

October 16, 2017
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, October 16, 2017 at 5:15 p.m. in the City Hall Commission Room.

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

Present: Mayor Lentz, Commissioners Edwards, Forkenbrock, and Krug. City Attorney Kevin Hill and City Clerk/Administrator Kim Knudson were also present.

Motion by Commissioner Forkenbrock to adopt the agenda after adding a 20 minute, executive session to the agenda after public comments. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve the minutes from the October 2, 2017 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock to approve Appropriation Ordinance #3477 (Payroll) for the amount of \$29,572.16. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Forkenbrock approve Appropriation Ordinance #3478 (Disbursements) for the amount of \$163,065.44. Seconded by Commissioner Edwards. All aye.

Public Comments

Traci Molt was present on behalf of the Fair Board to announce that they would like to go out for bids for a new roof on the hog barn at the fairgrounds. The Commission asked for Traci to deliver the bids to Kim so that they can be opened in open meeting.

Bobby Bacon said that the new pool is looking good!

Motion by Commissioner Forkenbrock to go into a 20 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Krug, and Forkenbrock, Kevin Hill, and Kim Knudson. Seconded by Commissioner Edwards. All aye. No action taken after executive session, information only.

Motion by Commissioner Forkenbrock to go into a 15 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Krug, and Forkenbrock, Kevin Hill, and Kim Knudson. Seconded by Commissioner Edwards. All aye. After executive session Motion by Commissioner Edwards to ask Attorney Kevin Hill to draft a letter to Mr. Baker. Seconded by Commissioner Forkenbrock. All aye.

Request to be placed on Agenda

Shelley Lowe was present to ask that the rental fee at the Blue Building be waived for a benefit dinner and dance on December 9th. Motion by Commissioner Forkenbrock to waive the rental fee, but still pay the \$25.00 electric charge. Seconded by Commissioner Edwards. All aye.

Pool & Phase III Sewer Updates

Sam Johnson was present to provide updates on the pool and Phase III sewer projects. Sam scheduled to have a work session with the Commission on the different options on new plant design, financial breakdown, and the rate structure on October 30th at 5:15 p.m.

Motion by Commissioner Edwards for Mayor Lentz to be project coordinator for Phase III of the sewer project. Seconded by Commissioner Forkenbrock. All aye. Compensation will be discussed at a later date.

Approve Payment Request No. 4 for Pool Project

Motion by Commissioner Edwards to approve payment request No. 4 in the amount of \$76,915.80 for the pool project. Seconded by Commissioner Forkenbrock. All aye.

Approve Ordinance No. 1165 to Vacate Street for Ron Barton

Motion by Commissioner Krug to approve Ordinance No. 1165, AN ORDINANCE RELATING TO THE VACATING OF THAT PORTION OF WEST 9TH STREET LOCATED BETWEEN 5TH AVENUE WEST AND 6TH AVENUE WEST IN THE CITY OF HORTON, BROWN COUNTY, KANSAS. Seconded by Commissioner Edwards. All aye.

Consider Approval of Barry Gockel Zoning Change Request

Motion by Commissioner Edwards to approve the zoning change as requested. Seconded by Commissioner Forkenbrock. All aye. Kevin Hill will draft an Ordinance for review at the November 6th Commission meeting.

Approve Resolution No. 2017-003 for New Bucket Truck

Motion by Commissioner Forkenbrock to approve Resolution No. 2017-003 for the new bucket trucks lease after Kevin Hill reviewed the agreement. Seconded by Commissioner Edwards. All aye.

Chief Calhoon

Chief Calhoon hasn't received payment or heard back from Chicago Motors, Inc. on the purchase of the 2011 Crown Victoria.

Motion by Commissioner Forkenbrock to approve the demolition of four homes and to approve the Resolution at the October 30th Special Meeting. Seconded by Commissioner Edwards. All aye. The addresses are 905 4th Avenue West, 520 West 9th, 417 East 7th, and 921 1st Avenue East.

Mayor Lentz

Mayor Lentz provided pool updates earlier in the meeting.

City Clerk/Administrator

Motion by Commissioner Edwards to appoint Sherry Vanderslice for the 3 year remaining term on the Board of Commissioners of the Housing Authority. Seconded by Commissioner Forkenbrock. All aye.

The older bucket truck from the electric department will be placed on Purple Wave sometime this week.

The excess usage water bill that Earl Selle inquired about at the last meeting will be paid by the water softener company.

Commissioner Krug

Commissioner Krug asked Kevin Hill what the job description is for Mayor Lentz, and how it is worded to allow him to be the outside Project Coordinator. Kevin read him the Ordinance.

Commissioner Stirton

Not present.

Commissioner Edwards

Wade Edwards attended the LKM Conference in Wichita and shared details with the rest of the Commission on the informative classes, roundtable discussions, and keynote speakers. Next year's meeting will be held in Topeka.

Commissioner Forkenbrock

Commissioner Forkenbrock would like to see more advertisements on the city of Horton Facebook page showing pictures of active projects.

Motion by Commissioner Edwards to adjourn at 7:04 p.m. Seconded by Commissioner Forkenbrock. All aye.

Kim Knudson, City Clerk

Tim Lentz, Mayor