

June 17, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, June 17, 2013 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was given by Pastor Caren Loper.

Present: Mayor Lentz, and Commissioners Krug, Forkenbrock, Edwards and Barton.

Commissioner Forkenbrock made the motion to approve the minutes of June 3, 2013. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Forkenbrock to remove #2 of the Consent Agenda #3248 (Payroll). Seconded by Commissioner Edwards. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3248 (Payroll) in the amount of \$38,710.19 with the request of an e-mail from Kim clarifying a payroll question regarding Police. Seconded by Commissioner Barton. All aye.

Commissioner Forkenbrock made the motion to approve the Appropriation Ordinance #3249(Disbursements) in the amount of \$180,276.61. Seconded by Commissioner Barton. All aye.

Public Comments

David Allen Sr. asked about the lot south of Horton Tire being mowed. Mayor Lentz informed him it would be done this week. Judy Stone wanted a confirmation on pool prices and asked if they still offered family passes. The Commission told her the price is \$3.00 a day, and that family passes are no longer offered.

Members from the Mission Lake Christian Camp would the city to donate goals to be used for Frisbee Golf at the camp at Mission Lake. Commissioner Barton will bring this to the next Parks and Rec Meeting on 6/20/2013.

Lesia from The Manor said that the evacuation drill was a success at The Manor with assistance from Horton Police, EMT, and Fire. Also stated that they currently have 39 residents and counting.

Water Use Agreement and Quit Claim Deed

Judy Stone was present and discussed the approximate water use for 1595 Euclid and the adjoining property with the Commission. Motion by Commissioner Edwards to approve the Water Use Agreement with Judy Stone for the Community Garden Properties to utilize no more than 16,000 gallons a year, and to be revisited every year. Seconded by Commissioner Forkenbrock. All Aye.

Motion by Commissioner Forkenbrock to approve the signing of the Quit Claim Deed for Lots 1 and 2 in Block 6. Seconded by Commissioner Barton. All Aye.

Update from Chief of Police

Beau provided the Commission with stats of the department including fuel usage, reports that were cleared, percent of call by weekday/time of day, and total reports taken since Enterpol was installed. Other duties Beau is focusing on is budget, and fielding Administrative calls. The Administrative calls have doubled since taking over for Kickapoo.

Storm Ready Plan Update

James Stuart stated that the Storm Ready Plan to the Commission and the certain criteria it takes to get certified. The plan has not been revisited since Horton became a Storm Ready Community in September, 2006. We have since been certified in 2009 and 2012. Commissioner Edwards requested that James provide

the action plan for the City of Horton to the Commissioners at the next meeting and specify detailed responsibilities specifying for what, when, where, and why. Commissioner Edwards would like a copy to review and discuss for the next Commission meeting.

The latest Code Enforcement Activities sheet was also handed out to the Commission by James.

Conceal and Carry Briefing

The Legislature passed and Governor Brownback signed HB 2052 which authorizes the carrying of concealed weapons in state and municipal buildings.

Commissioner Barton made the motion for Kevin Hill to provide a letter to the Attorney General which will give the city of Horton time to assess our buildings and make specific determinations by January 1, 2014. Seconded by Commissioner Edwards. All aye.

Motion was made by Commissioner Forkenbrock for Kevin Hill to draft a Personnel Policy to address the staff. Seconded by Commissioner Krug. All aye.

Approval of Alcohol Ordinance

Motion by Commissioner Forkenbrock to approve Alcohol Ordinance 1130. Seconded by Commissioner Edwards. Aye—Commissioners Edwards, Forkenbrock, and Mayor Lentz. Nay—Commissioners Barton and Krug.

Water Operator I Position

Since the position was declined by previous candidates, the position was offered and accepted by Joshua Havercamp. Joshua will start his position with the City on July 8, 2013.

Donating Sick Time to Fellow Employees

Motion by Commissioner Barton to allow employees to donate up to 40 hours of sick time to fellow employees only if they have a minimum of 100 hours accumulated. Seconded by Commissioner Forkenbrock. All aye.

Executive Session - - Department Head Evaluation #1

Motion by Commissioner Edwards to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission, Kim Clausen, Beau Hasenohr and City Attorney. Seconded by Commissioner Forkenbrock. All aye. No action was taken after executive session.

Motion by Commissioner Barton to go into executive session for 10 minutes to discuss non-elected personnel to include the Commission, Kim Clausen, Beau Hasenohr, and City Attorney. Seconded by Commissioner Edwards. All aye. No action was taken after executive session.

Staff Reports

Rex West and team are going to spread rock at the lake and The Heights this week. They have also been working on tree trimming to prepare for chip seal.

The remote meter readers are working, just trying to work out some last minute bugs.

Motion by Commissioner Forkenbrock to approve up to \$8,300 in repairs for the JCB Backhoe. Seconded by Commissioner Edwards. All aye.

The team will also be repairing a water leak on 4th street this week.

City Clerk's/Administrator's Agenda

Motion by Commissioner Forkenbrock to approve the commitment of \$3,360.00 for the Northeast Kansas Enterprise Facilitation for 2014. Seconded by Commissioner Barton. All aye.

Commissioner's Agenda:

Commissioner Krug

Commissioner Krug would like to see lines to designate the parking stalls outside of City Hall and at the apartments across the street.

Commissioner Forkenbrock

Commissioner Forkenbrock talked about being approached about the sand being too hard, and the poles being too short at the volleyball courts. The poles will remain the same and the sand will be raked and burrs removed. There will also be more sand added if need be.

Commissioner Edwards

Commissioner Edwards would like to see picnic tables under the shade tree at proposed dump station. Commissioner Barton will bring this up at the Parks and Rec Meeting on 6/20/2013.

Commissioner Barton

Cub Scouts used Mission Lake on 06/08 and it was a success. Pictures should be published shortly.

Mayor Lentz

Mayor Lentz stated that the Sewer Project is still slow going. BG requested weekly milestones and also what the schedule is for the coming week. They will meet with attorneys, Sapulpa Digging, and BG on 6/20/2013.

Motion by Commissioner Edwards to adjourn the meeting at 7:26 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor