

May 15, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, May 15, 2017 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order. The prayer was led by Rick Clement. The Pledge of Allegiance was recited by all.

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

Motion by Commissioner Forkenbrock to adopt the agenda after adding BG Consultants, Inc. after Scott Shreve and Don Rankin. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the May 1, 2017 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3456 (Payroll) for the amount of \$32,789.51. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3457 (Disbursements) for the amount of \$81,525.30 after several inquiries from Commissioner Forkenbrock regarding one of the weed eaters that was purchased that came out of the parks budget, adding Mayor Lentz to a motion in the previous weeks minutes, and about coffee being purchased for the city employees. Seconded by Commissioner Edwards. All aye.

Public Comments

None.

Request to be placed on Agenda

Rick Clement asked for a follow up on the city's decision to Quitclaim Deed a small portion of property for little or no cost in exchange for continued care at the First Baptist Church at 400 East 16th. Motion by Commissioner Edwards to table the discussion until Commissioner Krug is present. Seconded by Commissioner Forkenbrock. All aye.

Discuss Agreement to Audit City Utility Billing System

Scott Shreve and Don Rankin were present to field questions from the Commission regarding the audit of the city billing system and metering. Kevin Hill recommended that a cap be added to the agreement. Scott and Don will communicate the proposed cap to Kim, and she will add to the next agenda for approval.

Samuel Johnson and Tom Arpin from BG Consultants, Inc. were present to give an update on the status of the new pool. Motion by Commissioner Edwards to award the contract to B. Dean Construction for the amount of \$1,470,578. Seconded by Commissioner Forkenbrock. All aye.

Approve Revised Cash Rent Lease Agreement for Airport

Motion by Commissioner Forkenbrock to approve the agreement after changing the number of acres to 41.1. Seconded by Commissioner Stirton. All aye.

Approve 2016 Standard Traffic Ordinance and Uniform Public Offense Code

Motion by Commissioner Stirton to approve Ordinance No. 1161, **AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2016.** Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Ordinance No. 1162, **AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2016 PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER 1148.** Seconded by Commissioner Edwards. All aye.

Todd Horton

No comment.

Chief Calhoon

Chief Calhoon said that the two vehicles that the city is purchasing are ready to be picked up. Kim will make a check payable to Douglas County for \$17,000.00.

Mayor Lentz

Mayor Lentz is pleased that the pool project contract has been awarded.

Kansas Gas will be in town removing meters on alleys and moving them to the house.

City Clerk/Administrator

Motion by Commissioner Forkenbrock to approve the Relay for Life Team to collect money on May 27th from 9:00 a.m. – 1:00 p.m. at 15th & Central. Seconded by Commissioner Stirton. All aye. They will have reflective vests on.

The Commission would like Kim to apply for a CFAP Grant for another vault toilet for the east side of Mission Lake.

The Commission would like Jim Martins salary to be paid out of the Electric Fund going forward, rather than the Sewer Fund.

Commissioner Krug

Not present.

Commissioner Stirton

No comment.

Commissioner Edwards

Commissioner Edwards announced that he will not file for re-election and that his term will expire on the 2nd Monday in January of 2018.

Commissioner Forkenbrock

Commissioner Forkenbrock reiterated that the city needs to watch spending.

The city is looking at applying for a KDOT and Recreational Trails Program Grant. The city will bid out the engineer for the design application.

Motion by Commissioner Edwards to go into a 5 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Forkenbrock, and Stirton, and Kevin Hill. Seconded by Commissioner Stirton. All aye. No action taken after executive session.

Executive Session to Discuss Non-Elected Personnel—Department Head Evaluation #2

Motion by Commissioner Edwards to go into a 15 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Forkenbrock, and Stirton, Kim Knudson, and Chief Calhoon. Seconded by Commissioner Forkenbrock. All aye. No action taken after executive session.

Motion by Commissioner Edwards to adjourn at 7:31 p.m. Seconded by Commissioner Forkenbrock. All aye.

Kim Knudson, City Clerk/ Administrator

Tim Lentz, Mayor