

January 8, 2018  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, January 8, 2018 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Commissioner Edwards. The Pledge of Allegiance was recited by all.

Present: Mayor Lentz, Commissioner Edwards, Forkenbrock, Stirton, and Krug. City Attorney Kevin Hill and City Clerk/Administrator Kim Knudson were also present. (Kevin came late due to court)

Motion by Commissioner Forkenbrock to adopt the agenda. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the December 18, 2017 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3487 (Payroll) for the amount of \$36,754.47. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3488 (Disbursements) for the amount of \$62,705.33. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3489 (Payroll) for the amount of \$37,476.53. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3490 (Disbursements) for the amount of \$399,977.03. Seconded by Commissioner Edwards. All aye.

#### **Public Comments**

None.

#### **Swear in Commissioners**

Kim swore in Wade Edwards (Streets and Utilities Commissioner) and Ken Krug (Finance Commissioner) for their new terms.

#### **Approve Demolition Resolution**

Motion by Commissioner Edwards to approve Resolution No. 2018-001, A RESOLUTION AUTHORIZING THE PUBLIC OFFICER OR AGENTS OF THE CITY OF HORTON, KANSAS TO ABATE CONDITIONS OF THE FOLLOWING DESCRIBED PROPERTIES THAT ARE INJURIOUS TO THE HEALTH, SAFETY OR GENERAL WELFARE OF THE COMMUNITY AND DETRIMENTAL TO ADJOINING PROPERTIES, THE NEIGHBORHOOD OR THE CITY BY REPAIRING, DEMOLISHING OR REMOVING THE SAME AFTER THE PASSAGE OF 30 DAYS FROM THE DATE THIS RESOLUTION IS PUBLISHED; Seconded by Commissioner Krug. All aye.

**Open Hauling and Material Bids**

Item No.	Description	Stirton Bros.	Whetrock, Inc.	Keller Construction
		Horton	Troy	St. Joseph
1	1/2" crusher run (gray)	\$ -	\$10.90	\$ -
2	1/2" screened chat (gray)	\$ -	\$13.50	\$ -
3	1 1/4" crusher run (gray)	\$ -	\$10.90	\$ -
4	1 1/4" crusher run (gray)	\$ -	\$10.90	\$ -
6	3" crusher run	\$ -	\$10.90	\$ -
7	Sand--Mason or Brick	\$ -	\$ -	\$ -
8	Sand--Pit (delivered)	\$7.00	\$ -	\$ -
9	CMK	\$ -	\$ -	\$ -
10	Cold Patch	\$ -	\$ -	\$95.00
11	AB3	\$ -	\$10.90	\$ -

Motion by Commissioner Forkenbrock to accept the low bids. Seconded by Commissioner Edwards. All aye.

Description	Stirton Bros.	Johansen Truck Line, Inc.
	Horton	Robinson
Price per ton per loaded mile	0.155	\$0.22

Motion by Commissioner Forkenbrock to accept the low bid. Seconded by Commissioner Krug. Aye – Mayor Lentz, Commissioners Forkenbrock, Edwards and Krug. Abstain – Commissioner Stirton.

**Approve Payment Request No. 7 for Pool Project**

Motion by Commissioner Forkenbrock to approve payment request No. 7 in the amount of \$320,386.50 for the pool project. Seconded by Commissioner Edwards. All aye.

**Approve Ordinance No. 1167 Sewer Minimum Increase**

Motion by Commissioner Edwards to approve Ordinance No. 1167, AN ORDINANCE ESTABLISHING THE SEWER RATES FOR USERS OF THE HORTON MUNICIPAL WASTEWATER PLANT AND COLLECTION SYSTEM which would raise the minimum charge per month to \$30.00. Seconded by Commissioner Krug. All aye.

**Appoint KRWA Delegate and Alternate**

Motion by Commissioner Forkenbrock to name Jim Martin as the City’s KRWA Voting Delegate and Wade Edwards as the Alternate Voting Delegate. Seconded by Commissioner Stirton. Aye – Mayor Lentz, Commissioners Forkenbrock, Stirton and Krug. Abstain – Commissioner Edwards.

### **Review Grave Digging Ordinance**

Motion by Commissioner Forkenbrock to amend the current Ordinance to increase the charge for opening and closing each grave to \$450.00, and increase the opening and closing for infant burial or inurement to \$250.00. Seconded by Commissioner Edwards. All aye.

### **Consider Approval of Fee Changes at Mission Lake**

Motion by Commissioner Forkenbrock to change the daily camping rate to \$17.00. Seconded by Commissioner Krug. Aye – Mayor Lentz, Commissioners Forkenbrock, Edwards and Krug. Abstain – Commissioner Stirton.

Motion by Commissioner Forkenbrock to change the season camping permit to \$200.00 and the early signup fee will remain at \$50.00. Seconded by Commissioner Edwards. Aye – Mayor Lentz, Commissioners Forkenbrock, Edwards and Krug. Abstain – Commissioner Stirton.

Motion by Commissioner Forkenbrock to make both the daily jet ski and boat fee \$6.00, and make both the season boat and jet ski fee \$90.00. Seconded by Commissioner Edwards. Aye – Mayor Lentz, Commissioners Forkenbrock, Edwards and Krug. Abstain – Commissioner Stirton.

### **Discuss Blue Building Charges**

Motion by Commissioner Forkenbrock to increase the kitchen rental fee and the utility fee to \$50.00. Seconded by Commissioner Edwards. All aye. Commissioner Forkenbrock requested for Kim to see what other cities charge for their community building rental.

### **Chief Calhoon**

Chief Calhoon had an audit this week from the grant writing section of the Governor's Office.

### **Mayor Lentz**

Mayor Lentz said there is some conservation work being done at the CDF site by the Watershed Institute.

### **City Clerk/Administrator**

Motion by Commissioner Stirton to move the next Commission meeting to Tuesday, January 16<sup>th</sup> due to Martin Luther King Day being on Monday. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to table the request to move the school zone sign until the next meeting. Seconded by Commissioner Krug. All aye.

Randy Mayfield officially started his position as city supervisor on Tuesday, January 2<sup>nd</sup>.

### **Commissioner Krug**

Motion by Commissioner Krug to give Larry Sextro the option to farm the crop ground at the airport for 2018 at the same price that he bid it for last year since he prepped the ground for planting last year. Seconded by Commissioner Edwards. All aye. The bid for last year was \$4,940.50.

Is the city going to purchase fireworks again this year? The Commission discussed several different options like not doing them at all and letting Everest do them, but no final decision was made.

Commissioner Krug would like his pay that he receives for being a Commissioner donated to the Ministerial Alliance.

**Commissioner Stirton**

Commissioner Stirton inquired about the WI-FI at the fire station and asked if it is still working.

There is a FEMA grant available to purchase for an air compressor system for air packs.  
Commissioner Stirton will keep Kim and the Commission updated on progress and the grant match.

**Commissioner Edwards**

No comment.

**Commissioner Forkenbrock**

Commissioner Forkenbrock requested to see the Firing Range revenues and expenses in the next packet that is sent out.

**15 Minute Executive Session to Discuss Non-Elected Personnel**

Motion by Commissioner Edwards to go into a 15 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Stirton, and Krug, and Kim Knudson. Seconded by Commissioner Stirton. All aye.

After executive session, Motion by Commissioner Edwards to authorize Kim to hire another front office worker. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to adjourn at 6:36 p.m. Seconded by Commissioner Forkenbrock. All aye.

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Kim Knudson, City Clerk

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Tim Lentz, Mayor