

November 3, 2003  
6:15 P.M.  
City Hall Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, November 3, 2003 at 6:15 p.m. in the Commission Room at City Hall.

Candy Schmitt opened the meeting with prayer.

Present: Mayor White, Commissioners Stirton, Lentz and McClain.

Absent: Commissioner Smith.

Motion by Commissioner McClain to adopt the agenda as presented. Seconded by Commissioner Lentz. All aye.

The minutes of the previous meeting were corrected to state that the Plum Creek Reservoir plan was not begun in 1978. The Delaware River has run dry 2 out of the last 3 years; and that the word buy replace the words gain ownership. The sentence "Mayor White stated he would like to see the completion of all the landowners being contacted first" be omitted. Motion by Commissioner McClain to approve the minutes as corrected. Seconded by Commissioner Lentz. All aye.

Motion by Commissioner Lentz to approve Appropriation Ordinance #2740 (Payroll) in the amount of \$28,446.44 and Appropriation Ordinance #2741 (Disbursements) in the amount of \$16,501.66. Seconded by Commissioner McClain. All aye.

#### **Ordinance 1049—Amendment to Franchise Ordinance**

Motion by Commissioner McClain to adopt Ordinance 1049, AN ORDINANCE AMENDING ORDINANCE NO. 1026 RELATING TO A FRANCHISE AGREEMENT WITH SPRINT PURSUANT TO K.S.A. 12-2001. This ordinance broadens the definition of what is allowed to be charged a franchise fee. Seconded by Commissioner Stirton. All aye.

#### **Discussion of Personnel Manual**

Motion by Commissioner McClain to table this matter until the City Administrator can be present. Seconded by Commissioner Lentz. All aye.

#### **CAT Survey**

Mayor White had visited with Mr. Leighton and he advised he was working on the Community Assessment Tool Survey.

#### **Report on Foundation and Housing Program**

Mr. Keck, the City Attorney was not present to report on this matter.

#### **City Administrator's Agenda**

Mr. Leighton was not present due to an illness.

#### **Commissioner's Agenda**

**Commissioner Smith**

Not present

**Commissioner Stirton**

Commissioner Stirton inquired about some 30 mph signs that were supposed to be put up on 15<sup>th</sup> Street and suggested that some caution signs for the fire department and ambulance entrances on the highways be purchased.

Commissioner Stirton reported that the City Administrator, Mike Leighton, had applied for a Local Law Enforcement Block Grant to provide the police department with standardized weapons. The City was approved for this grant in the amount of \$7,748. The City's matching amount on the grant will be \$775.

**Commissioner Lentz**

No report.

**Commissioner McClain**

Commissioner McClain reported the final test well had been drilled and it was discovered that the supply is a good one and that the gradation is different than expected which will mean a change in the screens. The well will be drilled as soon as weather permits and the construction of the building will begin this week.

**Mayor White**

Mayor White read a letter concerning the rumor that the Kickapoo Tribe has an outstanding bill with the City of Horton. There is no outstanding bill and a letter to that effect was approved and signed by Mayor White.

The Mayor also read a letter from Steve Cadue requesting a letter of support from the City Commission for the Plum Creek Reservoir. The Commission will be reviewing the watershed plan for the next meeting and a decision will be made then.

Motion by Commissioner Lentz to go into executive session for 15 minutes to discuss personnel. Seconded by Commissioner Stirton. All aye. Upon reconvening, Mayor White stated that no action was taken.

The meeting adjourned at 7:25 p.m.

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Candy Schmitt, City Clerk

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Dale A. White, Mayor