

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 23, 2010 - 12:15 P.M.

The Council met for a Special Council Meeting on Tuesday, March 23, 2010 at 12:15 p.m. in the Councilroom at City Hall to consider approval of a contractor for the new City Hall renovations, to consider improvements to the restrooms at the new City Hall building, and to consider improvements to carpeting at the new City Hall building. Mayor Sharp called the meeting to order at 12:15 p.m. with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds, Murrow and Walburn. Councilmember Weilert and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker and City Clerk Jean Flores.

Motion by Walburn, second by Aikins to accept Hofer and Hofer as contractor for Phase I of the new City Hall renovation project. Motion carried unanimously.

Motion by Aikins, second by Julich to accept the bid of Hofer and Hofer to make improvements to the two restrooms in the basement at the new City Hall building in order to make them ADA compliant. Motion carried unanimously.

Motion by Murrow, second by McReynolds to accept the bid of Decorator Supply, Iola, in the amount of \$2,863.40 for carpeting in the new City Hall building in the north end lobby area. Motion carried unanimously.

Councilmember McReynolds suggested that the new City Hall building could be made more energy efficient by installing a new heating/cooling system or energy efficient windows with the additional \$70,000 grant money that is available after reaching the \$200,000 USDA loan amount. City Administrator Larry Tucker will research this and bring information back to the Council at the April meeting.

Motion by McReynolds, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 12:40 p.m.

/s/Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk