

July 16, 2001
6:00 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, July 16, 2001 at 6:00 p.m. in the Commission Room.

Prayer by Father Keith Lunsford of St. Leo's Catholic Church.

Present: Mayor Bohannon and Commissioners Dave McClain, Groshong and Lentz.

Absent: Commissioner John McClain.

Motion by Commissioner Groshong to approve the minutes of the July 2, 2001 regular meeting. Seconded by Commissioner Dave McClain. All aye.

It was noted that the \$350.00 paid for a mower should be taken out of the street department instead of the park department. Motion by Commissioner Dave McClain to approve appropriation ordinances #2616 (Payroll) in the amount of \$33,695.40 and #2617 (Disbursements) in the amount of \$88,960.89 with the correction that was noted on the mower. Seconded by Commissioner Lentz. All aye.

Tom Singleton—Audit Report

Mr. Singleton reported that the City had an audit that showed the highest opinion available. There were no weaknesses noted.

Donna Crawford—Housing Grant

Ms. Crawford presented the Commission with copies of the forms filled out by Dale Stirton stating he was interested in new construction and rehabilitation and did not list demolitions. He was not originally sent a demolition packet because of the way the forms were filled out.

Some warranty work needed to be done on one of the rehabilitation houses and the City and the homeowner did not want the original contractor to perform the work. Chuck Harris, a local contractor, had contacted Ms. Crawford with a list of items to be repaired. Ms. Crawford informed the contractor that the inspector would have to do a write-up of work to be done. The contractor did not understand and completed the work before a notice to proceed or a contract was issued. The Commission expressed concern over setting a precedence of not following the rules. It was decided that a list of repairs that were needed should be prepared by the Code Enforcement Officer and an itemized bill from Chuck Harris should be obtained and brought back to the Commission to determine what, if anything, would be paid to Mr. Harris.

Motion by Mayor Bohannon to direct Donna Crawford to contact Kansas Department of Commerce and Housing and advise them the City was not happy with the work done by the original contractor, Larry Schwartz. Seconded by Commissioner Dave McClain. All aye.

Ms. Crawford reported that the amendment to the Housing Program is completed and approved to reflect that there are no loans it is all deferred and the time frame was lowered from 5 years to 3 years.

The bids for rehabilitation on 5 homes were opened and read. The bids were as follows:

	Contractor	Bid Amount	Estimate
H9	Chuck Harris Construction	\$17,550.00	\$16,400.00
	Ken's Home Repair	\$16,688.74	
H10	Chuck Harris Construction	\$16,950.00	\$18,450

	Ken's Home Repair	\$17,905.50	
H11	Chuck Harris Construction	\$11,700.00	\$14,950.00
	Ken's Home Repair	\$11,716.25	
H12	Chuck Harris Construction	\$10,200.00	\$10,425.00
	Ken's Home Repair	\$10,172.00	
H13	Chuck Harris Construction	\$13,720.00	\$12,750.00
	Ken's Home Repair	\$13,857.50	

Motion by Mayor Bohannon to award H9 and H12 to Ken's Home Repair and H10, H11 and H13 to Chuck Harris Construction.. Seconded by Commissioner Dave McClain. All aye.

Nathaniel Mayhew—Boy Scouts

Not present.

CDBG Contracts on Water Grant

Motion by Commissioner Groshong to sign the contract with Kansas Department of Commerce and Housing upon approval of the City Attorney and to authorize the Mayor, City Clerk and City Administrator to sign the documentation for the duration of the grant. Seconded by Commissioner Lentz. All aye.

Ordinance—Standard Traffic Offense

Motion by Commissioner Dave McClain to adopt Ordinance 1032, AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2001 PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCES NUMBERED 1009. Seconded by Commissioner Groshong. All aye.

Ordinance—Uniform Public Offense Code

Motion by Commissioner Dave McClain to adopt Ordinance 1033, AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HORTON, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2001. Seconded by Commissioner Groshong. All aye.

Resolution on Repayment of Sewer Bonds

Motion by Mayor Bohannon to adopt Resolution 01-0716, A RESOLUTION PROVIDING ACCELERATED REPAYMENT OF SERIES 2000 ISSUE OF WASTEWATER IMPROVEMENT BONDS. Seconded by Commissioner Groshong. All aye.

City Administrator's Agenda

Motion by Mayor Bohannon to enter into an agreement with Olsson Associates for engineering services no to exceed \$107,423. Seconded by Commissioner Groshong. Aye—Mayor Bohannon, Commissioner Lentz and Commissioner Groshong. Nay—Commissioner Dave McClain.

Copies of the proposed 2002 budget were presented and will be discussed at the next meeting.

A special meeting will be held on July 26 at 7:00 p.m. to discuss the community building.

The rain has delayed the chip and seal of the streets as well as the drilling of wells.

The bids for the demolition of the building on E. 15th will be opened at the next meeting.

Commissioner's Agenda

Commissioner Groshong

Motion by Commissioner Groshong to go into executive session for 10 minutes discuss confidential data relating to financial affairs or trade secrets of second parties and possible consultation with an attorney that would be deemed privileged in an attorney-client relationship. Seconded by Commissioner Lentz. All aye. Upon reconvening, Mayor Bohannon stated that no action was taken.

Commissioner Dave McClain will attend the Drug/Alcohol Court training in Albuquerque.

Paula Beach contacted Commissioner Groshong about the building downtown that partially collapsed. If there are any questions she will come to a meeting and answer them.

Commissioner Dave McClain

Commissioner McClain received several letters in favor of the Cable Television stating they did not want to lose it.

Commissioner McClain requested that the Commission consider a cost of living increase for the employees for the next budget year.

Commissioner Lentz

Commissioner Lentz also received letters on the cable television.

Motion by Commissioner Lentz that Corey Baker be allowed to scrape and repaint the grandstand at the baseball fields and paint a sign for the concession stand as an Eagle Scout project and that the City supply the materials. Seconded by Commissioner Dave McClain. Aye—Commissioners Groshong, Dave McClain and Lentz. Nay—Mayor Bohannon, she would like to see a cost estimate.

Commissioner John McClain's son is back in the hospital and he wanted to express his thanks for the Commission taking care of the electrical issues in his absence.

Mayor Bohannon

Mayor Bohannon also received calls on the cable television.

Motion by Mayor Bohannon to appoint Wade Edwards to the Library Board to replace Phil Figgs who resigned and to reappoint Brenda Rice to the Library Board. Seconded by Commissioner Lentz. All aye..

The meeting was adjourned. At 7:35 p.m.

Candy Schmitt, City Clerk

Jeanne Thomas-Bohannon, Mayor