

September 8, 2015
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, September 8, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Father Dan Gardner. The Pledge of Allegiance was recited by all.

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

Motion by Commissioner Edwards to adopt the agenda with the addition of an executive session after the presentation of the audit. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to approve the minutes from the August 17, 2015 regular meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3368 (Payroll) for the amount of \$31,930.10. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3369 (Payroll) for the amount of \$32,158.26. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3370 (Disbursements) for the amount of \$307,741.10. Seconded by Commissioner Stirton. All aye.

Public Comment

Representatives from the Fish & Game Club were present to ask the Commission about hooking into the city water for the fish cleaning station at the Little Lake. The Fish & Game Club would pay for the supplies to install the line, and pay for any future expense for maintenance of the line. The city water department would install the line. Motion by Commissioner Barton to proceed with an agreement for future use of the water line. Seconded by Commissioner Stirton. All aye. They also discussed the archery range that they would like to have at Mission Lake. The Commission would like to see a proposal on who would be responsible for the installation and upkeep of the range.

Lamar Shoemaker was present to show the Commission a list of needed equipment for the fire department that would be matched on a grant. Lamar left this list for the Commission to review for approval at the next meeting on September 21st.

Don Winchell was present to discuss the ongoing problem with water leaking into his basement when it rains. Motion by Commissioner Krug for Pat Cox to contact Foundation Recovery to assess the situation and determine costs and discuss at a further meeting once the assessment is complete. Seconded by Commissioner Edwards. All aye.

Presentation of 2014 Audit

Audrey Odermann from Mize & Houser Company was present to give a brief presentation on the 2014 financial statements. Motion by Commissioner Edwards to approve the 2014 audit. Seconded by Commissioner Barton. All aye.

Executive Session

Motion by Commissioner Edwards to go into executive session for 15 minutes for Attorney/Client privilege to include the Commission, City Attorney and Pat Cox. Seconded by Commissioner Barton. All aye. After executive session Motion was made by Commissioner Krug to authorize payment for Phase I of the sewer project as recommended by the engineer, and subject to approval by USDA/RD. Seconded by Commissioner Edwards. All aye.

Franchise Agreement – Rainbow Telecommunications

Motion by Commissioner Edwards to table this for a future meeting where a representative from Rainbow Communications can be present to answer question they have regarding the new franchise agreement with them. Seconded by Commissioner Barton. All aye.

Elect Voting and Alternate for League of Kansas Municipalities

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

Approve Payment Request

Motion by Commissioner Barton to approve payment request No. 6 from K.C. Construction, Inc. for the amount of \$624,685.18. Seconded by Commissioner Krug. All aye.

Approve 2015 Standard Traffic Ordinance and Uniform Public Offense Code

Motion by Commissioner Stirton to approve Ordinance No. 1147 **AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2015.** Seconded by Commissioner Edwards.

Motion by Commissioner Stirton to approve Ordinance No. 1148 **AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2015 PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER 1139.** Seconded by Commissioner Edwards.

Staff Reports

Rex West and team are working on mowing, ditch work, and trimming trees. Rex also made a recommendation to install a ONE WAY sign (to the right) at the north end of the lake to avoid accidents with the added traffic this year. Al Barton will take this to the Park Board meeting for discussion.

Chief of Police

Chief Calhoon said that he has purchased two new Tasers and they should arrive soon. A Dodge Durango and Dodge Ram pickup truck will be here for about a week for the officers to test drive to help decide on a new vehicle choice for the department. Chief Calhoon is going to start removing equipment, detailing, and taking the striping off of the Explorer to prepare it to sell.

Mayor Lentz

Mayor Lentz stated that the Phase II of the Sewer Project (K.C. Construction, Inc.) will be wrapping up over the next few weeks and moving out of town. They will be coming back to Horton to hydro seed in November.

City Clerk's/Administrator's Agenda

The new payment window is set to be installed at City Hall in about 3-4 weeks. John Kreider will form the hole in the wall for the window, and Jim Hill's will install the window.

Commissioner's Agenda**Commissioner Krug**

No Comment.

Commissioner Stirton

Commissioner Stirton asked Chief Calhoon about ordering new vests for the officers, and if he has written the updated policies regarding bulletproof vests and firearms. Chief Calhoon stated that he hasn't started on the policies yet.

Two Mission Lake campers were present to ask about possibly placing a speed limit sign coming down the hill from the north end of the lake to remind drivers to slow down.

Commissioner Edwards

Commissioner Edwards informed the Commission on the changes coming from the State on terms of office for school and elected officials.

Commissioner Barton

Commissioner Barton welcomed the new members of the Parks & Recreation Board. The committee will be focusing on reviewing and updating rules and regulations for the 2016 camping season.

Motion by Commissioner Edwards to adjourn the meeting at 7:18 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor