

July 1, 2004  
6:30 P.M.  
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Thursday July 1, 2004 at 6:30 p.m. in the Commission Room at City Hall.

Mayor White opened the meeting and the prayer was given by Candy Schmitt.

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

**Discussion of Generation Project and Bids for Inspection and Repair**

Bill Delzeit, Electric Supervisor, was present to explain the bid from National Oilwell had been changed to only include the inspection and repair of the generator. The City will have to pay someone else to remove and replace the generator. There is now reason to believe that Siemens inspection of the generator is questionable. National Oilwell would be available to come to Horton on July 23 to inspect the generator. The Commission directed that National Oilwell be hired to come to Horton to inspect the unit and that INCO be asked to be present and ready to start the engine at the same time if the unit passes the inspection. Mr. Delzeit will contact the engineer and let him know what is going on.

**Executive Session to Discuss Personnel**

Motion by Commissioner Smith to go into executive session for 10 minutes to discuss personnel to include the Commission, the City Attorney, Chief Luzier and the City Clerk. Seconded by Commissioner K. Stirton. All aye. Upon reconvening, motion by Commissioner Lentz to go back into executive session for 20 minutes to discuss personnel. Seconded by Commissioner K. Stirton. All aye. Upon reconvening, motion by Commissioner Smith to go into executive session for 15 minutes to discuss personnel to include Ed Shelley. Seconded by Commissioner K. Stirton. All aye. No action was taken in executive session.

Motion by Commissioner Smith to terminate Ed Shelley's position from the duties of police officer due to a medical disability that occurred on the job not to a performance issue. Ed has agreed to take the position of Code Enforcement Officer as a temporary position that will be full time to start but as the work load decreases will become part time and could possibly be terminated completely. The position will definitely be terminated when Officer Stuart returns from active duty. Seconded by Commissioner Lentz. All aye.

Motion by Commissioner Lentz that a temporary policy be enacted until a review can be made of the pay structure. This policy would pay part time officers who have gone from full time to part time the same salary they made as full time officers. Seconded by Commissioner B. Stirton. Aye—Mayor White, Commissioners Smith, B. Stirton and Lentz. Nay—Commissioner K. Stirton.

**Executive Session to Discuss City Administrator Applicant**

Motion by Commissioner Smith to go into executive session for 20 minutes to discuss the city administrator applicants. Seconded by Commissioner Lentz. All aye. Upon reconvening, Mayor White stated no action was taken.

Motion by Commissioner B. Stirton to go into executive session for 15 minutes to discuss personnel. Seconded by Commissioner Smith. To include the Commission and City Attorney. Upon reconvening, motion by Commissioner B. Stirton to go back into executive session for 20 minutes to discuss personnel. Seconded by Commissioner Smith. All aye. Motion by Commissioner B. Stirton to go into executive session for 10 minutes to discuss personnel to include Chief Luzier. Seconded by Commissioner Smith. All aye. Upon reconvening, no action was taken.

The meeting adjourned at 9:15 p.m.

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Candy Schmitt, City Clerk

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Dale A. White, Mayor

