

May 20, 2015
5:30 p.m.
Commission Room

The Commissioners of the City of Horton met for a special meeting on Wednesday, May 20, 2015 at 5:30 p.m. in the City Hall Commission Room.

Present: Mayor Lentz, Commissioners Krug, Stirton, Barton, and Edwards. City Clerk Kim Clausen was also present.

Public Hearing for the CDBG Special Grant Funding Round

Mayor Lentz opened the public hearing on CDBG Special Grant Funding Round at 5:30 p.m. There was no public comment. Pat Cox from BG Consultants, Inc. spoke first and presented a map and cost breakdown of the proposed areas that will be improved if the grant is approved. Motion by Commissioner Edwards to hire BG Consultants, Inc. as the design consultant for the city for the CDBG Special Round downtown improvements, contingent upon acceptance of the grant. Seconded by Commissioner Stirton. All aye.

Garrett from Governmental Assistance Service was present to get approval on two Resolutions, one certifies legal authority to apply for the 2015 Kansas small cities CDBG program from the Kansas Department of Commerce and authorizing the mayor to sign and submit application, and the other assures the Kansas Department of Commerce that funds will be continually provided for the operations and maintenance of improvements to the sidewalk & parking system to be financed with CDBG funds.

Motion by Commissioner Edwards to approve Resolution 2015-005. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to approve Resolution 2015-006. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to hire Grant Administrator from Governmental Assistance Services for the CDBG Special Round contingent upon acceptance of the grant. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to adjourn the meeting at 6:13 p.m. Seconded by Commissioner Stirton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor