



AGENDA
MAYOR & BOARD OF ALDERMEN
AUGUST 8TH, 2022 – 5:15 P.M.
HUMBOLDT MUNICIPAL COURTROOM

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

OLD BUSINESS:

1. MINUTES – JULY 11TH, 2022 REGULAR BOARD MEETING MINUTES

NEW BUSINESS

1. JUNE, 2022 ACCOUNTS PAYABLE REPORT
2. JUNE, 2022 TREASURER'S REPORT
3. 1ST READING ORDINANCE #2022-04 – AN ORDINANCE TO ALLOW TRANSFERS BETWEEN LINE ITEMS WITHIN THE TOTAL AMOUNTS OF EACH BUDGETED FUND
4. 1ST READING ORDINANCE #2022-05 – AN ORDINANCE TO PROVIDE A MUNICIPAL ZONING DESIGNATION OF R-1 (LOW DENSITY RESIDENTIAL) FOR THE FOLLOWING AREA BEING ANNEXED: A PORTION OF PROPERTY (TAX MAP 170, PARCEL 26.00) WHICH IS ADJACENT TO THE CORPORATE LIMITS OF HUMBOLDT AND IS 1.309 ACRES IN SIZE, LOCATED AT THE SOUTH END OF LEANNE DRIVE (SHOWN AS LOT NO. 1 AND AN ADJACENT INGRESS/EGRESS EASEMENT) ON THE “CATHEY M. JONES MINOR SUBDIVISION PLAT.”

5. RESOLUTION #2022-04 – A RESOLUTION TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF HUMBOLDT, TENNESSEE: A PORTION OF PROPERTY (TAX MAP 170, PARCEL 26.00) WHICH IS ADJACENT TO THE CORPORATE LIMITS OF HUMBOLDT AND IS 1.309 ACRES IN SIZE, LOCATED AT THE SOUTH END OF LEANNE DRIVE (SHOWN AS LOT NO. 1 AND AN ADJACENT INGRESS/EGRESS EASEMENT) ON THE “CATHEY M. JONES MINOR SUBDIVISION PLAT.”

6. RESOLUTION #2022-05 – A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF A PORTION OF PROPERTY (TAX MAP 170, PARCEL 26.00) WHICH IS ADJACENT TO THE CORPORATE LIMITS OF HUMBOLDT AND IS 1.309 ACRES IN SIZE, LOCATED AT THE SOUTH END OF LEANNE DRIVE (SHOWN AS LOT NO. 1 AND ADJACENT INGRESS/EGRESS EASEMENT) ON THE CATHEY M. JONES MINOR SUBDIVISION PLAT

7. HUMBOLDT POLICE DEPARTMENT (1) RESIGNATION
8. HUMBOLDT FIRE DEPARTMENT (3) RESIGNATIONS
9. HUMBOLDT PARKS BOARD RECOMMENDATION (1) BOARD MEMBER
10. APPROVE THE PAINTING OF THE DOWNTOWN WATER TANK
11. UPDATES
12. ADJOURN