

February 18, 2014  
5:15 P.M.  
Court Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, February 18, 2014 at 5:15 p.m. in the City Hall Court Room.

Mayor Lentz called the meeting to order and the prayer was given by Al Barton.

Present: Mayor Lentz, Commissioners Krug, Forkenbrock, Edwards and Barton. Kevin Hill and Kim Clausen were also present.

Motion by Commissioner Forkenbrock to adopt the agenda after making a request that the Mayors agenda be moved ahead of the City Clerk . Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the February 3, 2014 regular meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3287 (Payroll) for the amount of \$34,109.48. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3288 (Disbursements) for the amount of \$84,010.86. Seconded by Commissioner Barton. All aye.

#### **Public Comments**

David Allen was present to express his gratitude for his sidewalk being shoveled.

#### **Approval of Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Renewal and Improvement Notes, Series 2014-1**

David Arteberry presented the renewal of temporary notes in the amount of \$3,375,000. These would be redeemable beginning March 1, 2015. The bids were at 1.15% interest.

Motion by Commissioner Edwards to adopt Resolution 2014-002, A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY RENEWAL AND IMPROVEMENT NOTES, SERIES 2014-1, OF THE CITY OF HORTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Seconded by Commissioner Forkenbrock. All aye.

#### **Problem Areas of Cars Parked Along Street**

Chief Calhoun presented the Commission with photos of problem areas where residents park along the street. The city ordinance will soon be updated to reflect these problem areas.

### **Lake Caretakers Contract**

The Commission discussed the Lake Caretakers contract and weighed options for him to be insured through the city in the event of an injury or accidental damage to a camper's property. The City Clerk is going to look into liability insurance prices through our agent, and the caretaker is going to check with his insurance carrier. The final contract will be voted on at the Commission Meeting on March 3<sup>rd</sup>.

### **Capital Project Fund**

Kevin Hill updated the Commission on opening a Capital Project Fund. This fund will be managed by the city and will allow citizens to make contributions for Reinvent Horton. The checks will require a signature by both Ken Krug and Wade Edwards.

Motion by Commissioner Edwards to establish a Capital Project Fund through Union State Bank for Reinvent Horton. Seconded by Commissioner Forkenbrock. All aye.

### **Chief of Police**

Chief Calhoun asked the Commission if he could move forward with having the intercom system with mag lock and keypad installed at the front door at City Hall.

Motion by Commissioner Krug to allow Gerber Electronic Inc. to install the intercom system with mag lock and keypad for \$2460.38. Seconded by Commissioner Barton. All aye.

Angie Kreider was present to give the Commission a presentation on a security camera system for City Hall. Motion by Commissioner Forkenbrock to accept the bid from Rainbow Communications to install a camera system at City Hall in the amount of \$8,147.65. Seconded by Commissioner Edwards. All aye.

### **Staff Reports**

Rex West stated that Industrial Diesel is in town doing required maintenance on the generators, and Schneider will be here next week to do the same. This maintenance is required to stay in compliance with the insurance carrier.

### **Mayor Lentz**

Mayor Lentz stated that Sapulpa would like to be paid in full. Samuel Johnson will be at the next Commission meeting to discuss payment.

Mayor Lentz asked for feedback from each Commissioner on their thoughts of the town hall meeting and the downtown revitalization. He was very pleased with the responses and is looking forward to making more progress.

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

Kim and some volunteers are working on caulking and painting the window sills, and hanging new mini blinds in the court room at City Hall. This will be completed by February 21<sup>st</sup>.

Kim added two more cell phones to the city's plan, one for the water department on call, and one for the lake caretaker.

Kim reminded the Commissioners that the Mission Lake sign-ups will take place on March 14<sup>th</sup> at 6:00 p.m. at the Blue Building.

### **Commissioner's Agenda**

#### **Commissioner Krug**

Commissioner Krug would like the City Clerk to include the candidates for the Commission in the agenda and packets so they have a feel for what the hot topics are. Other Commissioners

argued that if they wanted to know what was going on they could attend the Commission meetings.

Motion by Commissioner Barton to include the candidates for the Commission on the agenda and packets to keep them in the loop on what is going on. Seconded by Commissioner Edwards. Aye – Commissioners Edwards, Barton, and Krug. Nay – Commissioner Forkenbrock.

**Commissioner Forkenbrock**

Commissioner Forkenbrock asked for updates on redesigning the Horton website and hiring a contractor to clean the blue building and City Hall. The city clerk will have more website information at the next meeting.

**Commissioner Edwards**

No Comment.

**Commissioner Barton**

Commissioner Barton presented pictures of the city pool and the major repairs that would need to be done to open the pool for 2014. It was decided that the pool would not be open for the season due to the lengthy and costly repairs.

Motion by Commissioner Barton to appoint Glen Obbards as the new Parks and Recreation board member. Seconded by Commissioner Edwards. All aye. Joe Plankinton was the only other candidate.

Motion by Commissioner Edwards to adjourn the meeting at 7:55 p.m. Seconded by Commissioner Forkenbrock. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor