

February 2, 2015
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, February 2, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer and Pledge of Allegiance was led by Al Barton.

Present: Mayor Lentz, and Commissioners Stirton, Edwards, and Barton. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

Motion by Commissioner Edwards to adopt the agenda. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to approve the minutes from the January 20, 2015 regular meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3337 (Payroll) for the amount of \$36,721.66. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3338 (Disbursements) for the amount of \$54,498.62. Seconded by Commissioner Stirton. All aye.

Public Comments

Keith Olsen was present to ask about using the Armory for adult volleyball and basketball camps in the upcoming months. The adult volleyball has 9 teams this year and will donate half of the money made back to the city for the pool fund. Motion by Commissioner Barton to allow the use of the Armory at no charge if the dates requested are available. Seconded by Commissioner Edwards. All aye.

Manor Updates on 2014 Financial Statements

Patricia Raasch, the administrator at The Manor, was present to give the Commissioners information financial statements and reports for 4th quarter of 2014.

RSP Contract Renewal

The 10 year contract that the city has with RSP was reviewed and a \$1.00 a month increase (from \$13 to \$14) was recommended by Rodney Paden. Motion by Commissioner Barton for Kevin Hill to draft a new Ordinance and contract for the next meeting reflecting the increase. Seconded by Commissioner Stirton. All aye.

Horton EMS Subsidy Agreement

Jeremey Forkenbrock (EMS Director) presented an agreement to the Commission which requests that instead of the \$5,000.00 contribution that the city normally gives, that the city will set up and account and pay monthly. As of January 1, 2015 an amount of \$150.00 per month (\$1,800.00 yearly) would be deducted for reimbursement for an AT&T data plan. The plan shall be for 3 IPAD's with 10GB shared. The city will also pay patient care report fees to IPCR for \$100.00 per IPAD per year and \$40.00 for the first 10 reports plus \$4.00 for each report from 11-100 per

month. Motion by Commissioner Edwards to accept the Subsidy Agreement for 2015 and approve a payment of \$1182.72 to the hospital for the amount not used in 2014 per the agreement. Seconded by Commissioner Stirton. All aye.

Final Reading of Ordinance 1141

The final reading was done on Ordinance 1141, which amended section 15-419 of the municipal code. The amendment states that all PVC sewer pipe shall be Schedule 40 or SDR 21 Series gasketed pipe. Motion by Commissioner Barton to approve Ordinance 1141. Seconded by Commissioner Edwards. All aye.

Chief of Police

Dispatch has received some proof of vaccinations from citizens getting their dog tags that are not from a licensed veterinarian. Motion by Commissioner Edwards for Kevin Hill to draft a revised Ordinance to make it in compliance with state law. Seconded by Commissioner Stirton. All aye.

Staff Reports

Rex West and team are working on installing the new sewer line at the shower house at the lake. Rex and Jim Martin will be attending the next Park Board Meeting to discuss creating more camping spots at Mission Lake.

Mayor Lentz

Mayor Lentz and other city and Reinvent members will meet with architects from the University of Kansas to brainstorm ideas on how make our city more attractive to bring in businesses. Tim and Kevin Hill attended a mitigation hearing this week in Joplin.

City Clerk's/Administrator's Agenda

Kim reminded the Commissioners that February 16th is a paid holiday for city employees. Motion by Commissioner Edwards to move the next Commission meeting to Tuesday, February 17th due to Presidents Day being on Monday. Seconded by Commissioner Barton. All aye.

Brown Atchison Electric has requested to be allowed to cover the "No Parking" signs on 17th Street from Central to 1st Ave for their annual meeting to be held on February 27th from approximately 10:00 a.m. to 2:00 p.m. Motion by Commissioner Barton to allow the signs to be covered. Seconded by Commissioner Stirton. All aye.

Scott Lowe & Mark Ross were present on behalf of HIDC to share in their ideas to possibly offer incentives to new businesses in town. Some of the options to explore include a possible CDBG Grant, a Microloan Program with the county, or work with USDA/RD to see what they have to offer. Scott will also be working on a list of potential properties that new businesses can be constructed on.

Commissioner's Agenda

Commissioner Krug

Not present.

Commissioner Stirton

Commissioner Stirton asked for the snow removal at Armory to be more thorough. He was also curious on how the detours were going to run once the KLINK project starts in town.

Commissioner Edwards

Commissioner Edwards let the city workers know that they did a good job on snow removal. He has noticed that a couple people have been pushing snow back in streets once they have been plowed.

Commissioner Barton

Commissioner Barton reminded the Commissioners of the March 13th camping spot signup at 6:30 p.m. There are currently 15 slots available, plus another 6 will be open soon.

15 Minute Executive Session

Motion by Commissioner Barton to go into a 15 minute executive session at 6:12 p.m. to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Barton, and Stirton, and Kevin Hill. Seconded by Commissioner Edwards. All aye. No action taken after executive session.

Motion by Commissioner Edwards to adjourn the meeting at 6:26 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor