

February 19, 2019
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, February 19, 2019 at 5:15 p.m. in the City Hall Commission Room.

Mayor Stirton called the meeting to order and the prayer was led by Dan Burns of the First Baptist Church. The Pledge of Allegiance was recited by all.

Present: Mayor Bryan Stirton, Commissioner Wade Edwards, Rex West, Bobby Bacon, and Ken Krug. Administrator/Police Chief John Calhoon was also present.

Motion by Commissioner Bacon to adopt the agenda. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner West to approve the minutes from the February 4, 2019 regular meeting. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner West to approve the minutes from the February 13, 2019 special meeting. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner West to approve Appropriation Ordinance #3546(Payroll) for the amount of \$35,980.35. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner West to approve Appropriation Ordinance #3547 (Disbursements) for the amount of \$78,112.73. Seconded by Commissioner Bacon. All aye.

Public Comments

None.

Insurance Presentation, KCAMP

Carrie Nelson from KCAMP (Kansas County Association Multiline Pool) gave a brief presentation to the Commission. KCAMP is a member-owned, member-funded self-insured property and liability pool. KCAMP is not an insurance company. Members pay contributions (premiums) to the pool. These contributions are used to pay claims, provide risk management services and education to the members, and pay costs associated with the administration of the pool. KCAMP is currently composed of 92 Kansas municipalities, including 70 of the 105 Kansas Counties. Proposals from KCAMP and other interested agencies should have their proposals submitted to the city by March 1st. Calhoon and other personnel will review proposals and Calhoon will make a recommendation to the Commission at a March Commission meeting.

City Administrator/Chief of Police Calhoon

Brown Atchison Electric has requested to be allowed to cover the "No Parking" signs on East 17th Street for their annual meeting to be held on February 28th.

One of the dispatchers has submitted their resignation effective the end of March. Calhoon will be offering the position to an applicant soon.

The police department was awarded \$31,383.00 for a law enforcement (JAG) grant that was applied for by Calhoon. The funds will be used to purchase Tasers and tough pads for the department. The police department has been awarded over \$90,000 in the past couple years through this grant.

The Kansas Department of Transportation is currently accepting applications for its City Connecting Link Improvement Program (CCLIP) for State fiscal years 2021 and 2022. Funds in this program are to be used to address deficiencies or improve a City Connecting Link on the State Highway System. Applications must be received by March 29, 2019. The city will be submitting an application again this year.

The deadline for early sign up for camping spot renewals for Mission Lake is Friday, February 22nd. Campers will be allowed to reserve one of the remaining sites and pay for their season permit on March 15th at 6:00 p.m. at the Blue Building.

The weather has been hindering any work being done at Mission Lake. The crews hope to get out and spread gravel and prep the remaining new 14 day spots soon.

Mayor Stirton

Mayor Stirton stated that the light on top of the water tower is still out. Calhoon is working on hiring a new contractor for maintenance of the tower, and will have them fix the light.

Stirton asked the Commission if they had anything that they wanted him to present at the next Hiawatha Hospital Committee meeting on Friday.

Commissioner Bacon

Commissioner Bacon said that the Parks and Recreation board did not meet on February 12th due to no quorum. The Parks and Recreation was rescheduled to meet at 6:30 p.m. on February 19th.

Commissioner West

Commissioner West would like signs to be purchased to give direction to where the pool and ballfields are in town. West provided specifics on the signs that he would like purchased. Motion by Commissioner West to allow the city administrator to purchase the signs. Seconded by Commissioner Edwards. All aye.

Commissioner Edwards

Commissioner Edwards shared documents regarding the hospital, and voiced his concerns about the financial status and longevity of the Horton Hospital.

Commissioner Krug

No report.

Motion by Commissioner Edwards to adjourn at 6:44 p.m. Seconded by Commissioner Bacon. All aye.

Kim Knudson, City Clerk

Bryan Stirton, Mayor