

October 1, 2018
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, October 1, 2018 at 5:15 p.m. in the City Hall Commission Room.

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

Present: Mayor Stirton, Commissioner Edwards, West, Bacon, and Krug. City Attorney Kevin Hill and Interim Administrator/Police Chief John Calhoon were 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 September 17, 2018 regular meeting. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner West to approve Appropriation Ordinance #3526(Payroll) for the amount of \$33,568.85. Seconded by Commissioner Bacon. All aye.

Motion by Commissioner West approve Appropriation Ordinance #3527 (Disbursements) for the amount of \$124,924.00. Seconded by Commissioner Bacon. All aye.

Public Comments

Connie Werner was present to give updates on behalf of Reinvent Horton. With the help of the city crews, the train that is currently at Rock Island Park will be relocated to Grandma's Depot.

There has been a great response of vendors for the new antique store that is set to open downtown. So much that they are going to move into two stores, rather than one. There is more construction to be done, but the goal is to hopefully open before Thanksgiving.

CEO will be working on Reinvent Horton's website. Tim Lentz will be updating their Facebook page and making it more active. Tim has also been working with a couple of different businesses for the Delaware Valley building. It is still in process.

Reinvent will be assisting in painting curbs once the paint arrives and the weather cooperates. Other volunteers are invited to help as well.

Connie said that the new playground equipment by the pool was a big hit while flag football in session.

Approval of Small Customer Plan (SCP) & Resolution 2018-003

Scott Shreve was present to field questions from the Commission and Kevin Hill regarding the Small Customer Plan and Resolution.

Motion by Commissioner Edwards to approve the 5 year Small Customer Plan with the correction of the typos as discussed by our city attorney. Seconded by Commissioner West. All aye.

Motion by Commissioner Edwards to approve Resolution No. 2018-003, A RESOLUTION APPROVING WESTERN AREA POWER ADMINISTRATION 2018 5-YEAR PLAN with comments made by our city attorney. Seconded by Commissioner West. All aye.

Parks & Recreation Board Members

Members of the Parks & Recreation Board were present as requested by the Commission. Bacon stressed the importance of the board's attendance at the meetings on the second Tuesday of each month. He told the Board that if they didn't meet that he and Calhoon would make decisions regardless.

The Board requested to see expense/revenue reports at all future meetings. The board also discussed their concern over the number of board members needed to have a quorum.

Jim Hoffman told the Commission that Calhoon is doing a good job of bringing campers into Mission Lake.

Motion by Commissioner Edwards to amend Ordinance No. 1160 to add one more member to the Parks & Recreation Advisory Board, making it five instead of four members. Seconded by Commissioner Bacon. All aye. Kevin Hill will revise the Ordinance.

BG Consultants, Inc.

Sam Johnson not present.

15 Minute Executive Session to Discuss Non-Elected Personnel

Motion by Commissioner Edwards to go into a 15 minute executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the employee to include Mayor Stirton, Commissioners Edwards, Bacon, West, and Krug, Kevin Hill, and John Calhoon. Seconded by Commissioner Bacon. All aye. No action taken, information only.

10 Minute Executive Session to Discuss Non-Elected Personnel

Motion by Commissioner Krug to go into a 10 minute executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the employee to include Mayor Stirton, Commissioners Edwards, Bacon, West, and Krug, Kevin Hill, and John Calhoon. Seconded by Commissioner Edwards. All aye. No action taken, information only.

Chief Calhoon/Interim City Administrator

Motion by Commissioner Edwards to authorize Calhoon to submit the grant application for \$31,383.00 for a law enforcement (JAG) grant. Seconded by Commissioner Bacon. All aye. The deadline for submittal is Tuesday at midnight.

Mayor Stirton

Mayor Stirton asked if the new ballfield/pool direction signs have been installed. The signs have been hung, but may need to be a little bigger and be relocated from their current location.

The road on the east side of the lake needs to be grated. Calhoon will address at Tuesday's meeting.

Commissioner Bacon

Bacon addressed the Park Board members and told them not to take offense to what he said earlier in the meeting. He just wants everything to look nice and for the board to work with him so that he can report back to the Commission.

Commissioner West

No comment.

Commissioner Edwards

Edwards asked what labor costs and hours were incurred during the construction of the new playground equipment.

Labor costs were \$4226.33, and man hours were 249.75. Edwards was curious if the Commission made the right decision in having the city crews assemble the equipment rather than having the company that it was purchased from assemble it.

Commissioner Krug

No comment.

Motion by Commissioner Edwards to adjourn at 6:47 p.m. Seconded by Commissioner West. All aye.

Kim Knudson, City Clerk

Bryan Stirton, Mayor