

January 21, 2002
6:00 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, January 21, 2002 at 6:00 p.m. in the Commission Room.

Pastor Tom Stone of the Church of the Lord Jesus Christ opened the meeting with prayer and everyone joined him in saying the Pledge of Allegiance to the US flag.

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

The new Fire Chief, Tim Matthias, was present to give plaques to Ken Krug and Steve Finger in appreciation for the many years of volunteer service they gave to the Fire Department. Both Ken and Steve retired in December, 2001. Ken Krug had 25 years with the department and Steve Finger had 27 years. All of the Commission thanked them for their time and efforts for the community.

Motion by Commissioner Lentz to approve the minutes of the January 7, 2002 regular meeting. Seconded by Commissioner Dave McClain. All aye.

Motion by Commissioner Dave McClain to approve appropriation ordinances #2644 (Payroll) in the amount of \$31,315.64 and #2645 (Disbursements) in the amount of \$79,203.08. Seconded by Commissioner Groshong. All aye.

Bids on Housing Rehabilitations and Demolition

Bids for D4, demolition on the housing grant, were opened and were as follows:

Kevin Stirton Trucking	\$4,196.25	start in 10 days	complete in 30 days
Stirton Bros. Trucking	\$2,400.00	start in 10 days	complete in 30 days

The inspector's estimate was \$6,200

Bids for rehabilitation were as follows:

H20 Inspector's estimate \$15,750

Ken's Home Repair	\$11,739.00	start in 10 days	complete in 30 days
Chuck Harris Construction	\$10,250.00	start in 10 days	complete in 30 days

H21 Inspector's estimate \$18,100

Ken's Home Repair	\$16,309.00	start in 10 days	complete in 30 days
Chuck Harris Construction	\$13,750.00	start in 10 days	complete in 30 days

H22 Inspector's estimate \$19,075

Ken's Home Repair	\$16,293.00	start in 10 days	complete in 30 days
Chuck Harris Construction	\$17,100.00	start in 10 days	complete in 30 days

H23 Inspector's estimate \$17,450

Ken's Home Repair	\$13,330.00	start in 10 days	complete in 30 days
Chuck Harris Construction	\$16,400.00	start in 10 days	complete in 30 days

Motion by Mayor Bohannon to award the contracts to Stirton Bros. Trucking for D4, Ken's Home Repair for H22 and H23 and Chuck Harris Construction for H20 and H21. Seconded by Commissioner Dave McClain. All aye.

Fish and Game Club

Tim Matthias, Vice President of the Fish and Game Club, appeared to request the use of the airport for the demolition derby. They advised that they would use an area 210' by 210' for the pit and would want to enlarge for a tractor pull area later. Motion by Commissioner Dave McClain to approve the request dependent upon the person who has the hay ground lease (Earl Selle) giving his permission. Seconded by Commissioner Lentz. All aye.

City Administrator

The bids for the KLINK project will be presented on March 4.

The last sample on the wells was taken and if it is okay construction will begin.

The National Guard will be bringing paperwork on Tuesday for signatures so they can do the firing range project later in the year.

The houses behind Duckwall's that were mentioned at an earlier meeting are being worked on.

The Street Department is doing some work on the East side of Mission Lake and will put rock on the roads after winter.

The new school signals will be here the end of February.

The State of Kansas will be removing the fuel tanks that are located underground at the property on E. 15th and Wilson Drive. This will be at no charge to the City.

Commissioner's Agenda

Mayor Bohannon

Mayor Bohannon inquired about the Beach Building status. Mr. Evans reported that the City had been told that it was sold.

Motion by Commissioner Groshong to go into executive session for 30 minutes to discuss personnel. Seconded by Mayor Bohannon. All aye. During this session the City Clerk and City Administrator were asked to leave. After 30 minutes, there was a motion by Commissioner Groshong to extend the executive session for another 30 minutes. Seconded by Mayor Bohannon. All aye. After this session, there was a motion by Commissioner Groshong to extend the executive session for 15 minutes. Seconded by Mayor Bohannon. All aye. During this session, the City Administrator was asked to return to the meeting. Upon reconvening, Mayor Bohannon stated that no action was taken.

Motion by Mayor Bohannon to adjourn the meeting. Seconded by Commissioner John McClain. All aye.

The meeting was reopened and Donna Crawford from Governmental Assistance Services informed the Commission that there had been an error in the bids on the rehabilitations. Chuck Harris Construction had placed two of his bids in the wrong envelopes. The new bids were as follows:

H21	
Ken's Home Repair	\$16,309
Chuck Harris Construction	\$16,309

H23

Ken's Home repair	\$13,330
Chuck Harris Construction	\$13,750

It was noted that this changed the low bidder on H21 but did not change H23.

Motion by Mayor Bohannon to award the contract on H21 to Ken's Home Repair instead of Chuck Harris Construction. Seconded by Commissioner Lentz. All aye.

The meeting adjourned at 7:59 p.m.

Candy Schmitt, City Clerk

Jeanne Thomas-Bohannon, Mayor