

August 19, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, August 19, 2013 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer and Pledge Allegiance was led by Pastor Tom Stone.

Present: Mayor Lentz, Commissioners Krug, Forkenbrock, Edwards and Barton, Kevin Hill, and Kim Clausen.

Motion by Commissioner Edwards to remove Appropriation Ordinance #3260 from the agenda. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve the minutes from the July 1, 2013 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3259 (Payroll) \$38,761.91. Seconded by Commissioner Forkenbrock. All aye.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3260(Disbursements) \$64,222.13 after he received clarification on a \$500.00 deductible claim under the Parks department. Seconded by Commissioner Forkenbrock. All aye.

Public Comments

Daniel Burns from the Chamber of Commerce was present and asked for the use of the Blue Building on either October 12th or the 19th to have a movie night with two showings. The Chamber would make money from the concessions. Motion by Commissioner Forkenbrock to approve the use of the Blue Building only if those dates were not already reserved for a paying event. Seconded by Commissioner Barton. All aye.

Buzz Allen was present and asked about the Ordinance regarding semi's driving down second avenue west. Mr. Allen voiced concern over the sewer project being completed by the ball fields.

Budget Hearing on 2014 Budget

Mayor Lentz announced the Public Hearing at 5:23 p.m. There were no comments made by the public, and the Public Hearing ended at 5:26 p.m. Motion by Commissioner Edwards to approve the 2014 Budget. Seconded by Commissioner Forkenbrock. All aye.

Chief of Police Update

Beau provided the Commission with the latest stat and overtime report for the Police Department.

Beau told the Commission of his resignation and that his last day with the city will be on August 30, 2013.

Manor Update

Lesya Duryea was present to give an update on The Manor. Lesya stated that since July 10th, they have had three admissions and two deaths. There are 41 residents in-house.

10 Minute Executive Session

Motion by Commissioner Forkenbrock to go into executive session for 10 minutes at 5:31 p.m. to discuss non-elected personnel to include the Commission, Beau Hasenohr and City Attorney. Seconded by Commissioner Barton. All aye. After executive session, a motion was made by Commissioner Edwards to accept the resignation of Beau Hasenohr. Seconded by Commissioner Barton. All aye.

Budget Presentation from Auditors

Michael Peroo gave a presentation to the Commission on the Financial Report for 2012. Michael stated that the audits should be ready to send out by mid next week.

Approval of Ordinances

Motion by Commissioner Forkenbrock to approve the Standard Traffic Ordinance and the Uniform Public Offense Code. Seconded by Commissioner Edwards. All aye.

Discussion of Delinquent Real Estate for Tax Sale

James Stuart provided the Commission with the names, addresses, amounts, and number of years delinquent of citizens that are behind on paying their taxes.

Update from BG Consultants Inc.

Samuel Johnson from BG Consultants provided an update on the sewer project. Motion by Commissioner Edwards to approve payment No 8 in the amount of \$462,306.87 for Sapulpa Digging Inc. Seconded by Commissioner Barton. All aye.

10 Minute Executive Session

Motion by Commissioner Edwards to go into executive session for 10 minutes at 7:00 p.m. to discuss non-elected personnel to include the Commission, Kim Clausen, and City Attorney. Seconded by Commissioner Forkenbrock. All aye. No action was taken after executive session.

10 Minute Executive Session

Motion by Commissioner Forkenbrock to go into executive session for an additional 10 minutes at 7:10 p.m. to discuss non-elected personnel to include the Commission, Kim Clausen, and City Attorney. Seconded by Commissioner Edwards. All aye. No action was taken after executive session.

5 Minute Executive Session

Motion by Commissioner Edwards to go into executive session for an additional 5 minutes at 7:20 p.m. to discuss non-elected personnel to include the Commission, Kim Clausen and City Attorney. Seconded by Commissioner Barton. All aye. After executive session, a motion was made by Commissioner Edwards to appoint Kim Clausen as the interim City Administrator/City Clerk starting September 1, 2013. Seconded by Commissioner Forkenbrock. Aye – Commissioners Edwards, Forkenbrock, Krug, and Mayor Lentz. Nay – Commissioner Barton.

Staff Reports

Mayor Lentz gave updates for Rex West in his absence. Rex and team are slated to demolish a house on 2nd Ave, continue to install new water meters, and pour a curb line.

City Clerk's/Administrator's Agenda

Bid's for SweetPro

Commissioner's Agenda**Commissioner Krug**

No Comment.

Commissioner Forkenbrock

Motion by Commissioner Forkenbrock to halt the ride along program with the Horton Police until the new chief is hired. Seconded by Commissioner Barton. All aye.

Asked to have a school zone speed reminder in the paper for citizens.

Wants to know what the Electric Ordinance says in reference to what costs the residents are responsible for.

Asked what James Stuarts official title is.

Commissioner Edwards

Commissioner Edwards is concerned about how cold the Blue Building is and wanted feedback on how we can keep it at a comfortable temperature at all times.

Commissioner Barton

Commissioner Barton gave an update to the Commission on estimates that have been received for new lights and poles at the ball field.

Removing panel at tennis court to make it easier to mow.

Mayor Lentz

Mayor Lentz gave an update on the sewer project and stated that KDOT is going to complete the Geometric Improvement Project ahead of initial completion date. Relocating excess dirt from the sewer project to another location.

Motion by Commissioner Forkenbrock to adjourn the meeting at 8:20 p.m. Seconded by Commissioner Edwards. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor