

April 30, 2008
Noon.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Wednesday, April 30, 2008 at noon at City Hall Commission Room.

Mayor Lentz called the meeting to order.

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

Motion by Commissioner Davies to approve the agenda. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Davies to go into executive session for 15 minutes to discuss non-elected personnel to include the City Attorney, City Administrator and Commission. Seconded by Commissioner Luscombe. All aye. Motion by Commissioner Davies to extend the executive session for 10 minutes to discuss the same subject and to include the same people. Seconded by Commissioner Krug. All aye. No action was taken in executive session.

Motion by Commissioner Krug to direct the City Attorney to come back with a contract or memorandum on Monday night for the Director of Streets and Public Utilities. Seconded by Commissioner Davies. All aye.

Motion by Commissioner Davies to go into executive session for 5 minutes to discuss attorney/client information to include Commission, City Attorney, City Administrator and City Clerk. Seconded by Commissioner Krug. All aye. No action was taken in executive session.

Motion by Commissioner Forkenbrock to go into executive session for 15 minutes to discuss non-elected personnel to include the Commission and City Attorney. Seconded by Commissioner Krug. All aye. No action was taken in executive session.

Motion by Commissioner Davies to go into executive session for 10 minutes to discuss personnel to include the Commission, City Attorney, City Administrator and City Clerk. Seconded by Commissioner Forkenbrock. All aye. No action was taken in executive session.

The Commission directed the City Attorney to bring back a proposed contract for Levi Henry at the next meeting.

The debris removal bids were considered and there were still some questions so this matter was tabled until the next meeting.

Motion by Commissioner Davies to go into executive session for 5 minutes to discuss personnel to include the City Attorney and the Commission. Seconded by Commissioner Forkenbrock. All aye. No action was taken in the executive session.

Motion by Commissioner Davies to adjourn at 2:00 p.m. Seconded by Commissioner Forkenbrock. All aye.

Candy Schmitt, City Clerk

Tim Lentz, Mayor