

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 9, 2013 - 7:00 P.M.
City Hall Community Room, 725 Bridge

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting Tuesday, November 12, 2013
 - b. Warrant Ordinance (expenditures)
 - c. Approval of cereal malt beverage license applications for 2014: Raymond E. Barnett, d/b/a Reb's Place, Johnson's General Store #24, Pete's 31, Monica Gomez, d/b/a Estrellita Mexican Restaurant, and Moon's Hometown Market
4. Recognition of Safe Routes to School grant participants – Nobby Davis
5. Consider amendment to 2013 City budget – Larry Tucker
 - a. Public Hearing
 - b. Approval
6. Consider concealed carry exemption notice and resolution – Larry Tucker and Brian Dillow
7. Approve lease-purchase agreement for water line improvements – Larry Tucker and Fred Works
8. Consider amendment to Flex Medical/Child Care Reimbursement Plan – Larry Tucker
9. City Administrator's report
 - a. Franklin Street Park
 - b. KDOT and USDA grant
 - c. Wastewater Plant project
 - d. JKS Sanitation trash pickup holiday schedule
10. Adjourn

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, DECEMBER 9, 2013 - 7:00 P.M.

The Council met in regular session on Monday, December 9, 2013 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, Crawford, Evans, Slater, Smith and Stephens. Councilmember Shreeve and City Attorney Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores and Chief of Police Brian Dillow.

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

Motion by Aikins, second by Crawford to amend the agenda by adding: Item 3d.-Resolution No. 120913C in support of the Kansas Pride Program, and Item 8a.-Kansas Fish and Game contract, and to table agenda Item 7-Approve lease-purchase agreement for water line improvements. Motion carried unanimously.

Under Public Comments, Councilmember Stephens urged shoppers to patronize the local Humboldt businesses during the holiday season.

Motion by Aikins, second by Slater 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 Tuesday, November 12, 2013
- b. Warrant Ordinance No. 1785 dated November 26, 2013 in the amount of \$37,169.86 and Warrant Ordinance No. 1786 dated December 9, 2013 in the amount of \$102,763.30
- c. Approval of cereal malt beverage license applications for 2014: Raymond E. Barnett, d/b/a Reb's Place, Johnson's General Store #24, Pete's 31, Monica Gomez, d/b/a Estrellita Mexican Restaurant, and Moon's Hometown Market
- d. Resolution No. 120913C in support of the Kansas Pride Program

On behalf of the City, Mayor Davis presented Mary Durand and her students a plaque in recognition of their hard work in obtaining a "Safe Routes to School Grant." Students that were recognized, in addition to their teacher Mary Durand, were: Dillon Aikins, Briana Ames, Cade Ames, Jacob Avery, Drake Barker, Kalob Cleaver, Jesi Cullison, Kyle Doolittle, Anthony Doran, Jacob Eitel, Sydney Goltry, Kailyn Hammer, Austin Heisler, Dakota Hibbs, Hannah Huelett, Nisha Ingle, Bryce Isaac, Ronald Jarred III, Kireston King, Tyler Korte, Jessica Lytle, Jadyn Maloney, Jacob Marlow, Andres Melendez, Chelsey Minturn, Hunter Morris, Tanner Orth, Connor Roseberry, Logan Roseberry, Kristin Ross, Caley Schomaker, Dakota Schultz, Rhett Smith, Corey Whitcomb, Morgan Wilson, Briana Yokum and Haylie Yost.

A Public Hearing to amend the 2013 City Budget was opened at 7:11 p.m. There were no public comments and the Public hearing was closed at 7:12 p.m. The Water Utility Fund budget will be amended from \$665,410.00 to \$685,644.00. Motion by Aikins, second by Smith to amend the budget as presented. Motion carried unanimously.

Motion by Aikins, second by Crawford to adopt Resolution No. 120913A, a Resolution exempting City Hall Building, 725 Bridge Street, and Swimming Pool Bathhouse, 801 Indiana, from the regulations of Kan. Sess. 2013 Ch. 105, Sec. 2(i). Motion carried unanimously. The exemption is based on the analysis of the security plan completed on these buildings and the determination of the Governing Body that safety is sufficient to continue the ban on concealed weapons from these buildings.

Larry Tucker presented to the Council a resolution to extend the grace period/carryover period of the Flexible Benefits Plan in which the City provides a tax free medical and child care reimbursement plan to all full time employees by way of payroll deductions. It was the consensus of the Mayor and Council that more information is needed about the Flex Plan. Motion by Slater, second by Stephens to table the adoption of this resolution to the January 2014 Regular Council Meeting. Motion carried unanimously.

Motion by Aikins, second by Stephens to enter into a contract with the Kansas Department of

Wildlife and Parks for five years beginning January 1, 2014, in which they would pay the City \$1,030 per year to lease the pond area at Franklin Street Park if the City provides 75% in-kind labor to maintain the park area, Neosho River Park also to be included in this contract. Motion carried unanimously.

City Administrator Larry Tucker reported on the following: The pond at Franklin Street Park will be stocked with fish next Spring; the Wastewater Treatment Plant improvements are progressing; and JKS Sanitation will keep their regular Tuesday and Thursday schedule the week of Christmas and New Year's.

Mayor Davis stated that the improvements at Franklin Street Park would not have been possible without the efforts of Bill King, Allen County Public Works.

Motion by Slater, second by Aikins to adjourn. Motion carried unanimously. Meeting adjourned at 7:46 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk