

**AGENDA**  
**MAYOR & BOARD OF ALDERMEN**  
**FEBRUARY 12<sup>TH</sup>, 2024 - 5:15 P.M.**  
**HUMBOLDT MUNICIPAL COURTROOM**

1. CALL MEETING TO ORDER
2. PLEDGE/INVOCATION
3. ROLL CALL

**OLD BUSINESS:**

1. MINUTES – JANUARY 22, 2024 REGULAR BOARD MEETING

**NEW BUSINESS:**

1. RESOLUTION 2024-01 – TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
2. STREET DEPARTMENT RECOMMENDATION TO HIRE (3) BENNIE THOMAS JR, DEREK NEWMAN AND D’MARCO COLLINS
3. AIRPORT BOARD RECOMMENDATION TO ADD (1) TONY CARTER
4. IDB (INDUSTRIAL DEVELOPMENT BOARD) RECOMMENDATION TO ADD (3) JANIECE FRISBEE, JAMES WAGES AND BRIAN LANIER
5. DECEMBER 2023 A/P REPORT
6. DECEMBER 2023 TREASURER’S REPORT
7. 2023 YEARLY POLICE REPORT
8. JANUARY 2024 POLICE REPORT
9. FEBRUARY 2024 POLICE REPORT
10. BEER PERMIT APPLICATION FOR MELISSA GLENN, FORMERLY CITY MARKET, 330 S 17<sup>TH</sup> AVE
11. JANUARY 2024 FIRE REPORT

12. HUMBOLDT FIRE DEPARTMENT RECOMMENDATION TO PROMOTE (1) MATT LITTLE, TO LIEUTENANT
13. HUMBOLDT FIRE DEPARTMENT RECOMMANDATION TO HIRE (1) KERRA HOOPER
14. ALDERMAN MCNEAL REQUESTED DISCUSSION CONCERNING THE WEST SIDE DRAINAGE AND STIGALL GYM COMMUNITYCENTER FACILITY RENTAL AGREEMENT
15. CONCERNED CITIZEN COMMENTS
16. ADJOURN