

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 22, 2008 - 7:00 P.M.

The Council met for a Special Council Meeting Monday, September 22, 2008 at 7:00 p.m. in the Humboldt Public Library meeting room to discuss the Home Repair Grant, hold a public hearing for a KDHE loan for water system improvements, discuss swimming pool improvements and review plans, review lease-purchase agreement with Community National Bank for the purchase of Emprise Bank building, and a Public Building Commission meeting to approve bonds for the swimming pool.

Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds, Walburn and Weilert. Councilmember Murrow was absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores and Chief of Police Dan Onnen.

Mayor Sharp recognized Bruce Symes, The Iola Register, for his 22 years of service with the newspaper, stating he will be leaving the paper and this would be his last council meeting. A short recess was later held with cake and soft drinks.

(7:05 p.m. City Attorney Fred Works entered the meeting and was seated.)

Susan Galemore, Southeast Kansas Regional Planning Commission (SEKRPC), presented bids for the Home Repair Grant. Motion by McReynolds, second by Walburn to accept the low bidder on the four homes and add \$734.81 onto the home at 708 Sycamore. Motion carried unanimously.

Low bidders were:

1216 New York = Wilson Construction, Fulton, Kansas, \$5,158.09
708 Sycamore = Wilson Construction, Fulton, Kansas, \$25,734.81 plus lead costs
113 Bridge = Wilson Construction, Fulton, Kansas, \$16,129.57
414 N. 4th = D&D Construction, St. Paul, Kansas, \$15,800.00

The Public Hearing for Kansas Department of Health and Environment (KDHE) supplemental funding of the water system improvement project was opened at 7:18 p.m. Susan Galemore, SEKRPC, and Christie McReynolds, United States Department of Agriculture (USDA), were present to answer questions on the supplemental funding for this project.

Motion by Aikins, second by Julich to proceed with the USDA for Phase I and Phase II of the water system improvement project. Aikins amended her motion

and was seconded by Julich that the City proceed with the USDA for Phase I of the water system improvement project. Motion carried unanimously.

Motion by Julich, second by Crawford to approve the engineering contract with Shafer, Kline and Warren Inc. to design and oversee the water system improvement project. Motion carried unanimously.

The Public Hearing concluded at 8:17 p.m.

Tom Arpin, BG Consultants, presented final plans for the swimming pool improvements. Motion by Julich, second by Aikins to send out invitations to bid on the original construction amount budgeted (\$405,350) and not the alternate items (\$64,000). Motion carried unanimously.

City Attorney Fred Works needed more time to prepare the lease-purchase agreement on the Emprise Bank building and will present it soon.

At 8:50 p.m. a 10 minute recess was held in honor of Bruce Symes, The Iola Register.

At 9:00 p.m. a recess was held to convene the Public Building Commission meeting to consider issuance of \$450,000 revenue bonds for swimming pool improvements. Resolution No. 09-22-08 was adopted.

The Special Council Meeting reconvened. Motion by Walburn, second by Weilert to adopt Ordinance No. 1431, an ordinance of the city of Humboldt, Kansas, approving the issuance of \$450,000 aggregate principal amount of the Humboldt Public Building Commission, Humboldt, Kansas, revenue bonds, Series 2008 (Swimming pool project) for the purpose of providing funds to acquire, construct and equip a swimming pool facility; prescribing the form and authorizing the execution of a site lease by and between the City and the Commission; and prescribing the form and authorizing the execution of a lease by and between the Humboldt Public Building Commission and the City. Motion carried unanimously.

Motion by Weilert, second by Walburn to adjourn. Motion carried unanimously. Meeting adjourned at 9:20 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk