

March 8, 2006
6:15 P. M.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Wednesday, March 8, 2006 at 6:15 p.m. in the Commission Room at City Hall.

Present: Mayor White and Commissioners Krug, Davies, K. Stirton and B. Stirton.

The meeting was called to order by Mayor White and the prayer was given by Administrator Levi Henry.

Motion by Commissioner K. Stirton to approve Appropriation Ordinance #2863 (Disbursements) in the amount of \$16,860.47. Seconded by Commissioner Krug. All aye.

Bids for Street Materials & Aggregate Purchasing

The bids were opened by City Administrator Henry. City Clerk Candy Schmitt and Utility Billing Clerk Lisa Merz were present to verify and record the bids.

Mr. Henry presented a tabulation sheet to the Commission with his recommendations to award the materials and hauling of ½” crusher run, ½” screened chat, 1” crusher run, 1 ½” crusher run, 3” crusher run and CMK to Bill Stirton Trucking and to award the materials and hauling of mason sand, pit sand and cold mix to Stirton Brothers Trucking.

Motion by Commissioner Davies to approve the bids as recommended by Administrator Henry. Seconded by Commissioner Krug. Aye-Mayor White, Commissioners Krug and Davies. Abstain-Commissioners B. Stirton and K. Stirton.

Planning Commission Comprehensive Plan

Riggs and Associates will update the Comprehensive Plan which has not been done since 1991 and will include a Community Growth Sequency. The cost will be \$16,230.00. John Riggs included a payment schedule that Riggs and Associates would be paid monthly or bi-monthly based on increments of completion of the plan. Administrator Henry stated that \$6,500.00 could be paid out of Industrial Development and that the balance of approximately \$10,000.00 was an allowable expense from the Water Project Fund.

Motion by Commissioner Krug to contract with Riggs and Associates to update the Comprehensive Plan, using \$6,500.00 from the Industrial Fund and the balance from the Water Project Fund for payment. Seconded by Commissioner B. Stirton. All aye.

Ordinance , Resolution & Agreement of Kansas Power Pool

Administrator Henry informed the Commission that the City’s time is coming to an end to pass the Kansas Power Pool Agreement, Ordinance and Resolution if they intend to be

included. Motion by Commissioner Davies to approve the signing of the Amendment to the Agreement Creating The Kansas Power Pool (“KPP”), A Municipal Energy Agency, to approve Resolution #06-005 Approving the Agreement Creating The Kansas Power Pool (“KPP”), a Municipal Energy Agency and Authorizing the Execution of an Amendment to the Agreement Creating the Agency by Adding The City of Horton, Kansas to Said Agency, and to approve Ordinance #1069 making The City of Horton a Member of The Kansas Power Pool (“KPP”), A Municipal Energy Agency. Seconded by Commissioner Krug. All aye.

The meeting was adjourned at 6:30 p.m.

Carol Stirton, Asst. City Clerk

Dale White, Mayor