

March 30, 2015  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, March 30, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order. The prayer was led by Marvin Stone, 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 Barton to adopt the agenda. Seconded by Commissioner Edwards. All aye.

Motion by Commissioner Edwards to approve the minutes from the March 16, 2015 regular meeting. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3345 (Payroll) for the amount of \$34,423.22. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3346 (Disbursements) for the amount of \$118,882.53. Seconded by Commissioner Barton. All aye.

#### **Public Comments**

None.

#### **CDBG Special Grant Funding**

Mayor Lentz discussed in length the CDBG Special Grant Funding Round, and the process. This is a onetime funding round for special projects that aren't normally funded through the program. They have 12 million dollars total to disburse to the applicants. The maximum grant amount to apply for is \$350,000.00, and the minimum grant amount to apply for is \$100,000.00 The deadline for the application is June 1, 2015. Motion by Commissioner Edwards for the grant writer to proceed with the application process, and to take the costs for preparation out of the electric fund. Seconded by Commissioner Krug. All aye.

#### **Approve Resolution 2015-002 to Demolish Houses**

Motion by Commissioner Stirton to approve Resolution 2015-002, **A RESOLUTION PURSUANT TO SECTION 8-2A11 OF THE HORTON MUNICIPAL CODE ("THE CODE") AUTHORIZING THE CITY OF HORTON, KANSAS TO ABATE THE CONDITIONS CAUSING VIOLATION OF ARTICLE 2A OF THE CODE, INCLUDING, BUT NOT LIMITED TO, THE DEMOLITION OF SAID PROPERTIES, ON THE FOLLOWING DESCRIBED PROPERTIES: 120 West 11th, 444 East 12th, 424 2nd Ave. East, 329 East 4th, 344 West 13th, 624 2nd Ave. East, 417 East 7th, 355 West 9th, ALL LOCATED IN THE CITY LIMITS OF HORTON, KANSAS.** Seconded by Commissioner Edwards. All aye. These properties will like be demolished beginning in the fall.

**Authority to Award Contract**

Motion by Commissioner Edwards for the Mayor and City Clerk to sign the Authority to Award Contract for Geometric Improvement Project 7 KA-3040-01. Seconded by Commissioner Barton. All aye.

**Storm Siren Contract**

Motion by Commissioner Stirton to approve the proposal from BVPS to change the batteries in two sirens that are due to be changed, and perform preventive maintenance on all four sirens. Seconded by Commissioner Barton. All aye. The total cost is \$2097.20.

**Backstop and Fence Updates for Ball Fields**

Motion by Commissioner Barton to purchase new gates and backstop fence at the ball fields for \$994.98 out of the parks budget. Seconded by Commissioner Stirton. All aye.

**Staff Reports**

Rex West and team are working on installing the grinder pump and getting the lines bored under the street for the shower house at the lake. They are making progress on the new camping stalls on the north end of the lake and they should be ready soon.

Well #3 will be replaced and will be up and running this week.

Motion by Commissioner Barton to approve the purchase of a slide in pumper unit from Tank Tec in the amount of \$7965.00. Seconded by Commissioner Edwards. All aye.

**Chief of Police**

No Comment.

**Mayor Lentz**

Mayor Lentz stated that Madget Demolition, Inc. has begun the demolition of the two buildings downtown. They will fix the door sized hole and seal the wall once it is down and the outside wall is exposed.

Sidewalks continue to be poured, and light poles hung in the downtown improvement project.

Mayor Lentz requested a copy of the Ordinance from the city clerk regarding what can be put back into the ground once a building is demolished.

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

No Comment.

**Commissioner's Agenda****Commissioner Krug**

No Comment.

**Commissioner Stirton**

Commissioner Stirton asked what is being done with the brick from the buildings that are in the process of being demolished. Mayor Lentz told him that they would be going back into the ground along with clean rubble.

**Commissioner Edwards**

Commissioner Edwards attended the KRWA Conference in Wichita last week and shared some of the topics with the Commission. He noted that they had record attendance this year with 2,500 people.

Commissioner Edwards also voiced his concern about an article in the Headlight about the Knudson buildings being demolished. He didn't care for the editorial comment in the last paragraph of the article.

**Commissioner Barton**

No Comment.

**15 Minute Executive Session**

Motion by Commissioner Barton to go into a 15 minute executive session at 6:35 p.m. to discuss attorney client privilege to include Mayor Lentz, Commissioners Krug, Edwards, Barton, and Stirton, and Kevin Hill. Seconded by Commissioner Stirton. All aye.

No action taken after executive session.

Motion by Commissioner Stirton to adjourn the meeting at 7:02 p.m. Seconded by Commissioner Barton. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor