

June 16, 2004
6:30 P.M.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Wednesday, June 16, 2004 at 6:30 p.m. in the Commission Room at City Hall for the purpose of interviewing candidates for City Administrator and to discuss air conditioning at the blue building and the generation project.

Mayor White called the meeting to order.

Present: Mayor White, Commissioners Smith, Lentz, and K. Stirton.

Absent: Commissioner B. Stirton.

Motion by Commissioner Smith to go into executive session for 45 minutes to interview Elizabeth Hailey. Seconded by Commissioner K. Stirton. All aye. Upon reconvening, no action was taken.

A recess of 15 minutes was taken.

Motion by Commissioner Smith to go into executive session for 45 minutes to interview Betty Thompson. Seconded by Commissioner Lentz. All aye. Upon reconvening, no action was taken.

A recess of 5 minutes was taken.

Ken Fairchild was present to present the cost estimates on removing the generator and repairs if needed.

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| Siemens | Option 1 to remove and replace generator and transport to Baylor's facility for inspection and repair if needed. | \$31,613.00 |
| Siemens | Option 2 to remove generator transport to their facility to inspect and repair if needed and to replace generator. | \$34,644.00 |
| Baylor | to inspect and repair if needed | \$20,218.00 |
| | Transportation | \$4,000.00 |
| | to remove and replace generator, transport to their facility and inspect and repair if needed | \$39,243.00 |

If the last option is chosen, Baylor would subcontract the removal and replacement of the generator to INCO.

The last bid was received by telephone and the written bid should be received by the end of the week. Ken Fairchild and the City Attorney will review the written bid, the warranty and the timeline for completion and report at the next meeting.

Motion by Commissioner K. Stirton to approve change order #4 to bypass the booster pump in the amount of \$1,348.05. Seconded by Commissioner Lentz. All aye.

It was discovered that a new 10-ton air conditioning unit would cost \$1,762.29 and one bid was received to do the ductwork. The bid was from Dirk Waser in the amount of \$3,800. Bill Delzeit reported that the electrical work would cost about \$3,000. The Commission requested that the City Clerk check on the type of ductwork that Mr. Waser would be installing.

The City Clerk will check to see if the school has large floor fans that can be used in the east end of the blue building during the fair.

It was decided that at the special meeting on June 17 there would be interviews, discussion of the air conditioning and the blue building and the sewer line on 8th Ave. E.

The meeting adjourned at 10:15 p.m.

Candy Schmitt, City Clerk

Dale A. White, Mayor