

December 31, 2007
11:00 A.M.
Commission Room

The Commissioners of the City of Horton met for a special meeting on Monday, December 31, 2007 at 11:00 a.m. in the City Hall Commission Room for the consideration of a proposed resolution by the Hospital.

Mayor Lentz called the meeting to order.

Present: Mayor Lentz, Commissioners Forkenbrock, Davies and Luscombe.

Absent: Commissioner Krug.

Motion by Commissioner Davies to approve the agenda as presented. Seconded by Commissioner Luscombe. All aye.

David Penny is selling real estate to the company that is building a new hospital. The hospital will be requesting to be annexed into the City limits. The seller is requesting that his remaining property not be annexed when the new hospital is annexed. The proposed ordinance did not have a time frame and the City Attorney recommended that a period of 1 year be inserted into the language of the resolution. The seller was also requesting the his land not be included if a benefit district were to be created. The City Attorney advised the Commission that if 51% of the landowners petition for a benefit district the City could not exempt any property owners in that district.

Motion by Commissioner Davies to adopt Resolution #2007-015, A RESOLUTION OF THE CITY OF HORTON KANSAS STATING ITS INTENT TO NOT ANNEX CERTAIN REAL ESTATE LOCATED IN BROWN COUNTY KANSAS INTO THE CITY OF HORTON FOR A PERIOD OF 1 YEAR FROM THE SALE OF APPROXIMATELY 17.11 ACRES OF REAL ESTATE T THE NORTHEAST KANSAS CENTER FOR HEALTH AND WELLNESS, INC. AND/OR CAH ACQUISITION COMPANY #3, LLC OR THEIR SUCCESSORS AND ASSIGNS. Seconded by Commissioner Luscombe. All aye.

Motion by Commissioner Davies to adjourn at 11:13 a.m. Seconded by Commissioner Forkenbrock. All aye.

Candy Schmitt, City Clerk

Tim Lentz, Mayor