

October 31, 2019
11:30 A.M.
City Hall

The Commissioners of the City of Horton met for a special meeting on Thursday, October 31, 2019 at 11:30 a.m. at City Hall.

Mayor Stirton called the meeting to order and the opening prayer was led by John Calhoon. The Pledge of Allegiance was recited by all.

Present: Mayor Bryan Stirton, Commissioner Wade Edwards, Ken Krug, Bobby Bacon and Rex West. City Administrator John Calhoon was also present.

Discuss Payment to Governmental Assistance Services Grant Management Fee for Baseball Field

John Calhoon presented the Commission with a Contract for Services from Governmental Assistance Services to administer the Community Development Block Grant for a Ballfield Improvement Project. Calhoon was informed by Garrett Nordstrom of Governmental Assistance Services that an administration fee, which is typical with any grant, needs to be paid in the next 30 days in the amount of \$8,950.00. The Commission discussed the issue, including if HIDC would pay this cost and where the funds would be paid out of if the City covers it. Commissioner Edwards expressed concerns that he did not want the City to be hit with surprise costs throughout this project. Tim Lentz with HIDC was present and informed the Commission that HIDC would not be paying the grant administration fee. The \$30,000 the City had already committed to the project has been budgeted for 2020. The payment should come out of parks so an adjustment will need to be done to transfer funds from the electric account into the general fund at year end if cash was not available.

Motion by Commissioner Edwards to authorize expenditure for \$8,950.00 for the contract with Governmental Assistance Services for the grant management fees with funds to be charged to parks. Seconded by Commissioner West. All aye.

Motion by Commissioner Edwards to authorize the Mayor to sign the Contract for Services with Governmental Assistance Services. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner Edwards to adjourn at 11:59 a.m. Seconded by Commissioner West. All aye.

Carol Stirton, Deputy City Clerk

Bryan Stirton, Mayor