

April 4, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, April 4, 2016 at 5:15 p.m. in the City Hall Commission Room.

Commissioner Krug called the meeting to order and the prayer was led by Pastor Schirmacher. The Pledge of Allegiance was recited by all.

Present: 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 March 21, 2016 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3399 (Payroll) for the amount of \$32,082.76. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3400 (Disbursements) for the amount of \$201,496.75. Seconded by Commissioner Edwards. All aye.

Public Comments

None.

Revisit Discussion on Putting Fireman's Pay on City Payroll

There was more discussion on whether or not to add the volunteer fireman's pay to the city payroll. Lamar Shoemaker and a few of volunteer firefighters were in attendance.

Approve BIA Contract

Motion by Commissioner Edwards to Approve Resolution 2016-001, which approves the agreement between the Horton Fire Department and the Bureau of Indian Affairs so that Horton may have the capability to respond and suppress fires on Indian Wildland subject to the oversight of the BIA on a more timely and effective basis than other resources in the area. Seconded by Commissioner Boller. All aye.

Approve Mowing Contract for City Mower

Motion by Commissioner Boller to allow the acting mayor to sign the agreement between the city and the contracted city mower, White's Lawn & Landscape. Seconded by Commissioner Edwards. All aye.

Approve Revised Grave Ordinance No. 1154

Motion by Commissioner Boller to approve the revised grave opening/closing Ordinance No. 1154. Seconded by Commissioner Edwards. All aye.

First Reading of Revised No Parking Ordinance

The first reading of the revised No Parking Ordinance was done. It will be approved at the next Commission meeting on April 18th.

Review Head Start Lease Agreement

Kevin Hill updated the Commission on proposed changes that he requested with Head Start on the lease agreement. The Ordinance will be placed on the next agenda for approval on April 18th.

Rex West

Not Present.

Chief Calhoon

Equipment and lighting is being installed/updated in the two police cars. A lot of existing equipment was used. The two cars are getting high on mileage so Chief Calhoon may ask to budget a newer vehicle at budget time.

Chief Calhoon is working on a grant budget revision that will hopefully fund a lot of the equipment for the new police truck.

Mayor Lentz

Not present.

City Clerk/Administrator

Kim is going to set up a special meeting for the Commission to meet with insurance consultants on April 21st beginning at 5:00 p.m.

Commissioner Krug

No comment.

Commissioner Stirton

No comment.

Commissioner Edwards

Commissioner Edwards attended the annual KRWA meeting and provided updates and highlights to the Commissioners.

Commissioner Boller

Commissioner Boller presented a proposal from Warman Construction to repair the pool for the amount of \$39,632.00. This is an estimated cost to cover the piping along the bottom of the pool, and repair the cracking sidewalk around the outside perimeter of the pool.

Commissioner Boller also inquired again about the city hiring a Facility Event Coordinator. Commissioner Edwards recommended that Commissioner Boller present something in writing stating what the recommended pay is, and what duties the position would entail.

Motion by Commissioner Boller to adjourn at 6:39 p.m. Seconded by Commissioner Edwards. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor