

July 15, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, July 15, 2013 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was given by Candy Schmitt.

Present: Mayor Lentz, and Commissioners Krug, Forkenbrock, Edwards and Barton.

Motion by Commissioner Forkenbrock to remove Appropriation Ordinance #3255 from the agenda. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the July 1, 2013 regular meeting. Seconded by Commissioner Edwards. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3255 (Payroll) \$40,668.34. Seconded by Commissioner Edwards. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3255(Disbursements) \$242,318.28 after he received clarification on a charge regarding the installation of the new console from the Kickapoo Tribe. Seconded by Commissioner Edwards. All aye.

Public Comments

Pat Larson asked when and why the speed limit on Central got increased to 30 MPH. She feels this is too high and that the drivers are not courteous to pedestrians. Beau is going to set up the speed trailer to monitor speeds.

Buzz Allen was present and said how good the lake looks this year. Mr. Allen also stated how the property next to Horton Tire doesn't look appealing after it was mowed. It could have been trimmed better.

Chief of Police Update

Beau provided the Commission with the latest stat and overtime report for the Police Department.

Reported that the rear end went out of the Dodge police truck. Al Barton has offered to repair the vehicle for the price of parts, and not charge the city for labor.

Beau is going to hire a new part-time dispatcher and police officer to help with coverage of shifts. One of the current part-time officers will be replaced with the new officer.

Court Clerk Position

Commissioner Edwards made the motion for the city to hire a part-time Court Clerk. This person will also work on digitizing cemetery records. The position will be revisited after a year to make sure that a part-time person is enough. Seconded by Commissioner Forkenbrock. Aye— Commissioners Edwards, Forkenbrock, Krug, and Mayor Lentz. Nay— Commissioner Barton.

KMIT Volunteer Elections Form

KMIT called regarding the Volunteer Elections Form that covers workmen's comp claimed for volunteers. The Commission requested that Kevin Hill draw up a Volunteer Release Form to have volunteers sign acknowledging that the city is not providing compensation coverage for persons performing public or community service.

Staff Reports

Mr. West reported on the activities of the crews. They are chip sealing on 7/18/2013. Meters will be read this week. They have finished spreading rock on the heights. The flags downtown will be taken down until Veterans Day.

City Clerk's/Administrator's Agenda

Kim Wilson put in her resignation and her last day with the city will be 7/26/2013. The city will be posting for a Utility Billing Clerk position to replace her.

Candy reported of a resident thinking they are being treated unfairly for water usage because they have cattle.

Citizens would like to see handicap access to the fairgrounds.

Commissioner's Agenda

Commissioner Krug

Commissioner Krug spoke of the pillars at the fairgrounds being backed into, and not being reported right away. When it is repaired, it needs to be repaired to how it looked before.

Asked about why the ball tournament fees were not paid for the tournament over the 4th of July weekend.

Commissioner Forkenbrock

Commissioner Forkenbrock suggested that before anyone uses the ball field, that there needs to be a pre and post inspection done on the field, and fees need to be collected.

Commissioner Edwards

Commissioner Edwards asked for an update on the Frisbee golf game that was donated to the Christian Church Camp.

Inquired about pool updates including shirts being purchased, number of lifeguards, and total number of employees.

Would like to see each department at the City have a limit on how many staff members they can have.

Commissioner Edwards would like to have the Christian Church Camp come to a Commission Meeting and give a presentation to tell about the camp.

Commissioner Barton

Commissioner Barton gave an update to the Commission on prices of lights and poles for the ball field. The Commission will await a total cost for what he is proposing.

Received clarification from the Commission and Kevin Hill about the caretaker at the lake and his obligations as a contractor for the city.

Mayor Lentz

Mayor Lentz gave an update on the sewer project and their dealings with Sapulpa Digging Inc.

15 Minute Executive Session

Motion by Commissioner Edwards to go into Executive Session at 7:56 p.m. for 15 minutes to discuss non-elected personnel to include the Commission, Rex West, Candy Schmitt, Kim Clausen, and the City Attorney. Seconded by Commissioner Barton. All aye. No action was taken after executive session.

Motion by Commissioner Barton to adjourn the meeting at 8:13 p.m. Seconded by Commissioner Edwards. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor