

CITY OF HUMBOLDT
ADJOURNED CITY COUNCIL MEETING
MONDAY, JULY 21, 2008 - 6:30 P.M.

The Council met for an Adjourned City Council Meeting on Monday, July 21, 2008, at 6:30 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order at 6:30 p.m. with the following Councilmembers present: Aikins, Griffith, Walburn, Crawford, Julich and McReynolds. Councilmembers Weilert and Murrow and City Attorney Works were absent. Also present were: City Administrator Tucker, Chief of Police Onnen, and representatives of Humboldt Historical Society, Humboldt Public Library, Humboldt Chamber of Commerce and Humboldt's Civil War Days.

Motion by Julich, second by Walburn to amend the agenda by adding: Corrected Ordinance No. 1426, an ordinance establishing salaries of appointed City officials; presentation and discussion of the 2009 budget by City Administrator Tucker; and Ordinance No. 1428, an ordinance attesting to an increase in tax revenues for budget year 2009 for the City of Humboldt. Motion carried unanimously.

Motion by Aikins, second by Crawford to adopt the corrected Ordinance No. 1426, an ordinance establishing salaries of appointed City officials. Motion carried unanimously.

Motion by Julich, second by Crawford that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for 17 minutes. Meeting will be recessed for 17 minutes at 6:33 p.m. and will resume regular session at 6:50 p.m. in the Humboldt Public Library meeting room. Mayor Sharp and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 6:50 p.m. and the Mayor stated that the executive session would be continued before adjourning the meeting.

City Administrator Tucker presented the 2009 budget and a discussion among Councilmembers followed, as well as comments from representatives of Humboldt Historical Society, Humboldt Public Library, Humboldt Chamber of Commerce and Humboldt's Civil War Days.

Motion by Julich, second by Crawford that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for 20 minutes. Meeting will be recessed for 20 minutes at 8:40 p.m. and will resume regular session at 9:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:00 p.m. Motion by Julich, second by Crawford that the Governing Body recess to executive session as authorized by the Open Meetings

Law for the exception of discussion of real estate for 5 minutes. Meeting will be recessed for 5 minutes at 9:00 p.m. and will resume regular session at 9:05 p.m. in the Humboldt Public Library meeting room. Mayor Sharp and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 9:05 p.m. Motion by McReynolds, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 9:07 p.m.

Robert Sharp, Mayor

ATTEST:

Jean M. Flores, City Clerk