

July 15, 2002
6:00 P.M.
Commission Room

The Commissioners of the City of Horton met for a regularly scheduled meeting on Monday, July 15, 2002 at 6:00 p.m. in the Commission Room.

Candy Schmitt opened the meeting with prayer.

Present: Mayor Thomas and Commissioners Stirton, Dave McClain, Lentz.

Absent: Commissioner John McClain.

Motion by Commissioner Stirton to approve the minutes of the July 1, 2002 regular meeting. Seconded by Commissioner Dave McClain. All aye.

Motion by Commissioner Dave McClain to approve appropriation ordinances 2670 (Payroll) in the amount of \$34,736.23 and #2671 (Disbursements) in the amount of \$109,284.00. Seconded by Commissioner Lentz. All aye.

Travel and Per Diem Policy

Motion by Mayor Thomas to adopt the travel and per diem policy as presented setting the amount for lodging at a maximum of \$75.00 per night. Seconded by Commissioner Dave McClain. All aye.

Contract for Housing Inspection Services

There were two bids received on the inspection of the one remaining house on the CDBG housing grant. Motion by Mayor Thomas to award the contract to Tom Chavey. Seconded by Commissioner Tim Lentz. All aye.

City Administrator

Mr. Evans reported that the state had funded the Enterprise Facilitator program for our area.

The appraiser has visited the well sites and should have the appraisals ready soon and then they will have to go to the review appraiser.

Mr. Evans reminded the Commissioners of the groundbreaking ceremony at the firing range on July 24 at 10:00 a.m.

Mr. Evans requested that the Commission approve spending \$43,000 of the funds in the electric project fund to make the payment on the bonds in October of this year. Motion by Mayor Thomas to approve the funds being used to pay for the bond payment. Seconded by Commissioner Lentz.

A bid on overlaying the alley behind the Union State Bank has been received and the bank will let the Commission know what their plans are.

The dam at Mission Lake must be inspected every 5 years. Mr. Evans talked with several engineers and BG Engineering will inspect the dam for an hourly rate not to exceed \$2,500. The Commission agreed to this.

Commissioner's Agenda

Commissioner Stirton

Commissioner Stirton reported that the tournaments went well at the baseball fields.

Commissioner Dave McClain

Commissioner McClain reported that he had received a call about the shower house being dirty and the doors falling off on the women's side of the building.

Commissioner McClain wanted to commend Joe Hackney and those who worked in the baseball program this year. It seemed to have gone well.

Commissioner Lentz

Commissioner Lentz inquired about a leak on the water line coming in from the wells. He was advised that the water department was looking into the matter.

Commissioner Lentz requested that the City Administrator check with the water plant operator about the two fire hydrants that Commissioner Lentz had requested be repaired. One was located in the 300 block of 14th Street and the other by the REA building on Central and 17th Street.

Discussion of 2003 Budget

Mr. Evans went through the draft of the budget for 2003. There were no changes requested by the Commission. The budget hearing was set for August 5, 2002 at 6:00 p.m.

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

Bob Madere appeared to request that the city do something about the dust created by his neighbors riding ATVs across the street from Mr. Madere's property. Mr. Evans will request that Mr. Walker put magnesium chloride on the property to aid in dust control.

Mayor Bohannon to adjourn. Seconded by Commissioner Lentz. All aye.

Candy Schmitt, City Clerk

Jeanne Thomas, Mayor