

December 19, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, December 19, 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 Al Schirmacher. The Pledge of Allegiance was recited by all.

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

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

Motion by Commissioner Forkenbrock to approve the minutes from the November 21, 2016 regular meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3433 (Payroll) for the amount of \$33,714.11. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Forkenbrock to not approve Appropriation Ordinance #3434 (Disbursements) for the amount of \$110,103.79 due to the totals on the G/L Expense History Report and the Claims by Vendor Reports not matching. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3435 (Payroll) for the amount of \$34,963.40. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Forkenbrock to not approve Appropriation Ordinance #3436 (Disbursements) for the amount of \$66,499.76 due to the totals on the G/L Expense History Report and the Claims by Vendor Reports not matching. Seconded by Commissioner Krug. All aye.

Commissioner Forkenbrock had questions for the city clerk regarding some items on the Expense History Report. Kim will move the desk risers that were purchased to come solely out of the general fund.

Public Comments

Bobby Bacon voiced his ongoing concern about the dilapidated condition of the trailer on 905 4th Avenue West.

Mayor Lentz presented Judge Riley with a gift from the city to recognize his 21 (almost 22) years as municipal judge for the city of Horton.

Public Hearing – 2016 Budget Amendment

Mayor Lentz opened the public hearing for the budget amendment at 5:39 pm. There were no public comments or questions. The public hearing was closed at 5:41 p.m. Motion by Commissioner Edwards to adopt the amendment of the Water fund for the 2016 budget. Seconded by Commissioner Krug. All aye.

Approve CMB Licenses

Motion by Commissioner Krug to approve the renewal of cereal malt beverage licenses for the Super Store, Horton Pool Hall, and Blue Ribbon Diner. Seconded by Commissioner Edwards. All

Open Material Bids for 2017

Item No.	Description	Stirton Bros.	Whetrock Inc.	Keller Construction	Hamm Inc.
1	1/2" crusher run (gray)	\$ -	\$11.00	\$ -	\$ -
2	1/2" screened chat (gray)	\$ -	\$13.00	\$ -	\$ -
3	1" crusher run (gray)	\$ -	\$11.00	\$ -	\$ -
4	1 1/2" crusher run (gray)	\$ -	\$11.00	\$ -	\$ -
5	3" crusher run	\$ -	\$11.00	\$ -	\$ -
6	Sand--Mason or Brick	\$ -	\$ -	\$ -	\$ -
7	Sand--Pit	\$7.00	\$ -	\$ -	\$ -
8	CMK	\$ -	\$ -	\$ -	\$19.95
9	Cold Patch	\$ -	\$ -	\$90.00	\$ -
10	AB3	\$ -	\$11.00	\$ -	\$ -

Motion by Commissioner Forkenbrock to award the bid for Cold Patch to Keller Construction. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to award the bid for Sand--Pit to Stirton Bros. Seconded by Commissioner Edwards. Aye - Commissioners Krug, Edwards, and Forkenbrock. Abstain - Commissioner Stirton.

Motion by Commissioner Forkenbrock to award the bid for CMK to Hamm Inc. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Forkenbrock to award the bid for items #1-5, and #10 to Whetrock Inc. Seconded by Commissioner Krug. All aye.

First Reading of Ordinance No. 1160 (Recreation Advisory Board)

There was a first reading of Ordinance No. 1160. The Ordinance will be considered for approval at the next Commission meeting on 01/03/2017.

Approve Power Supply Agreement and Resolution No. 2016-009

Motion by Commissioner Edwards to approve the Power Purchase Agreement between Kansas Municipal Energy Agency and the City of Horton with the suggested language changes recommended by Kevin Hill. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Resolution No. 2016-009 A RESOLUTION OF THE CITY OF HORTON, KANSAS, AUTHORIZING THE EXECUTION OF A POWER PURCHASE AGREEMENT, DATED AS OF DECEMBER 19th, 2016, BETWEEN THE CITY OF HORTON, KANSAS, AND THE KANSAS MUNICIPAL ENERGY AGENCY RELATING TO THE PURCHASE OF ELECTRICITY BY THE CITY FROM THE KANSAS MUNICIPAL ENERGY AGENCY FOR SALE OR USE BY THE CITY; AND MAKING CERTAIN COVENANTS AND AGREEMENTS TO

PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
Seconded by Commissioner Krug. All aye.

Revisit Revised Keith Olsen Contract

Motion by Commissioner Forkenbrock to approve the contract for Keith Olsen after the removal of items in red on the contract. Seconded by Commissioner Stirton. All aye. The contract will expire on January 31, 2017.

Todd Horton

The first snow removal of the year for Todd Horton as supervisor was a success.

His team will be taking a semi load or two of scrap metal this week.

There will be a few generator repairs coming that will not be billed until January 2017.

Chief Calhoon

Chief Calhoon informed the Commission that the Kickapoo Contract will expire on November 1, 2017 and Kickapoo will have to start paying the city \$20,000 a year.

The grey Explorer is in Manhattan getting outfitted with radios.

Mayor Lentz

Mayor Lentz talked about how good that the generation plant improvements are going.

He has been working with Tom Arpin on the pool project. The voting for the pool amenities has opened to the public. Voting will close on December 30th.

Kids at the high school level from Horton and Everest voted on the amenities.

City Clerk/Administrator

Kim Clausen asked for clarification on the Mission Creek channel and riparian enhancements that were approved. Mayor Lentz said he would investigate and get her an answer. Kim asked for feedback from the Commission regarding a letter that was received from a Muscotah city council member about a fire truck.

Kim will be out of the office for three weeks for surgery beginning December 29th, 2016.

The next Commission meeting will be held on Tuesday, January 3, 2017 due to the New Year's holiday.

Commissioner Krug

Commissioner Krug asked about the invoice for \$4,907.00 to Rosehill Gardens for trees that were placed where the Knudson building was demolished.

Commissioner Stirton

No comment.

Commissioner Edwards

Commissioner Edwards talked about how many times the Blue Building's rental fee was waived by the Commission in 2016. He stated that it wasn't given away as much as we think.

Motion by Commissioner Edwards to go into a 15 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Stirton, and Krug, Kevin Hill, Kim Clausen, Todd Horton, and John Calhoun. Seconded by Commissioner Krug. No action taken after executive session.

Motion by Commissioner Edwards to approve Christmas gifts for city employees, \$250 for full-time, and \$75 for part-time. Seconded by Commissioner Forkenbrock. All aye. The bonuses will be taken out of the electric fund.

Commissioner Forkenbrock

Not present at time of agenda.

Motion by Commissioner Edwards to adjourn at 7:19p.m. Seconded by Commissioner Forkenbrock. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor