

February 19, 2013  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, February 19, 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 Father Earl Dekat of the St. Leo's Catholic Church.

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

Motion by Commissioner Forkenbrock to approve the agenda. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the February 4, 2013 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the February 7, 2013 special meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the February 12, 2013 special meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3233 (Payroll) in the amount of \$34,152.61. Seconded by Commissioner Edwards. All aye.

Commissioner Forkenbrock inquired about the purchase of a wallet badge in the police department. He requested that the payment be held until further information could be obtained on the purchase. Motion by Commissioner Forkenbrock to approve appropriation ordinance #3234 (Disbursements) in the amount of \$168,996.04 less the amount of the invoice from Gall's. Seconded by Commissioner Edwards. All aye.

#### **Public Comments**

Father Earl Dekat stated he had received a notice from the City that requires the address be put on the Catholic Church. He asked if that was really necessary. Mayor Lentz stated that it was a safety matter so that emergency personnel would be able to know where to go on an emergency call.

Lisa Duryea was present to report on the Manor. They have gained some residents and are working on the audit.

#### **Introduction of the new CEO of Horton Community Hospital**

Chris Barlow introduced himself to the Commission. He is in his 2<sup>nd</sup> week as the CEO of the hospital. He is hoping to see the new hospital begin construction within the next year. The Commission asked that they be kept informed so that the sewer could possibly be part of the current project.

#### **Comp Time Policy**

The Commission would like for the policy to read that the time accumulated through each quarter would have to be used by the end of the quarter or would be paid at the end of the quarter. Motion by Commissioner Forkenbrock that the Comp Time policy be approved with the suggested change. Seconded by Commissioner Edwards. All aye.

#### **Discussion of Moving School Zone Signs from Little Lake Area to the West by the Armory**

After discussion about moving some of the signs on the east end of 15<sup>th</sup> Street a motion was made by Commissioner Krug to move 2 of the signs and remove 3 of the signs on E. 15<sup>th</sup> Street. Seconded by Commissioner Barton. Aye—Mayor Lentz and Commissioners Krug, Forkenbrock and Barton. Nay—Commissioner Edwards.

Motion by Commissioner Forkenbrock to change the speed limit on Central from 10<sup>th</sup> Street to 15<sup>th</sup> Street to 30 mph. Seconded by Commissioner Barton. Aye—Mayor Lentz and Commissioners Krug, Forkenbrock and Barton. Nay—Commissioner Edwards.

Motion by Commissioner Forkenbrock to change the speed limit to 30 mph on Wilson Drive from 15<sup>th</sup> street north to the first curve. Seconded by Commissioner Krug. All aye.

#### **Executive Session**

Motion by Commissioner Edwards to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission, Candy Schmitt and Rex West. Seconded by Commissioner Krug. All aye. No action was taken after executive session.

#### **Update on Projects and Approval of Payment Request from Sapulpa Digging, Inc.**

A payment request in the amount of \$147,433.12 was presented from Sapulpa Digging, Inc. Motion by Commissioner Edwards to approve the payment to Sapulpa Digging, Inc. in the amount of \$147,433.12 for the sewer project. Seconded by Commissioner Barton. All aye.

#### **Executive Session for Non-Elected Personnel**

Motion by Commissioner Edwards to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission and Candy Schmitt. Seconded by Commissioner Forkenbrock. All aye. No action was taken after executive session.

#### **Review Ordinances**

The Commission reviewed the Charter Ordinances and the Public Property Ordinances. They would like to add one more member to the Park Board.

#### **Staff Reports**

Mr. West reported on the activities of the crews. They ran the generators for Westar last week and carried the full load of the City for approximately 33 hours. Everything ran smoothly. Mayor Lentz and Rex West decided to have the crews that live outside the City stay at the bed and breakfast because of the large amount of snow forecasted overnight.

#### **City Clerk's/Administrator's Agenda**

Jim Stuart presented 3 houses for the Commission to review and decide on condemnation. Motion by Commissioner Edwards to condemn 339 E. 8<sup>th</sup> Street, 328 West 14<sup>th</sup> Street and 1024 2<sup>nd</sup> Ave. West and to proceed with the demolition process. Seconded by Commissioner Forkenbrock. All aye. It was noted that the 339 East 8<sup>th</sup> Street belongs to the City through the tax sale. A resolution will be prepared.

The City received a grant to purchase AED units with the cost to the city in the amount of \$4,331.88 for three units. Mr. Stuart recommended that a unit be placed at City Hall, Blue Building and the Armory. After discussion it was decided to table this to the next meeting. Commissioner Forkenbrock will bring an AED unit to the next meeting.

The Chief of Police's written report was given to the Commission. A list of those positions on the different board's that are up for appointment this year was given to the Commission for review. Appointments will be made in April. A storm spotter class will be given on February 28 at 7 p.m. at the Horton High School.

### **Commissioner's Agenda**

#### **Commissioner Krug**

Commissioner Krug reported that the shooter trainings that were held last year brought in funds and free training for the officers. The consensus of the Commission was to approve the set up classes for this year.

#### **Commissioner Forkenbrock**

Commissioner Forkenbrock reiterated that there is an ordinance against parking in the front yards. There is a resident who continues to park in his front yard.

One of the residents informed Commissioner Forkenbrock that they were billed by RSP for extra trash. Ms. Schmitt reported that when billed for ordinary household trash on the utility bills it includes what can fit in the 96 gallon polycarts. Anything extra may be billed separately by RSP.

#### **Commissioner Edwards**

Commissioner Edwards reported that the legislators are trying to pass a bill (HB2271) that would change City elections to be partisan and to be held in the fall of even numbered years. They also are trying to prohibit public funds being paid for lobbying services.

#### **Commissioner Barton**

A sign up meeting for campers at Mission Lake will be held on March 22 from 6-8 p.m. Sites will be assigned at that time. There were several recommendations by the Park Board.

Motion by Commissioner Edwards to raise the electric rates from \$6 to \$7 for camping. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to raise the Jet Ski rates to \$10 daily and \$90 for the seasonal. Seconded by Commissioner Krug. Aye – Mayor Lentz and Commissioners Krug, Edwards and Barton. Nay – Commissioner Forkenbrock.

Motion by Commissioner Edwards to only have 7 camping spots classified as 14 day camping. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to raise the rates at the swimming pool from \$2.00 to \$3.00 due to rising costs. Seconded by Commissioner Forkenbrock. All aye.

Other discussions were the possibility of using a credit card payment system at Mission Lake, planting trees on the east side by the spillway and some on north, and needing rock for 2 spots for larger campers on the west side of the dam.

**Mayor Lentz**

Mayor Lentz talked with Otho Stevens about the sidewalk in front of his business on Central. This topic will be brought up at the next meeting.

Motion by Commissioner Edwards to set September 1, 2013 as the completion date for the contractor for the sewer project. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to add another member to the Park Board. Seconded by Commissioner Edwards. Aye – Mayor Lentz and Commissioners Krug, Edwards and Barton. Nay – Commissioner Forkenbrock.

Motion by Commissioner Edwards to adjourn the meeting at 8:27 p.m. Seconded by Commissioner Barton. All aye.

---

Candy Schmitt, City Clerk

---

Tim Lentz, Mayor