

September 2, 2014
5:15 P.M.
City Hall Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, September 2, 2014 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, Commissioners Krug, Stirton, Edwards, and Barton. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

Motion by Commissioner Edwards to adopt the agenda after Mayor Lentz requested a 15 executive session after public comments. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to approve the minutes from the August 18, 2014 regular meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve appropriation ordinance #3314 (Payroll) for the amount of \$32,981.32. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve appropriation ordinance #3315 (Disbursements) for the amount of \$107,888.61. Seconded by Commissioner Barton. All aye.

Public Comments

None.

15 Minute Executive Session

Motion by Commissioner Barton to go into a 15 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Krug, Barton, and Stirton, Kevin Hill, and Samuel Johnson. Seconded by Commissioner Stirton. All aye. No action taken after executive session.

1430 Central Water Break

Stephanie Green-Denby was present to ask for forgiveness on her high water bill that was due to a water leak. The Commission would like further details from the city workers before a final decision is made. They have asked Stephanie to attend the next Commission meeting on the 15th.

Award Bid for Phase II Sewer Project

Motion by Commissioner Edwards to award the project to KC Construction Inc. in the amount of \$2,639,043.50 dollars contingent upon USDA-RD and City Attorney Kevin Hills review and approval. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to authorize Mayor Lentz, City Clerk Kim Clausen, and City Attorney Kevin Hill to execute any and all necessary Contract Documents. Seconded by Commissioner Barton. All aye.

The project is expected to start in November 2014, and complete before the end of 2015.

James Stuart stopped in to introduce the new Police Officer, Jonathan Boller to the Commission.

Kevin Hill left the meeting at 6:15 p.m.

Register Voting League Delegates for LKM

Motion by Commissioner Barton to elect Commissioner Edwards as the cities voting delegate for the League of Kansas Municipalities. Seconded by Commissioner Stirton. Aye – Commissioners Krug, Stirton, and Barton. Abstain – Commissioner Edwards.

Chief of Police

Not Present.

Staff Reports

Rex West and team are going to spray the lily pads at the little lake, the rocks at the dam, and curbs around town for weeds. They are also working on some alley repairs due to the rain, and catching up on mowing.

Mayor Lentz

Mayor Lentz asked the Commission on behalf of Kyle Kimmi if they could use the Blue Building to hold a self-defense class in memory of his grandmother Patricia Kimmi. It will be held on November 15th @ 8:00 a.m. and it is free and open to the public. Motion by Commissioner Edwards to allow Kyle Kimmi to utilize the Blue Building rent free on November 15th. Seconded by Commissioner Barton. All aye.

Bidding for the Downtown Improvements has opened. Sealed bids will be opened at City Hall on September 12th at 4:00 p.m.

City Clerk's/Administrator's Agenda

No comment.

Commissioner's Agenda

Commissioner Krug

Commissioner Krug asked about the roll off dumpsters around town and the cost that the city has incurred for Reinvent Horton. Commissioner Krug also talked about a visit that he and Mayor Lentz had with KDOT Aviation, and discussed past and present Shooting Range activity.

Commissioner Stirton

Commissioner Stirton would like to see the City Clerk be involved in the interviewing of new Police Officers for the city going forward.

Commissioner Edwards

Commissioner Edwards discussed the possibility of adding the delinquent date for utility bills to the actual bill, instead of sending out delinquent notices the day after they are late.

Commissioner Barton

Commissioner Barton informed the Commission that the new bouncy rides for The Heights will ship on 9/3/2014, so they should be installed before the cold weather.

Motion by Commissioner Edwards to adjourn the meeting at 7:22 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor