

January 03, 2017  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, January 03, 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 Police Chief John Calhoon. The Pledge of Allegiance was recited by all.

Present: Mayor Lentz, Commissioners Edwards, Stirton, Forkenbrock, and Krug. City Attorney Kevin Hill and Deputy City Clerk Carol Stirton were also present.

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

Motion by Commissioner Edwards to approve the minutes from the December 19, 2016 regular meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3437 (Payroll) for the amount of \$38,573.07. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards approve Appropriation Ordinance #3438 (Disbursements) for the amount of \$81,340.47. Seconded by Commissioner Krug. All aye.

#### **Public Comments**

There were no public comments.

#### **Open Hauling Bids for 2017**

There was one bid received for hauling. Motion by Commissioner Edwards to award the bid for hauling to Stirton Brothers Trucking at the bid price of .1487 per ton per loaded mile. Seconded by Commissioner Krug. Aye – Commissioners Edwards, Krug and Forkenbrock. Abstain – Commissioner Stirton.

#### **Approve Ordinance No. 1160**

Motion by Commissioner Forkenbrock to approve Ordinance No. 1160. Seconded by Commissioner Stirton. All aye.

#### **Select KRWA Voting Delegates**

Motion by Commissioner Forkenbrock to name Wade Edwards as the City's KRWA Voting Delegate and Todd Horton as the Alternate Voting Delegate. Seconded by Commissioner Stirton. Aye – Commissioners Forkenbrock, Stirton and Krug. Abstain – Commissioner Edwards.

#### **Compliance with new Uniform Guidance**

Kevin Hill will be emailing information on the new procurement policies dealing with federal funds to be included with the next meeting packets. Motion by Commissioner Edwards recommending to table this matter to the next meeting. Seconded by Commissioner Forkenbrock. All aye.

**Todd Horton**

The City crews worked on a water leak in front of the armory last Friday from 8:30 a.m. to 5:15 p.m. Frost is holding up the concrete pour but the current weather forecast looks like next Monday January 9<sup>th</sup> may be possible for the pour.

Todd said he really appreciated the help from the KDOT employees during the leak, they are great people to work with.

**Chief Calhoon**

Chief Calhoon informed the Commission that one of his officers will be being deployed. The officer will take 2 weeks of vacation at the end of February immediately prior to his deployment that is estimated to last 1 to 1½ years. Calhoon wanted the Commission to be aware that he will have to hire a temporary full time officer during this time.

**Mayor Lentz**

Mayor Lentz spoke about the generation plant improvements. It is about 95% complete.

He reported that the Park and Recreation Board met last week on the pool project. The voting for the pool amenities turned out with 440 votes.

Motion by Commissioner Forkenbrock to approve going out for bid with the top 4 features and two other amenities during bid process with the family slide and diving board that is already figured into the project. Seconded by Commissioner Stirton. All aye.

The bids will be accepted by Thursday, January 26, 2017 and a special meeting will be held at 5:15p.m. on Monday, January 30<sup>th</sup> to award the bid to a contractor.

**City Clerk**

No report was given.

**Commissioner Krug**

Commissioner Krug requested that the Mayor of Muscotah and Fire Chief Lamar Shoemaker be invited to a future meeting about the City of Muscotah asking for a fire truck to be given to them.

He also asked if someone could get him an estimate on how much fill dirt would be needed for the pool so that he can be sure to have enough ready.

**Commissioner Stirton**

Commissioner Stirton asked if the next meeting would be on the 16<sup>th</sup> or 17<sup>th</sup>. It was decided to have the meeting on Tuesday, January 17<sup>th</sup>, since the 16<sup>th</sup> is Martin Luther King, Jr. Day.

He also reported that the Police Explorer is done with cameras and radar system having been installed.

**Commissioner Edwards**

No comment.

**Commissioner Forkenbrock**

Commissioner Forkenbrock reported that the Parks and Recreation Board will be discussing a set of bylaws at their next meeting that includes attendance. They will also be discussing camping and Armory fees.

He informed the Commission that NEK will be looking into updating their lease at the Armory as they would like to extend the hours and days of use.

Commissioner Forkenbrock has been looking into the amounts being charged at the Armory as well as the key checkout system. He questioned if these issues are being addressed properly. It may be necessary for the City to look into installing an IP address camera system at the facility.

**City Attorney Hill**

Kevin Hill informed the Commission that there will be a Child First Training that certifies Officers to interview children of abuse. One session is in February in Garden City, the other in September in Wichita. He recommended that the City give approval to send Officer Boller to this training. Motion by Commissioner Edwards to send Officer Boller to the Child First Training to be paid out of the Diversion Fund. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to adjourn at 5:59p.m. Seconded by Commissioner Forkenbrock. All aye.

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Carol Stirton, Deputy City Clerk

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Tim Lentz, Mayor