

October 17, 2016  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, October 17, 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, 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. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the October 3, 2016 regular meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3427 (Payroll) for the amount of \$33,890.24. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3428 (Disbursements) for the amount of \$212,289.79. Seconded by Commissioner Stirton. All aye.

#### **Public Comments**

None.

#### **Request to be placed on Agenda**

The Veterans Day parade will be held on November 11<sup>th</sup>. Earl Selle requested use of the Blue Building in case of inclement weather. Motion by Commissioner Edwards to allow the use of the Blue Building for the electric fee only for the VFW parade on November 11th at 2:15 p.m. Seconded by Commissioner Forkenbrock. All aye.

#### **Pass Resolution and Ordinance on Bonds Offered to Investors for Pool**

Todd Burrus provided the Commission with Sources & Uses, Debt Service Schedule, Pricing Summary, and Detail Costs of Issuance for the Sales Tax Revenue Bonds Series 2016.

Todd also presented a Disclosure Compliance Services Proposal which would cost the city \$1200.00 a year (for an aggregate amount of \$6,000 for the five-year contract term. Gilmore & Bell would assist the city in meeting its Continuing Disclosure Obligations. The Commission would like to revisit at the next meeting on 11/07.

Motion by Commissioner Forkenbrock to approve Ordinance No. 1159  
**AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2016-A, OF THE CITY OF HORTON, KANSAS; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH,** and Resolution No. 2016-008

**PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF SALES TAX REVENUE BONDS, SERIES 2016-A, OF THE CITY OF HORTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1159 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.** Seconded by Commissioner Krug. All aye.

#### **HealthCare Discussion**

Brad Bukaty presented the proposed increase for United Healthcare beginning December 1, 2016. After discussion, Brad will provide Kim a new plan from Aetna for healthcare, prescriptions, and in-network hospitals showing premiums for a higher deductible for employees. This will be added to the Commissioners packets for further discussion at the next meeting on 11/07.

#### **Todd Horton**

Todd Horton and team should be finished demolishing the old swimming pool this week. Todd also mentioned the need for a new oil burning furnace at the generation plant. The cost would be around \$15,000.00. Commissioner Edwards would like to meet with Kim to explore funding for the furnace.

#### **Chief Calhoon**

Chief Calhoon provided the Commission with grant funding updates. The maroon police vehicle was involved in an accident on 10/07. The sheriff's office worked the report and Chief Calhoon has not seen it yet. The city may be at fault. He will be looking for a good, lower mileage vehicle for a replacement.

There will be a gun raffle beginning soon to raise some funds for a building at the firing range.

There will be an even at the firing range on 10/26/16 from approximately 1-5 p.m.

#### **Mayor Lentz**

Mayor Lentz would like to proceed with the bid from TLC/Warman Concrete Construction for downtown street repairs not to exceed \$6000.00, with the funding to be determined at a later date. Mayor Lentz will speak with TLC/Warman Concrete Construction to verify they are still able to do the work. The other bid was received by AHRS Construction for the amount of \$7,200.00.

The alley behind the OK Corral is in bad shape. There are a lot of businesses on the same alley, and the rain keeps on washing it away. Mayor Lentz suggested that the Commissioners take a look at it and bring back their thoughts.

The interior painting at the electric generation plant will begin the first week of November. This will be funded by HIDC.

Doug from Grimm's Gardens would like to donate 5 sugar maple trees to Reinvent Horton. Mayor Lentz would like these to be placed on the south side of the Blue Building, and the entrance to the bath house at the city pool.

Mayor Lentz would like to coordinate with Doug to bring in trees to the cemetery at the same time since there are currently donations for these trees. He asked the Commission if the remainder of the tree fund could be used for trees for the downtown area once the cemetery trees are replaced.

**City Clerk/Administrator**

Kim had someone show interest in purchasing the lots at 401 East 7<sup>th</sup>. The Commission would like to see a list of the vacant properties that the city currently owns, and come up with a plan to sell them or bid them out.

**Commissioner Krug**

Commissioner Krug asked about the cemetery costing \$1500.00 to be mowed each time by a lawn mowing service. Mayor Lentz and Todd Horton stressed that the cemetery has never looked so good, and that they get it mowed in one day.

**Commissioner Stirton**

No comment.

**Commissioner Edwards**

Commissioner Edwards said that there were 546 people in attendance at the League of Kansas Municipalities Conference this year. He also talked about the tax lid, the new FLSA regulations and how those regulations apply to salaried employees, and key note speakers at the conference.

**Commissioner Forkenbrock**

Commissioner Forkenbrock thanked the Horton CEO group and Reinvent Horton for the work at the pool bath house this past weekend.

Karl Gaskell has been added to the Pool Committee.

Motion by Commissioner Edwards to adjourn at 7:02 p.m. Seconded by Commissioner Stirton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor