

**AGENDA**  
**MAYOR & BOARD OF ALDERMEN**  
**April 8<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 – MARCH 25<sup>TH</sup>, 2024 REGULAR BOARD MEETING

**NEW BUSINESS**

1. RESOLUTION #2024-02 – A RESOLUTION APPROVING CHAPTER 41 OF THE PRIVATE ACTS OF 2024 AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY TO CAUSE THE TRANSFER OF ASSETS OF HUMBOLDT UTILITIES TO AND THE ASSUMPTION OF THE LIABILITIES OF HUMBOLDT UTILITIES BY THE HUMBOLDT UTILITIES AUTHORITY
2. 1<sup>ST</sup> READING ORDINANCE #2024-02 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF HUMBOLDT, TENNESSEE TO REVISE MINIMUM DWELLING SIZE REQUIREMENTS
3. 1<sup>ST</sup> READING ORDINANCE #2024-03 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF HUMBOLDT, TENNESSEE TO ALLOW ACCESSORY DWELLING UNITS (ADU)
4. BEER PERMIT APPLICATION FOR KYM ANDRIA MONEE ROSE – ROSE MART, LLC – 711 FRONT STREET
5. BEER PERMIT APPLICATION FOR ANITA DUNN – CITY GRILL – 2431 EAST END DRIVE
6. FIRE DEPARTMENT RESIGNATION (1) – DAVID MCGILL
7. MARCH, 2024 FIRE REPORT
8. RABIES CONTROL PROPOSAL FOR NEW ANIMAL SHELTER FACILITY

9. CITIZEN COMMENTS

- MUST COMPLETE CONCERNED CITIZEN FORM PRIOR TO MEETING CALL TO ORDER
- LIMIT TO 2 MINUTES TO MAKE COMMENTS
- ANY GROUP OF 5 OR MORE MAY APPOINT ONE PERSON TO PRESENT THE GROUPS' VIEWS
- UNDER THE TN OPEN MEETINGS ACT, THE BOARD IS NOT PERMITTED TO DISCUSS OR ACT UPON ANY ISSUES THAT ARE NOT POSTED ON THIS AGENDA
- RULES OF DECORUM WILL BE ENFORCED (AVOID PERSONAL ATTACKS, NAME CALLING, PROFANITY AND RUDE OR SLANDEROUS REMARKS)

10. ADJOURN