

January 6, 2014
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, January 6, 2014 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was given by Al Barton.

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

Motion by Commissioner Edwards to approve the agenda. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the December 16, 2013 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3278 (Payroll) for the amount of \$7,642.09. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3279 (Payroll) for the amount of \$31,567.88. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3280 (Disbursements)) for the amount of \$118,799.62. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve appropriation ordinance #3281 (Disbursements)) for the amount of \$38,476.77. Seconded by Commissioner Edwards. All aye.

Public Comments

None.

Resolution and Ordinance Authorizing Bonds for the Sewer Line Improvement and Sale of Temporary Notes for Interim Financing on Sewer Project.

Motion by Commissioner Edwards to adopt Resolution 2014-001, A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2014, OF THE CITY OF HORTON, KANSAS. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to adopt Ordinance 1135, AN ORDINANCE AUTHORIZING FOR THE CONSTRUCTION OF SEWAGE DISPOSAL IMPROVEMENTS TO SERVE THE CITY OF KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY. Motion was seconded by Commissioner Edwards. All aye.

Auctioneer Bids

Motion by Commissioner Krug to award the bid for an auctioneer for the upcoming city sale to Howard Auction Service. Seconded by Commissioner Barton. All aye. The other bid received was from Wischropp Auctions.

Material Bids

Item No.	Description	Stirton Bros.	Gary Servaes Ent.	Whetrock, Inc.	Keller Construction
		Horton	Atchison	Troy	St. Joseph
1	1/2" crusher run (gray)	\$ -	\$ 9.50	\$ 9.00	\$ -
2	1/2" screened chat (gray)	\$ -	\$ 12.50	\$ 12.00	\$ -
3	1" crusher run (gray)	\$ -	\$ 9.50	\$ 9.00	\$ -
4	1 1/2" crusher run (gray)	\$ -	\$ 9.50	\$ 9.00	\$ -
6	3" crusher run	\$ -	\$ 9.50	\$ 9.00	\$ -
7	Sand--Mason or Brick	\$ 24.00	\$ -	\$ -	\$ -
8	Sand--Pit	\$ 7.50	\$ -	\$ -	\$ -
9	CMK	\$ -	\$ 12.50	\$ -	\$ -
10	Cold Patch	\$ -	\$ -	\$ -	\$ 90.00
11	AB3	\$ -	\$ 9.50	\$ 9.00	\$ -

Motion by Commissioner Krug to award the bid for materials to Gary Servaes Ent. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to award the bid for cold patch to Keller Construction. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to award the bid for pit sand to Stirton Bros. Seconded by Commissioner Barton. All aye.

Hauling Bids

Description	Stirton Bros.	Kevin Stirton Trucking	Johansen Truck Line, Inc.
	Horton	Horton	Robinson
Price per ton per loaded mile	\$0.17	\$0.17	\$0.20

Motion by Commissioner Forkenbrock to award the bid for hauling to Kevin Stirton Trucking. Seconded by Commissioner Krug. All aye.

Staff Reports

Rex West and team have been working on snow cleanup. Rex also reported that the John Deere backhoe is broke down. He is going to call a mechanic to take a look at it.

Chief of Police

Chief Calhoon spoke about

- Holiday pay for the dispatchers and police officers and when they can use it so it doesn't cause overtime or coverage issues. John was asked by the Commission to come up with a proposal by the next meeting.
- Fees with the police department and how he would like to get them approved every year in January.
- Possibly bidding out yearly for repairs and routine maintenance on the city vehicles so that more than one place gets the business.
- Materials being purchased for the repairs and painting of walls upstairs at City Hall and which fund the money should be taken out of.

Briefing by the Judge

Judge Mike Riley presented procedures related to code enforcement in municipal court. He talked about the process of the court including first appearances, sentencing, trials, court costs, fines, being found in contempt, and jail. Judge Riley stated that a citizen would never be put in jail for being in violation of the city code or failure to pay a fine.

City Clerk's/Administrator's Agenda

Kim asked the Commissioners what time would work best for them to discuss updates pay scales for the city.

Commissioner's Agenda**Commissioner Krug**

Commissioner Krug asked about the airport contract and how much time before it is up for bid again. Krug would like to get more information on a lease agreement with city owned property. He is inquiring about 4 T-Hangars at the airport and the possibility of someone running a business out of one of them.

Commissioner Forkenbrock

Commissioner Forkenbrock brought it to the Commissioners attention that Chief Calhoon included a list of 5 code violations in their packets as promised.

Commissioner Edwards

No Comment.

Commissioner Barton

Commissioner Barton presented a rough draft of the new lake caretakers' contract. The Commission would like him to have it updated and ready to present the final draft for approval by the first meeting in February.

Commissioner Barton asked about the remaining tax properties that didn't sell in June. Motion by Commissioner Barton to sell the remaining properties on a first come first served basis. Seconded by Commissioner Forkenbrock. All aye.

Mayor Lentz

Mayor Lentz requested that a public meeting held to discuss the condition of the city pool in Horton. Due to all of the repairs that are needed that deal with safety issues, they city's insurance company will not let the pool open in 2014 unless the repairs are approved and completed. The

city met with the engineers and was told that the repairs could cost in the range of \$54,000, plus the cost of a new liner. It is likely that even if the pool was repaired that the contractors would not have the work completed for the 2014 season. The city does not have the money budgeted for the cost of repairs, so the purpose of the meeting would be to not only make the public aware, but to also discuss options on how the money can be raised or donated.

Executive Session

Motion by Commissioner Forkenbrock to go into executive session for 10 minutes at 7:44 p.m. to discuss non-elected personnel to include the Commission, Kevin Hill, John Calhoun, and Kim Clausen. Seconded by Commissioner Barton. All aye. No action taken after executive session.

Motion by Commissioner Edwards to adjourn the meeting at 7:56 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor