

April 5, 2007
3:00 P.M.
Commission Room

The Commissioners of the City of Horton met on Thursday, April 5, 2007 at 3:00 p.m. for a special meeting to discuss the approval of appropriation ordinances, the KANSTEP grant agreement and the Tri-County Manor agreement.

Present: Mayor White, Commissioners Krug, Davies, Luscombe and Madere.

Mayor White called the meeting to order .

Motion by Commissioner Davies to approve the agenda as presented. Seconded by Commissioner Madere. All aye.

Motion by Commissioner Madere to approve appropriation ordinance #2915 (payroll) in the amount of \$31,313.33. Seconded by Commissioner Luscombe. All aye.

Motion by Commissioner Davies to approve appropriation ordinance #2916 (Disbursements) in the amount of \$33,900.91. Seconded by Commissioner Madere. All aye.

Approval of KANSTEP Grant Agreement

Motion by Commissioner Davies to approve the agreement for the KANSTEP Grant 07-ST-201. Seconded by Commissioner Krug. All aye.

Approval of Tri-County Manor Agreement

Motion by Commissioner Davies to go into executive session for 15 minutes for preliminary discussion on potential purchase of real estate to include the Commission, City Attorney, City Administrator and Steve Handke. Seconded by Commissioner Krug. All aye. No action was taken in executive session.

Motion by Commissioner Davies to adjourn the meeting at 3:30 p.m. Seconded by Commissioner Madere. All aye.

Candice Schmitt, City Clerk

Dale A. White, Mayor