walburn that the Consent Agenda be approved as presented. Motion carried unanimously. The Consent Agenda consisted of the following:

- a. Approval of minutes of Regular Council Meeting October 15, 2012
- b. Warrant Ordinance No. 1759 dated October 30, 2012 in the amount of \$40,883.49 and Warrant Ordinance No. 1760 dated November 13, 2012 in the amount of \$88,246.51
- c. Approval of Resolution 11-19-12 to waive Generally Accepted Accounting Procedures (GAAP)

Motion by Aikins, second by Julich to adopt Ordinance No. 1474, an ordinance vacating that portion of Seventh Street lying between Ohio Street and Leavenworth Street, City of Humboldt, Allen County, Kansas, and to delay the issue concerning the rezoning to Agriculture. Motion carried unanimously.

To satisfy codes, Kent Barfoot recommended three fire hydrants for the new sports complex project, as opposed to two as originally planned by the school district. The school district has asked the City to purchase the third hydrant, possibly the one closest to Georgia Road. Motion by Aikins, second by Julich that the City purchase and install one fire hydrant at the north end of the sports complex. Motion carried unanimously.

Motion by Julich, second by Slater to cite in Municipal Court Mike Dillon, owner, and Lucas Terhune, tenant, of the nuisance property located at 617 N. 6th. Motion carried unanimously. It was the consensus of the Council that nothing be done at this time with the nuisance property located at 919 Cherokee, owners Roy and Tracy Fritch, as their 90 day time limit has not yet expired. Motion by Walburn, second by Shreeve to cite John Naff, owner of the nuisance property located at 1001 S. 10th. Motion carried unanimously.

City Administrator Larry Tucker reported on a new 70 foot storm siren pole that has recently been installed at Cannon Park (previous pole was 50 foot) to improve the range and enable more residents to be aware when sounded, with testing to be done on Mondays and Fridays, and special thanks to Westar, the City of Chanute, and the vendor, Washington Electronics, for their help in changing out the pole. He also reported on the Housing Conversation recently held in which the Housing Action Team discussed housing needs and solutions with a possible pilot program in the future to explore options; and the Annual Christmas Lighting Ceremony that will be held at the Bandstand in the City Square on November 26 at 6:00 p.m., with refreshments and musical entertainment.

Motion by Julich, second by Slater 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 7:55 p.m. and will resume regular session at 8:05 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 8:06 p.m. Motion by Shreeve, second by Slater 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 an additional five minutes. Meeting will be recessed for five minutes at 8:06 p.m. and will resume regular session at 8:11 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 8:11 p.m. No action was taken.

Motion by Julich, second by Roether to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk