

April 25, 2019
12:00 P.M.
City Hall

The Commissioners of the City of Horton met for a special meeting on Thursday, April 25, 2019 at 12:00 p.m. at City Hall.

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

Present: Mayor Stirton, Commissioner Edwards, West, Bacon, and Krug. City Administrator/Police Chief John Calhoon and Kevin Hill were also present. Mayor Stirton arrived at 12:23 p.m., and Commissioner West left the meeting at 2:00 p.m.

Discuss Mission Village Living Center Agreement

City Attorney Kevin Hill stated that he sent the attorney for the Mission Village Living Center Board revisions on the Transition and Asset Purchase Agreement, but the Mission Village Living Center Board has not met yet to consider approval.

Kevin went over the Transition and Asset Purchase Agreement with the proposed amendments that he made for approval of the Mission Village Living Center Board.

Kevin recommended that the Commission review the proposed amendments and let him know of any changes by noon on Friday, the 26th.

Motion by Commissioner Edwards to schedule a Special Meeting on Monday, April 29th at 5:15 p.m. to discuss issues regarding Mission Village, and that we encourage each Commissioner to e-mail the city attorney recommendations, additions, or changes to the Asset Purchase Agreement by noon on Friday, the 26th. Seconded by Commissioner West. All aye.

Motion by Commissioner Edwards to authorize Kevin Hill to e-mail the attorney for the Mission Village Living Center Board with changes that were made to the document on Friday afternoon. Seconded by Commissioner West. All aye.

Motion by Commissioner Edwards for the city to invite the Mission Village Living Center Board/NEK Board to the Special Meeting on Monday, April 29th at 5:15 p.m. to discuss issues regarding the transfer of ownership. Seconded by Commissioner Krug. All aye.

Discuss Potential Management Firms for Mission Village Living Center

Members of the Mid-America Hospital Management Company, one of the two potential management firms for the Mission Village Living Center were present to give an overview of their background, ownership, and their affiliation with the facilities that they have now, etc.

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, John Calhoon, Kim Knudson, and Kevin Hill. Seconded by Commissioner Bacon. All aye. After executive session no action taken, information only.

The Commission announced that two proposals were received by potential management firms for Mission Village Living Center. One was from Mid-America Hospital Management Company, and the other was from Mission Health Communities LLC.

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

The Commission asked representatives of the Mid-America Hospital Management Company some questions regarding their proposed contract since they were in attendance.

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, John Calhoon, Kim Knudson, and Kevin Hill. Seconded by Commissioner Krug. All aye. After executive session no action taken, information only.

The Commission asked participants in the audience if they knew of someone who would like to serve on the Mission Village Living Center Board. Calhoon advised anyone who has a strong interest in serving to contact him or Mayor Stirton by noon on Friday, the 26th.

Motion by Commissioner Krug to allow Kevin Hill to have further conversations with the attorney for the Mission Village Living Center Board to try to reach a resolution in light of the what the Commission learned today, so they are ready to hopefully proceed at Monday's meeting. Seconded by Commissioner Edwards. All aye.

The Commission reviewed proposals and discussed who they preferred as a management company if everything falls in place. The Commission would be inclined to be in favor of the contract from Mid-America Hospital Management Company.

Motion by Commissioner Edwards to adjourn at 2:16 p.m. Seconded by Commissioner Bacon. All aye.

Kim Knudson, City Clerk

Bryan Stirton, Mayor