



CITY OF HUMBOLDT

OFFICE OF CITY ADMINISTRATION

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AGENDA

REGULAR CITY COUNCIL MEETING

Monday, January 10, 2022 – 6:00 P.M.

1. Reciting of Pledge of Allegiance
2. Invocation by Jerry Neeley, First Baptist Church
3. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic.
4. **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, December 13, 2021.
 - b. Warrant Ordinance (expenditures)
 - c. Approval of Resolution 01-10-2022 to waive Generally Accepted Accounting Procedures (GAAP) for the year 2021.
5. Swearing in of Mayor Nobby Davis and Council members Cindy Holinsworth, Sarah Hart, Kent Goodner and Drue Barton – Staci Johnson, City Clerk
6. Public Hearing – Neighborhood Revitalization Plan
7. Consider approval of Neighborhood Revitalization Plan – Cole
8. Consider request to use Camp Hunter and other city property for search and rescue training – Dale Lowry, Taskforce Four (KS-TF4), Southeast Region.
9. Consider agreement with Jeff Barnett to lease Camp Hunter for Owl Creek Jamboree in April – Cole
10. Discuss nuisance properties – Chief Moore
11. Consider participation in the Polar Plunge to support Special Olympics – Chief Moore
12. Consider City Administrator contract renewal/extension – Mayor Davis
13. City Administrator's Report – Cole
14. Adjourn

**REGULAR CITY COUNCIL
MEETING MINUTES
MONDAY, January 10, 2022 – 6:00 P.M.**

The Council met in regular session on Monday, January 10, 2022, in the Community Room at City Hall and by Zoom. Mayor Davis called the meeting to order at 6:00 p.m. with the following Councilmembers present: Bowman, Crawford, Becannon, Goodner, and Holinsworth. Council members attending by Zoom: Cloutier, Hart and Shreeve. Also present: City Clerk Staci Johnson, Eddie Harner, Drue Barton, Dale Lowry and Laurie Kerns – Taskforce Four (KS-TFR) – Southeast Region, Pastor Jerry Neeley, Susan Lynn – Iola Register, and Nick Reynolds – The Humboldt Union and Jeff Barnett – Owl Creek Jamboree. Attending by Zoom: Summer Boren – Thrive Allen County, and Chief Shannon Moore. City Attorney Fred Works and City Administrator Herder were absent.

The meeting was opened with the Pledge of Allegiance and Pastor Jerry Neeley gave the invocation.

Public Comments: None

Consent Agenda:

- a. Approval of Minutes of Regular Council Meeting December 13, 2021.
- b. Warrant Ordinance No. 267 dated January 10, 2022 in the amount of \$134,113.15.
- c. Warrant Ordinance No. 268 dated January 27, 2022 in the amount of \$ 32,472.94.
- d. Approval of Resolution 01-10-2022 to waive Generally Accepted Accounting Procedures (GAAP) for the year 2021.

Motion by Holinsworth, second by Goodner to approve the Consent Agenda. Motion carried unanimously.

City Clerk Staci Johnson gave the Oath of Office to Mayor Davis, and Councilmembers Cindy Holinsworth, Sarah Hart, Kent Goodner and Drue Barton.

A Public Hearing regarding the Neighborhood Revitalization Plan was opened at 6:06 p.m. and closed by Mayor Davis at 6:07 p.m.

Motion by Holinsworth, second by Crawford to approve a Neighborhood Revitalization Plan and designating a neighborhood Revitalization area. This plan is intended to promote the revitalization and development of the City of Humboldt by stimulating new construction and rehabilitation, conservation, or redevelopment of residential, commercial, and industrial properties. This revitalization will promote the prosperity of our City by protecting the health, safety and welfare of the citizens by offering tax rebates as incentives for investments in rehabilitating our community. More specifically, certain incentives will be used for the acquisition and/or removal of abandoned structures and a tax rebate incentive will be available for certain improvements. Motion carried unanimously.

Dale Lowry, Taskforce Four (KS-TF4), Southeast Region is requesting to use Camp Hunter and other city property for search and rescue training. The purpose of this exercise is to develop an exercise program for first responders that prepares them for the dangers they will face during emergency scene activations and deployments. This exercise will take place on March 30-31, 2022, in the area of Camp Hunter/Neosho River area. Dale Lowry assured the Council that they would provide proof of liability insurance requested by Mayor Davis. Motion by Bowman, second by Crawford to allow Dale Lowry the use of Camp Hunter and other city properties to host this event. Motion carried unanimously.

Jeff Barnett d/b/a Owl Creek Jamboree would like to host a music festival April 22–25, 2022 and would like to lease Camp Hunter to house this festival. The festival will include playing of amplified music from a central stage area as well as music in campsites and other areas of the premises. Jeff Barnett will provide liability insurance for this event. Motion by Goodner, second by Barton that the City enters into a lease agreement with Jeff Barnett d/b/a/ Owl Creek Jamboree for this music festival April 22-25, 2022. Motion carried unanimously.

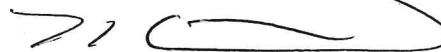
Mayor Davis tabled discussing Nuisance Properties until next meeting on February 14th, 2022.

Chief Shannon Moore would like approval for Drake Tilman, Daniel McMurray and herself to participate in the Polar Plunge to support Special Olympics. This year the Polar Plunge will be held on February 12, 2022. Motion by Holinsworth, second by Crawford for the approval but, was asked not to post on the Humboldt Police Department Facebook page but, they could post on their own personal page. Motion carried unanimously.

Mayor Davis tabled the City Administrator's contract renewal/extension until next meeting on February 14, 2022. City Administrator Herder was absent.

City Administrator's report: None submitted.

Motion by Goodner, second by Shreeve to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:28 p.m.



Nobby Davis, Mayor

Attest:



Staci Johnson, City Clerk

