

August 6, 2018  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, August 6, 2018 at 5:15 p.m. in the City Hall Commission Room.

Mayor Stirton called the meeting to order and the prayer was led by Theola Carter. The Pledge of Allegiance was recited by all.

Present: Mayor Stirton, Commissioner Edwards, West, Bacon, and Krug. City Attorney Kevin Hill and Interim Administrator/Police Chief John Calhoon were also present.

Motion by Commissioner Krug to add a 10 minute executive session to discuss attorney-client privilege after Pole Rental Agreement. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to adopt the agenda as amended. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve the minutes from the July 16, 2018 regular meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve the minutes from the July 30, 2018 special meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3517(Payroll) for the amount of \$41,026.87. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3518(Payroll) for the amount of \$39,619.85. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards approve Appropriation Ordinance #3519 (Disbursements) for the amount of \$203,659.97 after asking about why the new school zone sign was taken out of the street budget, and what the membership fee for Mayor Stirton and Kim Knudson was for. Seconded by Commissioner Krug. All aye.

#### **Public Comments**

None.

#### **Waste Management Rep(s)**

John Blessing and Garrett Spoonmore from Waste Management were present to give an update on their services and field any compliments or complaints. No residents from the city of Horton were present; however Calhoon presented a complaint on behalf Jason Cline and the school district regarding their trash not getting picked up. Waste Management feels like customer complaints and quicker turnaround times have improved. The Commission also discussed Waste Management fielding their own customer complaint calls rather than the city doing so, and the city losing money by nonpayment of customers, yet Waste Management is still collecting. WM said that if the city reports nonpayment from a customer and if they are notified their service can be stopped within 24 hours of notice. John blessing will follow up with Kim and Carol via e-mail about plans to address any other issues that the Commission had.

## **HIDC**

Not present.

### **Request to be placed on Agenda**

Connie Werner was present to give updates on Reinvent Horton. They just finished their food booth for the fair which was successful and full of volunteers. They went before the Spencer Research Library at KU and got permission to print the Bourquin Collection from 1888 to 1947 and disburse a series of ten post cards in honor of the fairs 100<sup>th</sup> birthday. Post cards were printed with the help of Christie Wood's business class.

There will be an antique collectible gift store opening late in the fall in the current R Bar B building, and will be run by volunteers.

Reinvent will be working on gathering volunteers to help paint curbs around the city.

Connie stated how well that the downtown parking lines that were recently painted look great.

Edward's requested that Reinvent Horton put word out on who they are and what they do. He said a lot of people don't know who Reinvent is.

### **Consider Approval of New Healthcare Provider for City**

Motion by Commissioner Krug for the city to notify United Healthcare that we will be terminating service with them effective August 31, 2018. Seconded by Commissioner Bacon. All aye. Calhoon will present Employee Share Insurance Proposals at the next Commission meeting.

### **Elect Delegate & Alternate for LKM**

Motion by Commissioner West to elect Commissioner Edwards as the cities voting delegate, and Interim City Administrator Calhoon as the cities alternate voting delegate for the League of Kansas Municipalities. Seconded by Commissioner Krug. Seconded by Commissioner Krug. All aye.

### **Pole Rental Agreement – Rainbow**

Motion by Commissioner West to table to discussion to give a chance for previous minutes to be reviewed. Seconded by Commissioner Bacon. All aye.

### **10 Minute Executive Session to Discuss Attorney-Client Privilege**

Motion by Commissioner Edwards to go into a 10 minute executive session to discuss attorney client privilege to include Mayor Stirton, Commissioners Edwards, Krug, West, and Bacon, Kim Knudson and Kevin Hill. Seconded by Commissioner Bacon. All aye. No action taken after executive session, information only.

### **Chief Calhoon/Interim City Administrator**

Calhoon enclosed several documents as a follow up to previous discussion about the city terminating our maintenance contract with Utility Services Co. They are currently scheduled to do a washout on our water tower on August 17th and that is part of the 2018 contract. Calhoon would plan on giving them notice after that work is completed. He feels this could save the city thousands of dollars.

Randy Mayfield, Todd Swenson, and Raymond Wahwasuck attended water/sewer training in Lawrence this week from Tuesday through Friday.

Calhoon believes that the current boat dock agreement needs to be revised by Attorney Kevin Hill. The Commission will let Calhoon know of any changes before he gets with Kevin. West had a request to remove "with the owner's permission" and have it say "when not being occupied by owner".

The pool plans on closing August 12<sup>th</sup>, however they have parties booked until August 25<sup>th</sup>. Depending on employee availability they may open on weekends if they have enough swimmers. Calhoon will work with staff on winter preparation and transfer of concession goods.

Calhoon is starting to look at outstanding debt and collection data in hopes of finding a more efficient collection avenue.

Calhoon plans to end the variation of summer work hours that the public works have been doing by Sept. 1<sup>st</sup>.

**Mayor Stirton**

No comment.

**Commissioner Bacon**

Bacon would like to have a meeting with Calhoon to discuss the breakdown of the 2019 Parks budget.

Bacon also asked about the possibility of relocating the older playground equipment by the pool to another location since a new playground is being installed.

**Commissioner West**

No comment.

**Commissioner Edwards**

No comment.

**Commissioner Krug**

Krug would like to find a way to encourage campers at Mission Lake to camp more than just on the weekends. He says it looks like a ghost town at the lake during the week.

Motion by Commissioner Edwards to adjourn at 7:03 p.m. Seconded by Commissioner West. All aye.

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Kim Knudson, City Clerk

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Bryan Stirton, Mayor