

July 6, 2015  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, July 6, 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 Tom Stone, and then the Pledge of Allegiance was recited by all.

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 Edwards to adopt the agenda. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Edwards to approve the minutes from the June 15, 2015 regular meeting after requesting an error be corrected regarding who seconded the approval of Jay Kinnear's dock. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3360 (Payroll) for the amount of \$30,940.85. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3361 (Disbursements) for the amount of \$386,325.20. Seconded by Commissioner Barton. All aye.

#### **Public Comment**

Brad Farr was present to discuss his horses being on the hospital property. The Commission would like to see the issue handled by code enforcement and the police departments. They said to bring it to the Commission again if necessary.

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

Phil Wiley was present to ask the Commission about the setbacks for 1616 1<sup>st</sup> Avenue West. The Commission informed him that he would have to fill out the necessary paperwork, and go through the process with the Zoning Board.

#### **Update on Options to Repair Water Leaking into Basement**

Pat Cox was not present. He is waiting to meet with Terracon before he comes to the Commission meeting again.

#### **Ordinance and Resolution for Revenue Bond for Generator Upgrades**

Todd Burrus from George K. Baum & Company presented the Commission with firm numbers for the Revenue Bond for the cities generator upgrades. The city will be financing \$465,000 for the generator upgrades.

Motion by Commissioner Edwards to approve Ordinance #1146 AN  
**ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF  
PRINCIPAL AMOUNT OF ELECTRIC UTILITY SYSTEM REVENUE BONDS,  
SERIES 2015, OF THE CITY OF HORTON, KANSAS; MAKING CERTAIN  
COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND  
SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS**

**AND ACTIONS IN CONNECTION THEREWITH.** Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Resolution #2015-007 A  
**RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF ELECTRIC UTILITY SYSTEM REVENUE BONDS, SERIES 2015, OF THE CITY OF HORTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1146 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.

#### **Review Electric Plant Building Bids**

Rex West discussed the two bids that were received to build the new out building for the electric plant. Motion by Commissioner Stirton to award the bid to Albert Olberding for the amount of \$20,046.00 for the new 40X60 building for the electric plant. Seconded by Commissioner Edwards. All aye.

#### **Discuss Property on 434 East 8th**

Chief Calhoon presented pictures of the house that caught on fire on 434 East 8<sup>th</sup>. Chief Calhoon and the city clerk had a verbal meeting with Mr. Post and he hasn't worked on tearing down the structure as promised. Motion by Commissioner Stirton to declare the property an immediate hazard and place barricades around it. Seconded by Commissioner Barton. All aye.

#### **Approve CMB License Request for Blue Ribbon Diner**

Motion by Commissioner Stirton to approve the cereal malt beverage license for the Blue Ribbon Diner for consumption on the premises. Seconded by Commissioner Edwards. All aye.

#### **Appoint New Housing Authority Board Member**

Motion by Commissioner Barton to appoint Marty Mercer to the Housing Authority Board. Seconded by Commissioner Stirton. Marty will replace Jesse Hobbs on the board.

#### **Review Ordinances for Updates**

The Commissioners reviewed five older Ordinances and found no discrepancies. They will review five more at the next meeting.

#### **Staff Reports**

Rex West and team trimmed trees in preparation for chip sealing. This week is fair week, so they will be busy with that.

#### **Chief of Police**

Chief Calhoon asked for permission to proceed in applying for a block grant. Motion by Commissioner Stirton to allow the chief of police to proceed with applying for a block grant for in car video cameras, and present at the next meeting for approval. Seconded by Commissioner Edwards. All aye.

**Mayor Lentz**

Motion by Commissioner Edwards to approve pay request No. 4 from K.C. Construction, Inc. for the amount of \$380,036.67, and Change Order No. 3. Seconded by Commissioner Krug. All aye.

Reinvent Horton would like to put a clock in the tower at City Hall, and have collected some of the \$25,000 - \$27,000 that it is going to cost. Someone has volunteered to donate the remainder of the money needed to get the clock installed. Reinvent has also hung flags on the new light poles downtown, did some cleanup for the fair, and landscaped around the sign at the Civic Center. Phase II of the sewer project is on track.

Mayor Lentz attended the pre-construction meeting for the Geometric Improvement Project. The contractor is due to start on July 13<sup>th</sup>, and will finish around the 1<sup>st</sup> of September.

The Chamber will be taking over the 4<sup>th</sup> of July fireworks to make the show even better in upcoming years.

**City Clerk's/Administrator's Agenda**

No Comment.

**Commissioner's Agenda****Commissioner Krug**

Commissioner Krug said that he has received several positive comments about the lake and how nice it looks.

**Commissioner Stirton**

Commissioner Stirton asked about who is in charge of maintaining the MISSION LAKE rocks at the lake and spraying the spillway.

**Commissioner Edwards**

Commissioner Edwards stated that the lily pads at the lake are getting out of control again.

**Commissioner Barton**

Commissioner Barton on behalf of the Parks and Recreation Board thanked Reinvent Horton for all of their efforts in decorating at Hickory Point. He also thanked the city and contract employees for how good the lake looked for the 4<sup>th</sup> of July weekend.

Motion by Commissioner Barton to accept the resignations of Megan Seymour, Randy Fassnacht, and Mitchell Fassnacht from the Parks and Recreation Board. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to adjourn the meeting at 7:51 p.m. Seconded by Commissioner Barton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor