

July 16, 2007
7:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, July 16, 2007 at 7:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was given by Candy Schmitt.

Present: Mayor Lentz, Commissioners Krug, Forkenbrock, and Davies.

Absent: Commissioner Luscombe

An executive session was added to the agenda and the discussion of Yates Avenue was moved to the beginning of the agenda. Motion by Commissioner Davies to adopt the agenda as amended. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Davies to approve the minutes of the July 2, 2007 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Davies to approve Appropriation Ordinance #2929 (payroll) \$38,451.47. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Davies to approve Appropriation Ordinance #2930 (Disbursements) \$197,641.44. Seconded by Commissioner Forkenbrock. All aye.

Request for Approval of Chip and Sealing of Yates Avenue

Several residents from Yates Avenue, the East side of Mission Lake, were present to discuss the condition of the road. Scott Cowley served as the spokesperson for the group. He reported that the residents had met with County Commissioner Glen Leitch and requested that the County chip and seal Yates Avenue. Commissioner Leitch told the group that Brown County would like to chip and seal the road but they do not want to widen it, they would like to see speed bumps used to slow down the traffic as they approach the curves. He told the group that the County had funds and were willing to start the project this fall and the County would pay for the chip and sealing, culvert pipe and drainage where needed. He also told them the County Commissioners would need approval from the City by August 15 for the budget hearing.

The City Commission reminded everyone they had asked for a proposal from the County Commission about 1 year ago and had not received any contact from them. The City would like to have the County Commission bring a proposal to the City Commission at the next meeting on July 30, 2007. There was some concern that if the road were chip and sealed this year it might be torn up by the dredging equipment next year. The Commission asked the City Attorney to draw up some language releasing them from any responsibility if repairs would be needed after because of the dredging.

Presentation to Commission

Steve Cadue was not present.

Bids for Temporary Notes and Resolution to Authorize the Issuance of temporary notes in the amount of \$200,000.

Three bids were received on the temporary notes to be issued. They were as follows.

Cooper Malone from Wichita	Net Interest Cost	\$8,890.00
M & I Bank from Kansas City	Net Interest Cost	\$8,890.00
Horton National Bank from Horton	Net Interest Cost	\$11,500.00

After much discussion about wanting to keep the sale local it was decided that the difference in cost was too much and a motion was made by Commissioner Davies to award the bid to Cooper Malone from Wichita. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Davies to adopt Resolution 2007-009, A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$200,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2007, OF THE CITY OF HORTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Seconded by Commissioner Krug. All aye.

Request for use of City facilities and personnel for a Tri-Athlon on August 19

Keith Olsen was present to inform the Commission that he would like to hold a Tri-Athlon on August 19th that would consist of bike riding, swimming and running around the track. He would like to use the swimming pool on that day. The funds raised will go to help purchase a new gym floor for the Everest Middle School. He would need to have use of the lifeguards and the police force for traffic control. Mr. Olsen also reported that a tractor cruise will be held in October and he will need traffic control and an escort for that as well.

Motion by Commissioner Davies to support this activity and to waive any fees. Seconded by Commissioner Forkenbrock. All aye.

Commissioner Forkenbrock inquired about event insurance and asked for clarification on what kind of events require event insurance and which ones are covered under the city's policies.

Request for a 10 year contract for the Hospital Auxiliary use of the Blue Building Kitchen for the Fair Food Booth

Patsy Lehew, representing the Horton Hospital Auxiliary, was present to request that the Commission enter into a 10 year contract allowing the Auxiliary to use the public kitchen at the community building for the food booth during the Brown County Fair. This is a major fund raiser for the Hospital.

Motion by Commissioner Davies to have a resolution prepared to allow the Auxiliary to have the kitchen for the food stand during the fair. Seconded by Commissioner Krug. Aye—Mayor Lentz, Commissioners Krug and Davies. Abstain—Commissioner Forkenbrock.

City Administrator's Agenda

a. Hammersmith softball tournament follow-up A certificate of liability insurance was presented for the tournament. There were no incidents reported. There were reports of alcohol on the premises. It was discussed that if the no alcohol on City property ordinance was to be enforced it would need to be enforced at all events on city property including the airport, lake and blue building.

b. Water Meter Test Results The meters at the residence of Roger Allen Jr and Ron Kautz were tested and it was discovered that on average they both registered slow. However the meter at the Kautz residence tested 105% at the medium flow and 76% at the low flow. Mr. Henry recommended that the bill at the Allen residence remain the same and the one for Kautz be adjusted 5%.

Motion by Commissioner Krug to adjust the Kautz water bill 5% and it was noted that the sewer bill had already been adjusted and to adjust the Allen sewer bill to an average. Seconded by Commissioner Davies. All aye. In the future anyone questioning their bill will follow the process listed in the City Codes and will be required to place a deposit down to have the meter tested.

c. Central Avenue Progress Report A boil order will be required for the entire week next week as the crews will be replacing several valves and connectors. The water will be shut off each night at approximately 11:00 p.m. and turned back on by 6:30 a.m. This will require that Central, north of 15th will be shut down to 2 lanes of traffic. Mayor Lentz inquired if Mr. Henry had contacted Glen Obbards to assist the employees. Mr. Henry advised he had not and he was directed to do so by Friday the 20th of July.

d. Draft RFQ for Electric Consulting Services Mr. Henry presented the Commission with a draft copy of a request for qualifications for consulting services on the electric services. After discussion, a motion was made by Commissioner Krug to direct Mr. Henry to pursue sending out the RFQ. Seconded by Commissioner Davies. All aye.

e. Water Conservation Measures During the previous week water usage was up considerably due to the dry weather and while the Fair was taking place it was decided to issue a request for a voluntary water conservation measure. This may need to be kept in

place during the work on Central Avenue during the coming week. The Commission requested that they receive daily usage reports on the water.

f. Resolution for Datacomm Recorder The Brown County Sheriff's Department has offered to loan the use of a Racal Datacomm Digital Recorder to the Horton Police Department. This will record all radio traffic as well as telephone calls in the Police Department. The Sheriff's Department requested a resolution that states if the Police Department no longer wishes to use the recorder it will go back to the Sheriff's Department. Motion by Commissioner Forkenbrock to adopt Resolution 2007-010, A RESOLUTION ACKNOWLEDGING BROWN COUNTY OWNERSHIP OF A RACAL DIGITAL RECORDER AND ACCEPTING SUCH RECORDER FOR USE BY THE HORTON POLICE DEPARTMENT. Seconded by Commissioner Krug. All aye.

g. Health Insurance Rate Review Quotes for health insurance were received from Blue Cross Blue Shield and United Health Care. Mr. Henry recommended that the City stay with Blue Cross Blue Shield at an increase of 5-6%. Motion by Commissioner Krug to accept Mr. Henry's recommendation. Seconded by Commissioner Davies. All aye. Commissioner Krug requested that a memo go to the employees explaining the cost of health insurance to the City, which then becomes a benefit to the employees.

h. LKM Appointment Requests Mr. Henry has been asked to serve on the Legislative Policy Committee and the Utilities and Environmental Policy Committee for the League of Kansa Municipalities. The Commission had no objection to Mr. Henry serving on these committees.

Commissioner's Agenda

Commissioner Krug

No report.

Commissioner Forkenbrock

Commissioner Forkenbrock stated that the training of dispatchers needs to be a requirement after a certain period of employment. He requested that Chief Luzier look at training requirements of other cities and have the current dispatchers sit in on a shift at possibly Atchison Communications or the Brown County Dispatch as a form of training.

Commissioner Forkenbrock would like to look at starting up a reserve program again.

Commissioner Luscombe

Not present.

Commissioner Davies

Commissioner Davies requested that anyone wishing to be put on the agenda fill out the proper forms.

Mayor Tim Lentz

Motion by Commissioner Krug to go into executive session for 15 minutes to discuss possible acquisition of property to include Commissioners, City Attorney and City Administrator. Seconded by Commissioner Davies. All aye. At 9:42 p.m. a motion was made by Commissioner Davies to go back into executive session for the same purpose to include the same individuals for a period of 10 minutes. Seconded by Commissioner Forkenbrock. All aye. No action was taken.

At 9:54 p.m., motion by Commissioner Davies to go into executive session for 15 minutes to discuss possible acquisition of property to include Commissioners, City Attorney and City Administrator. Seconded by Commissioner Forkenbrock. All aye. No action was taken in executive session.

Motion by Commissioner Forkenbrock to adjourn at 10:07 p.m. Seconded by Commissioner Davies. All aye.

Candy Schmitt, City Clerk

Tim Lentz, Mayor