

March 18, 2002
6:00 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, March 18, 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.

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

Absent: Commissioner Groshong

Motion by Mayor Bohannon to approve the minutes of the March 4, 2002 regular meeting. Seconded by Commissioner Dave McClain. All aye.

Motion by Commissioner Dave McClain to approve appropriation ordinances #2652 (Payroll) in the amount of \$28,347.28 and #2653 (Disbursements) in the amount of \$68,783.98. Seconded by Commissioner Lentz. All aye.

Paula Beach

Ms. Beach appeared to give a report to the Commission of what transpired at her court hearing concerning the violation of ordinances on the building in the 800 block of Central. Ms. Beach reported that they were ordered to present a plan of action in two weeks and they were fined. She also stated that they were getting bids for demolition and for repairing the building. She inquired if there was anything the city could do to help financially or if they knew of any sources. She had contacted Rural Development and Department of Commerce and Housing.

Change Orders on Housing Rehabilitations

Motion by Mayor Bohannon to approve change order number 1 on H20 in the amount of \$550 and change order number 2 on H20 for approximately \$600. Seconded by Commissioner Lentz. All aye.

Approval of Payment on Rehabilitation Project

Motion by Commissioner Lentz to approve payment on H20 in the amount of \$10,800 and H22 in the amount of \$16,293 contingent upon the final paperwork being completed. Seconded by Commissioner Dave McClain. All aye.

Bond Ordinance

Larry McKown presented the ordinance and resolution for the sale of bonds for the electric generation project. The funds will be wired on April 2, 2002. Motion by Commissioner John McClain to adopt Ordinance 1036, AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,700,000 PRINCIPAL AMOUNT OF ELECTRIC UTILITY SYSTEM REVENUE BONDS, SERIES 2002, OF THE CITY OF HORTON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, ALTERING, REPAIRING, IMPROVING, EXTENDING OR ENLARGING THE ELECTRIC UTILITY SYSTEM OF THE CITY; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. Seconded by Commissioner Lentz. All aye.

Motion by Commissioner John McClain to adopt Resolution 02-0318, A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$1,700,000 PRINCIPAL AMOUNT OF ELECTRIC UTILITY SYSTEM REVENUE

BONDS, SERIES 2002, OF THE CITY OF HORTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1036 OF THE ISSUER; 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 Lentz. All aye.

FEMA Application for Fire Department Funds

Mr. Evans presented the Commission with a list of equipment that is needed by the fire department and they would like to apply for funds from FEMA. The total cost would be \$68,530 and the grant is a 90/10 program. The city's share would be \$6,853. Motion by Commissioner Dave McClain to authorize the City Administrator to apply for the funds. Seconded by Commissioner Lentz. All aye.

City Administrator

The individuals who have the Better Beef Days event requested that the City pay the Boy Scouts to cleanup after the event. The amount is \$200-\$250. Motion by Commissioner Lentz to pay the Boy Scouts to cleanup after the Better Beef Days. Seconded by Commissioner John McClain. All aye.

**Commissioner's Agenda
Commissioner Dave McClain**

A video showing information on the drug/alcohol court was viewed by the Commission and those present.

Mayor Bohannon

Motion by Mayor Bohannon to go into executive session for 10 minutes to discuss personnel. Seconded by Commissioner John McClain. All aye. Upon reconvening, Mayor Bohannon stated that no action was taken.

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

Candy Schmitt, City Clerk

Jeanne Thomas-Bohannon, Mayor