

May 23, 2016
5:00 p.m.
Commission Room

The Commissioners of the City of Horton met for a special meeting on Monday, May 23, 2016 at 5:00 p.m. in the City Hall Commission Room.

Present: Mayor Lentz, Commissioners Krug, Stirton, Boller, and Edwards. Assistant City Clerk Carol Stirton and City Attorney Kevin Hill were also present.

Consider Approval of the Resolution for Ballot for a New Pool that would reflect the Proposed Sales Tax Increase and Sunset for the Election on August 2nd.

David Arteberry with George K. Baum & Company presented a resolution for a special question election to propose a sales tax increase for a new pool to be added to the August general election ballot. He informed the commission that the resolution could be altered to other wording than to expire 20 years after its commencement, but the consensus of the commission was that it was acceptable as written.

Motion by Commissioner Edwards to adopt Resolution #2016-003 authorizing and providing for the calling of a special election in the City of Horton, Kansas, for the purpose of submitting to the electors of the City the question of imposing a general one percent (1%) Citywide retailers' sales tax in the City; Authorizing the issuance of revenue bonds payable from and secured by the proceeds of the Sales Tax; and providing for the giving of notice of said special election.

Seconded by Commissioner Krug. Aye-Commissioner Boller and Mayor Lentz.

Nay-Commissioner Stirton. Motion passed.

Discuss the Repair/Replacement Options of the Retaining Wall at 103 East 8th Street that was Inadvertently Damaged

Sam Johnson with BG Consultants presented a change order that included the installation of a block retaining wall on the west side of 103 East 8th Street. There would be 23 blocks at a cost of \$40.00 each plus the installation which would include backfilling with sand and replacing the railing at a cost of \$13,976.00. The city would be responsible for painting the railing.

The commission instructed Chief Calhoun to contact the owner of the building and try to set up a meeting with her to include himself, Sam Johnson, Officer Stuart and Mayor Lentz, for Wednesday morning, May 25, 2016 if possible.

Consider Approval of Hiring a Temporary Activities Coordinator for the City

Commissioner Boller presented possible job descriptions for an activities Coordinator. Kevin Hill suggested that "must have" in the qualifications be changed to "preferred" when later deciding on a description. If an Activities Coordinator is hired, it was decided that the salary would be paid out of the Parks budget and the amount will be based on qualifications.

Motion by Commissioner Boller to hire a part time independent contractor as a temporary Activities Coordinator from June 1, 2016 through December 1, 2016, not to exceed 20 hours per week of work and not to exceed \$1,400.00 per month of pay. Seconded by Commissioner Stirton. Aye-Commissioner Edwards and Mayor Lentz. Nay-Commissioner Krug. Motion passed.

Motion by Commissioner Stirton to adjourn the meeting at 5:54 p.m. Seconded by Mayor Lentz. All aye.

Carol Stirton, Asst. City Clerk

Tim Lentz, Mayor