

December 17, 2001
6:00 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, December 17, 2001 at 6:00 p.m. in the Commission Room.

Pastor Larry Parrish of the United Methodist Church opened the meeting with prayer.

Present: Commissioners Groshong, Dave McClain and John McClain.

Absent: Mayor Bohannon and Commissioner Lentz.

In the absence of Mayor Bohannon, Commissioner Dave McClain presided over the meeting. Commissioner Dave McClain opened the public hearing on the 2001 budget amendment at 6:07 p.m. The City Administrator, Paul Evans pointed out the increases of the budget would be in the GO, electric, sewer and special highway funds. There were no comments from the public. The hearing was closed at 6:13 p.m.

Motion by Commissioner John McClain to adopt the amended budget as presented. Seconded by Commissioner Groshong. All aye.

Motion by Commissioner John McClain to approve the minutes of the December 3, 2001 regular meeting. Seconded by Commissioner Groshong. All aye.

Motion by Commissioner Groshong to approve appropriation ordinances #2639 (Payroll) in the amount of \$26,023.19 and #2640 (Disbursements) in the amount of \$69,877.78. Seconded by Commissioner John McClain. All aye.

Change Orders for the Generation Project

The proposed change orders include deducting \$28,065.22 for sales tax, add a thermowell at a cost of \$290 and governor cooler, fuel filter and separators at a cost of \$9,200.25. This would change the total cost of the generator from \$434,807.50 to \$416,232.53. Motion by Commissioner John McClain to approve the change orders. Seconded by Commissioner Dave McClain. All aye.

KLINK Resurfacing Project Agreements and Resolution

Motion by Commissioner John McClain to adopt Resolution Number 01-1217, A RESOLUTION RELATING TO STATE AID FOR THE IMPROVEMENT OF CITY CONNECTING LINKS ON THE STATE HIGHWAY SYSTEM, and to enter into the agreements with the Kansas Department of Transportation. Seconded by Commissioner Groshong. All aye.

Charge Off List for 2001

A list of delinquent accounts to be charged off of the books for 2001 was presented in the amount of \$8,351.68. Motion by Commissioner John McClain to approve the charge offs. Seconded by Commissioner Groshong. All aye.

Approval of Cereal Malt Beverage Licenses for 2002

Motion by Commissioner Groshong to approve cereal malt beverage licenses for Dennis Watkins, King's Super Store; Carrie Miller, Pat's Thriftway; Tammie Diebolt, Charger Stop; and James Gormley, Horton Pool Hall. Seconded by Commissioner John McClain. All aye.

City Administrator's Agenda

Motion by Commissioner John McClain to adopt Ordinance Number 1035 and to authorize the signing of the Interlocal Agreement concerning the enterprise facilitator program. Seconded by Commissioner Don Groshong. All aye.

The National Guard has not contacted the City yet concerning the firing range.

The new snowplow has been installed.

Commissioner's Agenda

Commissioner Groshong

Commissioner Groshong expressed gratitude to the Horton Police Department and the Drug Task Force for their recent work.

He also thanked the fire department and squad 48 for their work on the house fire that occurred recently.

Ken Krug and Steve Finger have retired from the fire department and Tim Matthias is the new fire chief.

Commissioner Groshong inquired about the plans for the mowing season at the cemetery. He would like the City to get proposals from contractors if they are not going to use seasonal help. He would like to see this started as soon as possible.

Commissioner John McClain

Commissioner John McClain also wanted to thank Ken Krug and Steve Finger for their years of service to the fire department.

Commissioner Dave McClain

Commissioner Dave McClain inquired about the alley that was discussed at the previous meeting. Commissioner John McClain reported that he didn't see the City doing anything with the area.

Commissioner Dave McClain also thanked Ken Krug and Steve Finger for all their hard work.

Motion by Commissioner Groshong to go into executive session for 30 minutes to discuss personnel. Seconded by Commissioner John McClain. All aye.

Motion by Commissioner Groshong to go into executive session for an additional 30 minutes to discuss personnel. Seconded by Commissioner John McClain. All aye. Upon reconvening, Commissioner Dave McClain stated that no action was taken.

Motion by Commissioner John McClain to adjourn at 7:39 p.m. Seconded by Commissioner Dave McClain. All aye.

Candy Schmitt, City Clerk

Jeanne Thomas-Bohannon, Mayor