

September 5, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, September 5, 2017 at 5:15 p.m. in the City Hall Commission Room.

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

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

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

Motion by Commissioner Forkenbrock to approve the minutes from the August 21, 2017 regular meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3471 (Payroll) for the amount of \$31,614.07. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3472 (Disbursements) for the amount of \$241,131.50. Seconded by Commissioner Stirton. All aye.

Public Comments

Jason Cline asked if the existing school zone sign can be moved closer to the carwash. The Commission said that it is a pedestrian crosswalk and recommended that he get in touch with Terry Daniels from KDOT. Jason will also get with Kim on setting the times for the crosswalk signs for the school.

Steve Chartier is concerned about the Armory not having the proper equipment needed for volleyball and basketball practices at the Armory. The Commission discussed possibly funding balls and nets, or having a fundraiser for the equipment.

Kim will visit with Keith Olsen about the equipment that he stores in a room at the Armory, and if it can be shared with the city. If not, he will be asked to move the equipment to a different location.

Kathy Oswald discussed concerns about her camping spot pad length, not enough rock, and the increasing charges for a camping spot at Mission Lake. She also had a concern about her bill for electric usage. Kim assured her that the issue has been taken care of.

Request to be placed on Agenda

Shelley Lowe cancelled request to be placed on agenda.

NEK-CAP Updates

Robert Grissom and Jeanette Sperflage were present to provide the Commission updates with the extended time changes for NEK-CAP at the Armory. The staff will be there from 7:00 a.m. to 4:30-5 p.m., and the kids will be gone by 2:30 p.m. They also inquired about using an office that is currently vacant at the Armory.

2016 Audit Presentation

Sean Gordon from Mize Houser & Company presented the 2016 Audit to the Commissioners. Motion by Commissioner Edwards to accept the audit as presented. Seconded by Commissioner Forkenbrock. All aye.

Ordinance No. 1164 Darren Lamme Rezoning Request

Motion by Commissioner Edwards to waive the first reading of Ordinance No. 1164, a zoning change from R1 to AG-1 at 1205 9th Avenue West, and pass as presented by Kevin Hill. Seconded by Commissioner Stirton. All aye.

Approve Payment Requests No. 3 for Pool Project

Motion by Commissioner Edwards to approve payment request No. 3 in the amount of \$132,776.10 for the pool project. Seconded by Commissioner Forkenbrock. All aye.

GAAP Waiver Resolution for 2016

Sean Gordon from Mize Houser & Company advised that once a Resolution has been passed, it doesn't need to be passed every year. The Resolution was passed in 2016.

Mission Lake Christian Camp Updates

Attorney Kevin Hill advised the Commission on the letters that he sent out stating that the City of Horton, Kansas has determined that the lease is no longer in effect and is terminated. Kevin advised that a sign be hung on the gate saying NO ENTRY WITHOUT THE AUTHORITY OF THE CITY, and Kim's contact information. He also recommended changing the lock on the gate on October 1st.

Chief Calhoon

Chief Calhoon will be spending about \$900 for 8 dual band radios for the officers. This is the remainder that the grant didn't cover.

Motion by Commissioner Stirton to go out for sealed bids on the 2011 Crown Victoria and sell as is. Seconded by Commissioner Forkenbrock. All aye.

Mayor Lentz

Mayor Lentz provided progress updates on the city pool.

City Clerk/Administrator

Kim Knudson asked for guidance from the Commission on which vacant positions should be advertised for at this time.

Kim will contact KDOT regarding the letter she received about the Kickapoo sign on K20.

Commissioner Krug

No comment.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Forkenbrock

Commissioner Forkenbrock said that the basketball goals are ready to be installed at the tennis courts.

Motion by Commissioner Edwards to adjourn at 6:57 p.m. Seconded by Commissioner Stirton. All aye.

Kim Knudson, City Clerk

Tim Lentz, Mayor