

July 01, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, July 01, 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 Al Barton.

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

Motion by Commissioner Edwards to include Sapulpa Digging Inc. payment request to the agenda following the Public Meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve the minutes from the June 17, 2013 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Commissioner Edwards made the motion to exclude #3253 of the Consent Agenda. Seconded by Commissioner Barton. All aye.

Commissioner Edwards wanted to know what a finance charge was on the Distribution Totals for \$2.61.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3252 (Payroll) in the amount of \$40,622.15. Seconded by Commissioner Forkenbrock. All aye.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3253 (Disbursements) in the amount of \$65,475.91 after requesting clarification from Kim on what the finance charge is. Seconded by Commissioner Forkenbrock. All aye.

Public Comments

Everett Behnke voiced his concern over Roundup being sprayed on the City properties.

Public Meeting

Public meeting began at 5:23 p.m. and Pat Cox from BG Consultants gave a brief description on Phase II of the sewer project stating that it is very similar to Phase I, it will include a new headworks facility, it will be publicly bid for contracting, and funding for it will be late September into early August. There were no comments made by the public, and the Public Meeting ended at 5:27 p.m. Motion by Commissioner Edwards for filing Phase II of the Sewer Project. Seconded by Commissioner Forkenbrock. All aye.

Request for Payment No. 7 for Sapulpa Digging

Motion by Commissioner Forkenbrock to approve payment No. 7 for Sapulpa Digging in the amount of \$152,558.99 for work completed and flowable fill. Seconded by Commissioner Edwards. All aye.

Street Closure Request

Motion by Commissioner Edwards to allow 12th to 13th streets to be blocked to traffic from 9:30 a.m. – 1:30 p.m. for Combined Church Service (Church of the Lord Jesus Christ to 1st Christian Church) and food and games on September 15, 2013. Seconded by Commissioner Barton. All aye.

Storm Ready Plan

James Stuart presented the Storm Ready Plan to the Commission. The Commission just wanted to see the plan, and wanted the public to know there is a Storm Ready Plan in place.

Chamber of Commerce Request to Barricade Streets

The Fair Parade will take place on July 9, 2013 at 6:30 p.m. Motion by Commissioner Barton for the City to place barricades on Central from 15th to 8th, and allow no parking between 1st Avenue W to 2nd Avenue West per the request from the Chamber of Commerce. Seconded by Commissioner Forkenbrock. All aye.

Horton Lions Club Request for Fire Department

Motion by Commissioner Forkenbrock to approve that the Horton Fire Department stand by for the 4th of July fireworks display at Mission Lake. Seconded by Commissioner Barton. All aye.

Sealed Bids on Tax Property Owned by the City

Motion by Commissioner Forkenbrock to award 339,345, and 349 East 8th to Adam Rogers for \$455.00. Seconded by Commissioner Barton. All aye. Motion by Commissioner Forkenbrock to award 701 West 12th for \$677.00, and 500 West 14th for \$577.00 to Ron Barton. Seconded by Commissioner Edwards. Aye—Commissioners Edwards, Forkenbrock, Krug, and Mayor Lentz. Abstain—Commissioner Barton. Motion by Commissioner Forkenbrock to award 222 East 4th for \$100.00 to Melissa Razo. Seconded by Commissioner Barton. All aye. Motion by Commissioner Forkenbrock to award 317 East 5th for \$251.00 to Matthew Howell. Seconded by Commissioner Barton. All Aye.

222 East 4th	Melissa Razo bid \$100.00			
317 East 5th	Matthew Howell bid \$251.00			
320 East 7th	NO BIDS			
401 East 7th	NO BIDS			
443 East 8th	NO BIDS			
316 West 9th	NO BIDS			
701 West 12th	Ron Barton bid \$677.00			
500 West 14th	Ron Barton bid \$577.00		Gary Thompson bid \$100.00	
339 East 8th				
345 East 8th	Adam Rogers bid \$455.00	Melissa Razo bid \$150.00	Matthew Howell Bid \$78.00	
349 East 8th				
129 West 9th	NO BIDS			
131 West 9th	NO BIDS			
500 West 10th	NO BIDS			
512 West 10th				
522 West 10th				
530 West 10th				

Conceal and Carry Personnel Policy

Kevin Hill drafted the Personnel Policy to include section M-3 that would prohibit non-law enforcement employees from carrying concealed firearms into any municipal buildings prohibiting concealed carry licensees from carrying concealed firearms into said buildings until January 1, 2014. Motion by Commissioner Edwards to approve Personnel Policy. Seconded by Commissioner Forkenbrock. All aye.

Executive Session to Discuss Non-Elected Personnel – Department Head Evaluation

The Executive Session will be tabled until the next Commission Meeting because the employee wasn't present at the meeting.

Staff Reports

No Comments.

City Clerk's/Administrator's Agenda

The Chamber of Commerce invited the Mayor, Commissioners, and the City Clerk to stand on the platform at the fair.

Commissioner's Agenda

Commissioner Krug

Commissioner Krug stated that the Second Harvest Motorcycle Ministry out of Topeka had a poker run and they had 30-35 people at the firing range, taking them through in groups of seven.

Commissioner Forkenbrock

Commissioner Forkenbrock asked about the official widths of the side streets to have a center line.

Gave James Stuart the Code Enforcement App that he got out of a magazine.

Would like a sign or barricade put in front of the garage door during functions at the Armory to prevent people from parking there. The area needs to be open in case emergency vehicles are needed.

Asked about the smoking policy and the dispatchers possibly leaving dispatch unattended while smoking. Commissioner Forkenbrock would like the issue to be addressed with Beau.

Commissioner Edwards

No comments.

Commissioner Barton

Commissioner Barton visited Netawaka's baseball field lights and take pictures for the Commission to view. He is still looking into coverage for the lights financially. Commissioner Edwards requested the exact cost of the new lights. Commissioner Barton would like to replace eight infield lights for now and asked for more time from the Commission and to keep it on the docket.

Parks and Recreation approved a memorial for Bridget Streeter that will consist of a three foot sign with two wooden poles with flowers around it. Hammersmith's will donate the materials 100%. Motion by Commissioner Barton to approve memorial for Bridget Streeter at the north end of the lake. Seconded by Commissioner Forkenbrock. All aye.

Stated that he made a request to Robert Hicks to place a picnic table at the dumping station. He will not have one available after the 4th due to the shortage on tables.

Mayor Lentz

Motion by Commissioner Barton to allow Rex Lockwood to donate a carport to the lake. Seconded by Commissioner Forkenbrock. All aye.

Craig Wischropp from Sweet Pro is an auctioneer and requested that 14th street be closed during the Elwood Burke estate sale. The Commission does not have a problem with it as long as the adjoining property owners are okay with it. The date of the sale is still pending.

Mayor Lentz gave a brief update on the sewer project and said that Sapulpa Digging could have another crew here as early as Tuesday or Wednesday of next week.

A new skid loader was purchased under a lease agreement for the city with unlimited hours.

Spoke of a request for potable water at the north shelter house.

Motion by Commissioner Edwards to adjourn the meeting at 6:27 p.m. Seconded by Commissioner Forkenbrock. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor