

April 18, 2016  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, April 18, 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 Chief Calhoon. The Pledge of Allegiance was recited by all.

Present: Mayor Lentz, and Commissioners Edwards, Stirton, Krug, and Boller. 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 April 4, 2016 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3401 (Payroll) for the amount of \$31,583.63. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3402 (Disbursements) for the amount of \$91,028.37. Seconded by Commissioner Edwards. All aye.

#### **Public Comments**

None.

#### **Request to be Placed on Agenda**

Trudy Wischropp was present to ask for some street closures on May 5<sup>th</sup> from approximately 6:00 to 7:30 p.m. for the Elementary School Fun Run. Motion by Commissioner Edwards to approve the police department and streets department to close 16<sup>th</sup> street from the grade school, north on Wilson Drive to During Avenue around the north end of the little lake to east side of little lake and back. Seconded by Commissioner Boller. All aye.

#### **Approve No Parking Ordinance No. 1155**

Motion by Commissioner Boller to approve Ordinance No. 1155, AN ORDINANCE AMENDING SECTION 14-205 OF THE HORTON MUNICIPAL CODE REGARDING NO PARKING ZONES IN THE CITY LIMITS OF THE CITY OF HORTON, KANSAS. Seconded by Commissioner Edwards. All aye.

#### **Follow-up Discussion on Head Start Lease Agreement**

Robert Grissom, Education Managers, and other employees of Head Start were present to answer any questions the Mayor and the City Commissioners might have regarding the lease. After some questions were clarified for Kevin Hill, he advised the Commission that he will draft the final agreement to be approved at the next Commission meeting on May 2<sup>nd</sup>.

#### **Appoint New Library Board Member**

Motion by Commissioner Edwards to appoint Leo McClaskey for a full term on the Library Board effective immediately. Seconded by Commissioner Krug. All aye. The vacancy is due to the leaving of Megan Seymour.

**Assurant Healthcare Presentation**

Jan Nissen, an insurance broker gave a presentation to the Commissioners on projected insurance premiums through Assurant Health for 2017. This is the first of three presentations that will be conducted before budget preparations.

**Rex West**

Not present.

**Chief Calhoon**

Chief Calhoon will be discussing Lexipol at an upcoming meeting. He is still working on the grant updates for equipment purchases for the new police vehicle.

**Mayor Lentz**

Mayor Lentz, Kim, and Commissioner Edwards met with Sam Johnson and AHRS Construction, Inc. for a pre-construction meeting on the upcoming sidewalk and curb improvement projects.

Rick Clement donated black dirt for the empty lot where Knudson's building was demolished. Reinvent Horton will pay to hydro seed the lot.

Mayor Lentz and Kim have met with the city crew every morning at 8:15 a.m. in Rex's absence to see what everyone has planned for the day.

Mayor Lentz has had a lot of compliments about the rock that was laid around Mission Lake.

He also provided updates on the city pool and what information that the engineer provided to him regarding opening a new pool.

Sam Johnson from BG Consultants, Inc. will be the primary contact and coordinator for any city projects going forward.

**City Clerk/Administrator**

Kim reminded the Commissioners of the upcoming Special Meeting on the 21<sup>st</sup> at 5:00 p.m. to meet with the remaining two insurance representatives.

**Commissioner Krug**

Commissioner Krug inquired about some billing letters that were sent out by the front office over the last few weeks. He also asked about driving lawn mowers on the street and if a driver's license is required. Chief Calhoon advised Krug that it is a state statute to have a license on you.

**Commissioner Stirton**

Commissioner Stirton asked about the city spraying weeds at the ball fields, swimming pool, fence lines, etc.....the city is working on it this week.

Commissioner Stirton asked when the remaining meters will be installed at the lake. Kim informed him that they were ordered about 3 weeks ago, and there is a 10 week turnaround time. We hope to get the remaining 45 meters installed before camping season is over.

Commissioner Stirton wanted to know the status of the Sewer Operator position that is open. Kim said that we have received two applications to date. Neither of the applicants have experience in the position; however they will likely get an interview once Rex West returns to work.

**Commissioner Edwards**

No comment.

**Commissioner Boller**

No comment.

Motion by Commissioner Edwards to adjourn at 7:02 p.m. Seconded by Commissioner Stirton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor