

September 6, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, September 6, 2016 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Ron Cobb. The Pledge of Allegiance was recited by all.

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

Motion by Commissioner Edwards to adopt the agenda after moving Todd Burrus to the beginning of the agenda. Seconded by Commissioner Stirton. Aye—Commissioners Krug, Stirton, and Edwards. Abstain—Commissioner Forkenbrock.

Motion by Commissioner Stirton to approve the minutes from the August 29, 2016 regular meeting. Seconded by Commissioner Edwards. Aye—Commissioners Krug, Stirton, and Edwards. Abstain—Commissioner Forkenbrock.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3421 (Payroll) for the amount of \$33,187.10. Seconded by Commissioner Edwards. Aye—Commissioners Krug, Stirton, and Edwards. Abstain—Commissioner Forkenbrock.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3422 (Disbursements) for the amount of \$283,069.35. Seconded by Commissioner Edwards. Aye—Commissioners Krug, Stirton, and Edwards. Abstain—Commissioner Forkenbrock.

Public Comments

None.

Swear in Parks & Recreation Commissioner

Jeremy Forkenbrock was sworn in by Kim Clausen as the new Parks & Recreation Commissioner. Forkenbrock replaces Lonnie Boller who resigned on 08/18/2016.

Adopt Resolution No. 2016-006 Authorizing Sale of Bonds on Pool

Todd Burrus from George K. Baum & Company was present to discuss Resolution No. 2016-006, **A RESOLUTION AUTHORIZING AND DIRECTING THE REQUEST FOR PROPOSALS FOR THE SALE OF SALES TAX REVENUE BONDS, SERIES 2016-A, OF THE CITY OF HORTON, KANSAS.** Motion by Commissioner Edwards to adopt Resolution No. 2016-006. Seconded by Commissioner Krug. All aye.

2015 Audit Presentation

Sean Gordon from Mize Houser & Company gave the Commission an overview of the 2015 finalized audit. Motion by Commissioner Edwards to accept the 2015 audit as presented. Seconded by Commissioner Forkenbrock. All aye.

Request to be placed on Agenda

Kirk Gaskell from Gaskell Machine was present to ask for a change in his electrical service. He stated from the beginning his desire for a pad mount transformer and his willingness to pay for it. He would like to remove the three meters and place a pad centrally located outside the building. In doing this, it will eliminate the current wiring. The cost of the transformer is \$7700.00, which Gaskell would pay for. The City of Horton would put a 12470 volt primary next to his building with metering and run into the pad with high voltage. Gaskell would be responsible for the pad construction and any further wiring. Motion by Commissioner Edwards to approve the proposal presented by Kirk Gaskell. Seconded by Commissioner Krug. All aye.

Present Structural Engineering Report on Properties

Melissa Razo showed the Commission a copy of the engineering report from Creal Clark & Seifert for her properties at 103 & 105 East 8th. Motion by Commissioner Edwards to table until the next meeting and Melissa will present a progress report on the buildings. Seconded by Commissioner Stirton. All aye. Mayor Lentz suggested that HIDC, Reinvent Horton, and other contractors may be willing to assist with repairing windows, staircase, and painting, etc. Mayor Lentz is concerned that Melissa Razo isn't working on the repair of the buildings as much as she should.

Hearing to Discuss Resolution 2016-004 on Abatement of Properties

The hearing was held at which time the owners, their agents, any lienholders of record, any occupant and/or other persons who have charge, care, control or responsibility for maintenance of the following described structures located on the following described real estate in Horton, Kansas may appear and show cause why such structure should not be condemned as being an unsafe or dangerous structure, or being a structure in a dangerous condition with conditions that are injurious to the health, safety or general welfare of the community or detrimental to adjoining properties, the neighborhood or the City, and ordered repaired, demolished or removed, or said conditions made safe.

520 West 9th – the property repairs were unchanged per Officer Stuart and recommended to proceed with demolition. Motion by Commissioner Stirton to deem the property as unsafe and order it be demolished. Seconded by Commissioner Edwards. All aye.

510 West 9th - Motion by Commissioner Edwards to deem the property as unsafe and order it be demolished. Seconded by Commissioner Forkenbrock. Aye—Commissioners Krug, Edwards, and Forkenbrock. Nay—Commissioner Stirton. Motion carried.

1330 2nd Avenue East - Motion by Commissioner Krug to deem the property as unsafe and order it be demolished. Seconded by Commissioner Edwards. All aye.

905 4th Avenue West – Motion by Commissioner Edwards to table until the next Commission meeting to allow for inspection of the property. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to withdraw previous motion. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Stirton stating that the property at 905 4th Avenue West should not be condemned since it has been repaired and inspected by Officer Stuart. Seconded by Commissioner Edwards. All aye.

Designate Jeremy Forkenbrock as Authorized Signer of Checks

Motion by Commissioner Edwards to designate Commissioner Forkenbrock as an authorized signer of the checks for the city. Seconded by Commissioner Stirton. All aye.

Elect City Delegates for the League of Kansas Municipalities

Motion by Commissioner Stirton to elect Commissioner Edwards as the cities voting delegate, and City Clerk Kim Clausen as the cities alternate voting delegate for the League of Kansas Municipalities. Seconded by Commissioner Forkenbrock. Aye—Commissioners Krug, Stirton, and Forkenbrock. Abstain—Commissioner Edwards.

Todd Horton

Todd Horton and team are working on installing the remaining electric meters at Mission Lake. They will be working on installing the remainder of the new light poles downtown hopefully next week.

Todd asked about adding a lean-to onto the south side of the existing electric shed for storage of transformers. Motion by Commissioner Edwards to allow Todd to obtain bids and check for availability of funds for the lean-to. Motion died for lack of second. Commissioner Krug had a different idea, and is going to view some other options with Todd.

Chief Calhoon

Chief Calhoon stated that there are individuals utilizing the shower house at Mission Lake that aren't necessarily campers. He asked the Commission if they wanted him to step up on patrolling it.

Mayor Lentz

Mayor Lentz said that there are four trees at the cemetery that need to be replaced. There are some existing funds that are available for the replacement of these trees.

Mayor Lentz also discussed:

- Giving permission to citizens to utilize the airport to fly radio controlled planes.
- Scobee is pretty close to being completed with the electric expansion for SweetPro. They should be wrapping up in 4-5 days.
- The alley behind Autos 4 U washing away. Todd Horton and team fixed to the best of their ability.
- The street on Central across from The Lemon Tree is in need of being replaced, preferably before winter. Kim will present the two bids that were received at the next Commission meeting.

City Clerk/Administrator

No comment.

Commissioner Krug

No comment.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Forkenbrock

Commissioner Forkenbrock requested that the sign that was put up for the outside movie be removed. It is killing the grass.

Commissioner Forkenbrock also inquired about:

- Requesting that the City Clerk address complaints of the cell phone not being answered, or messages not being returned by the Lake Caretaker.
- Keith Olsen, who he reports to, and if he attends the Parks & Recreation meetings. The Parks & Recreation meetings are held at 5:30 on the first Tuesday of the month.
- If there are currently two open vacancies on the Parks & Recreation Board.
- Obtaining a list of all of the parks in town.
- Obtaining the current budget numbers for the city.

Motion by Commissioner Stirton to allow the use of the Blue Building on October 8th for Octoberfest for just the 25.00 electric charge. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to allow the closure of the street downtown on October 8th for Octoberfest. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to adjourn at 7:12 p.m. Seconded by Commissioner Stirton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor