

May 18, 2015
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, May 18, 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 Pastor Caren Loper, and the Pledge of Allegiance led by Al Barton.

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

Motion by Commissioner Barton to adopt the agenda after Mayor Lentz requested to add Mitchell Fassnacht to the agenda after Public Comments. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to approve the minutes from the May 4th, 2015 regular meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve the minutes from the May 12th, 2015 special meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3353 (Payroll) for the amount of \$38,091.51. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3354 (Disbursements) for the amount of \$461,264.46. Seconded by Commissioner Barton. All aye.

Public Comment

None.

Archery Range at Mission Lake

Mitchell Fassnacht was present to talk to the Commission about the Fish & Game Club putting in an archery range at Mission Lake behind the dam. They would like the city to supply the rock and dirt to build a 5 foot berm behind it, otherwise the Fish & Game Club would incur the remainder of the costs. The Commission asked for Mitchell to flag the area of interest out, and then they would discuss it further.

Request to be Added to Agenda

Shelley Lowe was present to request the use of the Blue Building at no charge for a Craft Fair Benefit on July 18th for Vacation Bible School. Motion by Commissioner Barton to allow the use of the whole Blue Building at no charge on July 18th. Seconded by Commissioner Stirton. All aye.

Discuss Resolution for Revenue Bond for Generator Upgrades

Motion by Commissioner Edwards to approve Resolution 2015-003, A RESOLUTION DECLARING IT NECESSARY TO REPAIR, ALTER, EXTEND, RECONSTRUCT, ENLARGE OR IMPROVE THE ELECTRIC UTILITY SYSTEM OF THE CITY OF HORTON, KANSAS; TO ISSUE ELECTRIC UTILITY SYSTEM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$550,000, FOR THE

PURPOSE OF PAYING THE COSTS THEREOF AND RELATED BOND RESERVES AND FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION. Seconded by Commissioner Barton. All aye.

Approve Ordinance for General Obligation Bonds, Series 2015

Motion by Commissioner Edwards to approve Ordinance 1145, AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,375,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE CITY OF HORTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Seconded by Commissioner Krug. All aye.

Approve Resolution for General Obligation Bonds, Series 2015

Motion by Commissioner Edwards to approve Resolution 2015-004, A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$3,375,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE CITY OF HORTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1145 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Seconded by Commissioner Barton. All aye.

Discuss Purchase of Land from the City

Ed Wright was present to discuss acquiring 2.8 acres of city real estate that is east of the Christian Camp, and north of the golf course. He would like to purchase to square up his property between camp road and the golf course. Motion by Commissioner Barton to sell the property to Ed Wright for the amount of \$3400.00, and he will pay any legal fees. Seconded by Commissioner Stirton. All aye.

Boards and Committees

The Commission would like the City Clerk to come back with a full list of boards and committees to the next meeting.

Staff Reports

Rex West and team are working on mowing at the cemetery, and doing cleanup from heavy rains. They will also be repairing some alleys.

Chief of Police

Chief Calhoon stated that the city will be participating in the STEP program and enforcing seat belt usage. KDOT reimburses the overtime pay for officers. John is in the process of budget preparations and is going to get some clarification on some of the bills that the city is currently paying.

Spoke about purchasing another maroon Crown Vic and eventually get rid of the Explorer. After extensive conversation, it was decided that the city will wait and auction /sell the Explorer and the Ram truck and get a newer pickup.

Mayor Lentz

Phase II of the sewer project is on track and have started working in alleys. Mayor Lentz had a preliminary meeting with two of the banks in town about financing for future downtown improvements.

Tim was approached by a couple of parents regarding the ball field lights having to be turned off at a certain time, and that the police asked them to leave the field. Commissioner Barton will take this matter to the Park Board for further discussion on extending the time.

Motion by Commissioner Edwards to allow Pat Cox with BG Consultants to proceed with the CDBG Grant paperwork. Seconded by Commissioner Krug. All aye.

City Clerk's/Administrator's Agenda

The KLINK project was awarded to Bettis Asphalt out of Topeka. The auditors will be in the office on the 21st and 22nd of May.

Commissioner's Agenda

Commissioner Krug

Commissioner Krug would like to evaluate the Blue Building rates at a future meeting to discuss an alternate fee for those who ask for the rental at no cost.

He has noticed a lot of spinning out in the mud at the north side of the little lake. He asked about signs and gates that prevent citizens from driving in the grass.

Commissioner Stirton

Commissioner Stirton asked Chief Calhoon about updating the cities bulletproof vest policy. He was unable to hear the tornado sirens this past weekend at his home. John Calhoon said that the city would test them on Tuesday, May 19th at 2:00 p.m.

Commissioner Edwards

Commissioner Edwards would like the Commission to start reviewing past Ordinances (5 at a time) at the next meeting. He also talked about elections changing from voting in the spring to the fall, and how it would affect those currently in office.

Commissioner Barton

Motion by Commissioner Barton on behalf of the Parks and Rec Board to appoint Michael Beach as the new Park Board member in place of Glen Obbards. Seconded by Commissioner Edwards.

Motion by Commissioner Barton to allow a camper at the lake to put a 10x12 grass area for a picnic table. Seconded by Commissioner Edwards. Aye – Commissioners Krug, Edwards, and Barton. Abstain – Commissioner Stirton.

Motion by Commissioner Barton to have a light installed at the boat ramp for the approximate cost of \$450.00 out of the parks budget. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to allow a camper at the lake to bring their own dirt and timbers in to level out their camping spot and eliminate mud. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to adjourn the meeting at 8:18 p.m. Seconded by Commissioner Krug. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor