

August 5, 2013
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, August 5, 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 Pat Lovitt.

Mayor Lentz added the presentation of the Christian Church Camp to the agenda after the first Executive Session.

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

Motion by Commissioner Edwards to approve the minutes from the July 15, 2013 Regular Meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve the minutes from the July 18 & 23 2013 Special Meetings. Seconded by Commissioner Barton. All aye.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3256 (Payroll) \$39,445.38. Seconded by Commissioner Barton. All aye.

Commissioner Edwards made the motion to approve the Appropriation Ordinance #3257(Disbursements) \$131,849.36 after he received clarification on some questions regarding pool concessions, and the price of repair for the city backhoe. Seconded by Commissioner Barton. All aye.

Public Comments

Buzz Allen was present and wanted to know when the approaches on the alleys on K20 will be completed.

Commissioner Edwards made the motion to allow the After Prom Party to be held at the Armory on April 12, 2014, allowing them access on April 11th. Seconded by Commissioner Forkenbrock. All aye.

Executive Session—Consultation with Attorney

Motion by Commissioner Forkenbrock to go into Executive Session at 5:20 for 20 minutes for Consultation with Attorney to include the Commission, Rex West, Candy Schmitt, Kim Clausen, Pat Cox, and the City Attorney. Seconded by Commissioner Edwards. All aye. No action was taken after executive session.

Church Camp

Kevin Linck was present and gave the Commissioners an update on the Mission Lake Christian Camp, and what kind of activities they offer.

Phase II Sewer Project-Letter of Conditions

Dan Fischer from USDA/RD was present and read aloud the Letter of Conditions for Phase II of the Sewer Project. Motion by Commissioner Edwards to let Mayor Lentz sign all of the necessary documents for Phase II of the Sewer Project. Seconded by Commissioner Forkenbrock. All aye.

Budget Ordinance Approval

Motion by Commissioner Barton to approve the 2014 Budget Ordinance. Seconded by Commissioner Edwards. All aye.

Volunteer Elections Form

Kevin Hill completed a rough draft of the Volunteer Elections Form for to present to the Commissioners. Motion by Commissioner Forkenbrock to approve the Volunteer Memorandum of Understanding. Seconded by Commissioner Edwards. All aye.

Discussion of Ordinance on the Second Amendment Protection Act

The Commission discussed and decided that the Ordinance is not consistent with what we already applied for with the Conceal and Carry Exemption.

Michael Wilburn stopped by to give an update on ball lights for the field after Mayor Lentz and Commissioner Edwards toured their plant. Michael recommends cement poles and stated that they have a lifetime warranty.

Staff Report

Mr. West reported on the activities of the crews. They are working on installing water meters. There are 280 meters left to install. They are working on some curb repairs, and are going to demolish a house.

His crew is also working on keeping up on the mowing.

Motion by Commissioner Edwards to authorize Rex West to go out for bid on the curb and gutter repair near SweetPro. Seconded by Commissioner Barton. All aye.

City Clerk's/Administrator's Agenda

Presented the stat report received by Beau for the speed trailer. He set the trailer up from 7/22 to 7/26 and 93% of the vehicles that traveled past the trailer were legal.

Commissioner's Agenda

Commissioner Krug

Commissioner Krug voiced his concern over the branches that are being dumped in ditches by citizens. Rex West and crew are going to take the skid loader and clean up.

Commissioner Forkenbrock

Commissioner Forkenbrock asked about the policy regarding ride-alongs with the police department.

Spoke of citizens not following the Ordinance that states that residents are not permitted to park in their front yards.

Kevin Hill left the meeting at 7:17 p.m.

Commissioner Edwards

Commissioner Edwards asked for opinions on if the minutes for the Commission meetings should include the City Clerk/City Administrator, and Kevin Hill.

Commissioner Barton

No Comment.

Mayor Lentz

Mayor Lentz gave an update on the sewer project and their dealings with Sapulpa Digging Inc. and advised the city personnel to have patience with citizens when fielding complaint. Sapulpa is doing well with cleanup.

Mayor Lentz's primary focus is getting the areas around the school cleaned up before classes start.

Mayor Lentz and Commissioner Edwards met with KDOT to discuss the KLINK and Geometric Improvement Projects.

15 Minute Executive Session

Motion by Commissioner Edwards to go into Executive Session at 7:29 p.m. for 15 minutes to discuss non-elected personnel to include the Commission and Kim Clausen. Seconded by Commissioner Forkenbrock. All aye. No action was taken after executive session.

Motion by Commissioner Edwards to adjourn the meeting at 7:49 p.m. Seconded by Commissioner Barton. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor