

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 2009 - 6:00 P.M.

The Council met for a Special Council Meeting Monday, December 21, 2009, at 6:00 p.m. at the new City Hall Building, 725 Bridge, to tour the facility with the following Councilmembers present: Crawford, Griffith, Julich, McReynolds, Weilert and Walburn. Councilmember Murrow and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores and Richard Zingre, Zingre and Associates.

The Mayor opened the meeting at 6:05 p.m. and those present were given an opportunity to tour the facility and ask questions about the preliminary report and designs for renovations to the new city hall as prepared by the architect.

(6:55 p.m. Councilmember Aikins entered the meeting).

Motion by Aikins, second by Crawford to proceed with the architect's plans as presented and to let bids. Six voted aye (Aikins, Crawford, Griffith, McReynolds, Weilert and Walburn), one nay (Julich). Motion carried.

Motion by Crawford, second by Walburn to adjourn. Motion carried unanimously. Meeting adjourned at 7:32 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk