

January 5, 2015  
 5:15 P.M.  
 Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, January 5, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer and Pledge of Allegiance was led by Al Barton.

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

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

Motion by Commissioner Barton to remove Appropriation Ordinance #3333. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Barton to approve the minutes from the December 15, 2014 regular meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Barton to approve the minutes from the December 22, 2014 special meeting. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Barton to approve appropriation ordinance #3332 (Payroll) for the amount of \$35,509.10. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Barton to approve appropriation ordinance #3333 (Disbursements) for the amount of \$39,002.41 after getting clarification on a check for the lake caretaker. Seconded by Commissioner Edwards. All aye.

**Public Comments**

A member of the Reinvent Horton team was present to ask if the city could order a Kansas flag so it can be hung in the gym area at the Armory. He also requested that the city look into budgeting funds to repair the moisture coming in on some of the walls at the Armory.

Stacy Gaskell was present to ask about using the Blue Building at no charge for a Girl Scout lock-in. Motion by Commissioner Edwards to approve the use of the Blue Building at no charge on February 20-22 for a lock-in for the Girl Scouts. Seconded by Commissioner Barton. All aye.

**Hauling Bids**

Description	Stirton Bros.	Kevin Stirton Trucking	Johansen Truck Line, Inc.	Low Construction
	Horton	Horton	Robinson	Horton
Price per ton per loaded mile	\$0.17	\$0.17	\$0.20	\$0.195

Motion by Commissioner Barton to award the bid for hauling to Stirton Bros.Trucking. Seconded by Commissioner Edwards. Aye – Commissioners Krug, Edwards, and Barton. Abstain – Commissioner Stirton.

**Material Bids**

Item No.	Description	Stirton Bros.	Gary Servaes Ent.	Keller Construction
		Horton	Atchison	St. Joseph
1	1/2" crusher run (gray)	\$ -	\$10.00	\$ -
2	1/2" screened chat (gray)	\$ -	\$13.00	\$ -
3	1" crusher run (gray)	\$ -	\$10.00	\$ -
4	1 1/2" crusher run (gray)	\$ -	\$10.00	\$ -
6	3" crusher run	\$ -	\$10.00	\$ -
7	Sand--Mason or Brick	\$ -	\$ -	\$ -
8	Sand--Pit	\$7.50	\$ -	\$ -
9	CMK	\$ -	\$13.00	\$ -
10	Cold Patch	\$ -	\$90.00	\$90.00
11	AB3	\$ -	\$10.00	\$ -

Motion by Commissioner Barton to award the bid for pit sand to Stirton Bros.Trucking. Seconded by Commissioner Krug. Aye – Commissioners Krug, Edwards, and Barton. Abstain – Commissioner Stirton.

Motion by Commissioner Barton to award the bid for rock (items #1-6), CMK, Cold Patch, and AB3 to Gary Servaes Enterprises. Seconded by Commissioner Krug. Aye – Commissioners Krug, Edwards, and Barton. Abstain -Commissioner Stirton.

**Mitigation Resolution**

Motion by Commissioner Barton to approve Resolution 2015-001 for the Region K Multi-Hazard Mitigation Plan. Seconded by Commissioner Krug. All aye.

**Update on Sewer Regulations for the City**

Motion by Commissioner Edwards for city attorney Kevin Hill to amend the current Ordinance on Sewer Specifications to allow the use of SDR 21 Series gasketed pipe. Seconded by Commissioner Barton. All aye. The SDR 21 pipe is less costly and will not separate as easily.

**Chief of Police**

Chief Calhoon stated that NIXLE has been implemented and he will have training on it this week. The Brown County Community Behavioral Health Prevention meeting will be held in Horton in February.

Officers Boller and Spire will be attending Reciprocity training in February. Chief Calhoon and his dispatchers and officers will be on an 8 ½ X 11 magnetic calendar that will be given to advertisers on it to distribute to the community.

### **Staff Reports**

Rex West announced that he has an opening in the electric department. Steve Berger announced his resignation and his last day with the city will be January 16<sup>th</sup>.

### **Mayor Lentz**

Mayor Lentz will be going to Joplin with Kevin Hill on January 28<sup>th</sup> and 29<sup>th</sup>.

- Working with Sam Johnson on a lagoon site for Phase III of the sewer project.
- Working with KDOT on upcoming projects coming up for the city.
- Meeting with another pool company.
- Working with Scott Shreve on making the cities generators RICE compliant.
- Attending an HIDC meeting at the end of the month that he was invited to.

Mayor Lentz also shared information on the Business Incubator Program for the city of Horton that was introduced by Marcus Lemonis.

### **City Clerk's/Administrator's Agenda**

No Comment.

### **Commissioner's Agenda**

#### **Commissioner Krug**

Commissioner Krug said that the city needs to review long term expenses for the Armory since it is going to need some work in the near future.

#### **Commissioner Stirton**

Commissioner Stirton complimented Reinvent Horton for the painting they did at the Armory this past weekend.

#### **Commissioner Edwards**

No Comment.

#### **Commissioner Barton**

Commissioner Barton and the park board would like to add a daily fee to campers who stay past the October 31<sup>st</sup> deadline at the lake. Motion by Commissioner Barton to impose a fee of \$7.00 a day up to one week if a camper is at the lake past October 31<sup>st</sup>. Seconded by Commissioner Edwards. All aye. There was more talk on the lake caretaker and if the position this year should be hourly or remain a contract position. The Commission would like to wait and see the results of the lake surveys that were handed out before discussing further.

#### **Mayor Lentz**

Mayor Lentz asked to work with Kevin Hill on applying for 501 C 3 for Reinvent Horton. Motion by Commissioner Barton to apply for 501 C 3 for Reinvent Horton funds. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to move the next Commission meeting to January 20<sup>th</sup> due to Martin Luther King Jr. Day. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to adjourn the meeting at 6:27 p.m. Seconded by Commissioner Edwards. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor