

June 30, 2008
5:15 p.m.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Monday, June 30, 2008 at 5:15 p.m. at City Hall Commission Room.

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

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

Motion by Commissioner Forkenbrock to approve the agenda as presented. Seconded by Commissioner Davies.

Discussion of all documents relating to the annexation of property for new hospital site

The City received a letter from the HMC/CAH Consolidated Inc. requesting that the property they will be building a new hospital on be annexed into the City. City Attorney, Kevin Hill, presented an Ordinance for annexing the property. Motion by Commissioner Davies to adopt Ordinance 1084, AN ORDINANCE ANNEXING CERTAIN LAND TO THE CITY OF HORTON, KANSAS. Seconded by Commissioner Luscombe. Aye—Mayor Lentz and Commissioners Krug, Davies and Luscombe. Abstain—Commissioner Forkenbrock.

Approval of Contract Document for Sidewalk Improvements on Central Avenue

Motion by Commissioner Forkenbrock to approve the Contract with J & B Contractors, LLC. Seconded by Commissioner Davies. All aye.

The Commissioners directed that the City advertise to have local contractors sign up for a bidders list at City Hall showing their name, address, phone number and area of specialty.

Discussion of scope of services and all related documents for Mission Lake Dredging Project

Sara Howard and Mark Snyder, representatives from Black and Veatch were present. They presented a modification to the original agreement that consisted of conducting section I, II and IV-1 for a cost of \$253,000. After discussion a motion was made by Commissioner Davies to authorize the Mayor to sign the modification agreement, excluding section IV-1 at a cost of \$178,000. Seconded by Commissioner Krug. All aye.

Executive Session to Discuss Non-elected Personnel

Motion by Commissioner Davies to go into executive session for 10 minutes to discuss non-elected personnel to include the Commission, City Attorney and Paul Evans. Seconded by Commissioner Forkenbrock. All aye. Motion by Commissioner Davies to extend the executive session for an additional 10 minutes to include the same people. Seconded by Commissioner Luscombe. All aye. No action was taken in executive session.

Motion by Commissioner Davies to pay the interim City Administrator a salary of \$1,923.07 every 2 weeks and to pay the employer's share of the health insurance for an employee/spouse premium directly to him. Seconded by Commissioner Luscombe. All aye.

The meeting adjourned at 7:15 p.m.

Candy Schmitt, City Clerk

Tim Lentz, Mayor