

August 29, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, August 29, 2016 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Father Dan Gardner. The Pledge of Allegiance was recited by all.

Present: Mayor Lentz, and Commissioner Edwards, Stirton, and Krug. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

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

Motion by Commissioner Stirton to approve the minutes from the August 15, 2016 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3419 (Payroll) for the amount of \$31,818.65. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3420 (Disbursements) for the amount of \$222,644.69. Seconded by Commissioner Edwards. All aye.

Public Comments

Sterling Jackson was present to express his interest in mowing for the city.

Review Pool Financing Plan

David Arteberry presented the Commission with a preliminary Net Debt Service Schedule, and Coverage Ratio for the upcoming Sales Tax Revenue Bonds for the pool.

Samuel Johnson from BG Consultants, Inc. presented the design contract for the pool and stated that design services set forth in Exhibit 1 items 1 through 21 the LUMP SUM FEE is \$147,200.00. This is \$500.00 less than the amount initially was due to add-on expenses that were incurred during the downtown improvement project.

Motion by Commissioner Edwards to approve the Client Contract for the city pool with BG Consultants, Inc. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve the Amendment to Owner-Engineer Agreement Amendment No. 1 for Phase III of the sewer project with BG Consultants, Inc. Seconded by Commissioner Krug. All aye. The total liability BG Consultants, Inc. shall be limited to the per claim amount of \$2,000,000.

Present Structural Engineering Report on Properties

Motion by Commissioner Edwards to allow Melissa Razo one more week to present the structural engineering reports for her buildings that she owns on 103 & 105 East 8th. Seconded by Commissioner Stirton. All aye.

Accept Resignation of Lonnie Boller

Motion by Commissioner Edwards to accept the resignation of Lonnie Boller that was read aloud by the city clerk. Seconded by Commissioner Stirton. All aye.

Appoint New Parks & Recreation Commissioner

Bobby Bacon, David Koozer, and Jeremy Forkenbrock all spoke about why they would like to be on the Commission and what they can bring to the table.

Motion by Commissioner Edwards to appoint Jeremy Forkenbrock as the Parks & Recreation Commissioner. Seconded by Commissioner Krug. Aye—Commissioner Edwards and Krug and Mayor Lentz. Nay—Commissioner Stirton. Motion carried.

Todd Horton

Todd Horton and team are working on installing the remaining electric meters at Mission Lake. They have also been trying to keep up on the mowing since the contract for the city mower was terminated.

Tom Stirton approved the setting of a pole on his property for the Robert Rork electric expansion. Todd Horton will work with Kevin Hill to get this in writing.

Chief Calhoon

Chief Calhoon followed up on the conversion from the previous meeting regarding Kenny Molt. The city will likely utilize their current lot for impounded vehicles. The city will also be exploring other towing company options to tow our vehicles.

Mayor Lentz

Reinvent Horton will be partnering others to celebrate Horton’s 130th anniversary on September 24th. Motion by Commissioner Edwards to allow them to block off one block of the street from 5-9:00 p.m. in the evening on September 24th. Seconded by Commissioner Stirton. All aye.

City Clerk/Administrator

Motion by Commissioner Stirton to adopt Resolution 2016-005, A RESOLUTION REQUESTING THE DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a) AS THEY APPLY TO THE CITY OF HORTON FOR THE YEAR ENDED 2015. Seconded by Commissioner Edwards. All aye.

Commissioner Krug

The Highway State Patrol will have a night shoot at the firing range from 08/29 – 09/02 from roughly 6-10:00 p.m. Residents were notified in person, on Facebook, or on Nixle of the shoot.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Motion by Commissioner Edwards to adjourn at 6:39 p.m. Seconded by Commissioner Stirton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor