AGENDA

BASEHOR CITY COUNCIL
November 3, 2008
6:00 p.m.
Basehor City Hall

WORK SESSION - 6:00 p.m. Discussion of agenda items

REGULAR MEETING – 7:00 p.m.

1. Roll Call by Mayor Chris Garcia and Pledge of Allegiance

2. Consent Agenda
(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)

a. Approve Minutes
   1. October 20, 2008 Work Session & Regular Meeting
b. Approve Treasurer's Report & Vendor Payments
c. Approve investment recommendations
d. Approve calendar of events

3. Call to Public
Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the mayor then proceed to the podium; state your name and address).

4. Scheduled Discussion Items

5. Business
a. Consider options for funding the U.S. 24-40/150th Intersection and Wolfcreek Parkway projects.
b. Consider expenditure for a temporary construction road to the wastewater treatment plant.
c. Consider approval of replacement primary server for City Hall.
d. Consideration of fee for payments in lieu of construction as a means of dealing with subdivisions without completed sidewalks (planning).
e. Consider entering into agreement with Kansas Employees Public Retirement System (KPERS) for non-police qualified employees.
f. Consider a resolution designating a representative to serve on a hazard mitigation planning committee in Leavenworth County as requested by Leavenworth County Emergency Management, Chuck Magaha.

g. Consider approval of a liquor license for Pastimes Bar & Grill, projected opening at 15510 State Avenue on Nov. 4, 2008.
h. Consider Change Order 1 for the 2008 Street Maintenance project.

6. City Administrator Report
7. Mayor's Report
8. Council Member Reports
9. Executive Session
10. Adjournment

Basehor City Council reserves the right to amend the agenda following its publication in the Basehor Sentinel newspaper. Citizens are encouraged to attend all public meetings. Updates to the agenda may be viewed at *www.cityofbasehor.org*

Minutes

BASEHOR CITY COUNCIL
October 20, 2008
6:00 p.m.
Basehor City Hall

Official Presiding: Mayor Chris Garcia

Members Present: Iris Dysart, Terry Hill (arrived at 6:10 p.m.), Keith Sifford, Jim Washington
Members Absent: Roger McDowell

Staff Present: Carl Slaugh, Mary Mogle, Gene Myracle, Dustin Smith, Mark Lee, Patrick Reavey

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WORK SESSION - 6:00 p.m.

Mayor Garcia announced due to lack of Quorum, the work session would be delayed until one more Councilmember arrived. With the arrival of Councilmember Hill, the work session was called to order at 6:12 p.m. The City Attorney was also in attendance.

Discussion of agenda items.

City Administrator Carl Slaugh reported there were two documents on the table tonight for Council consideration. The first agreement referred to as "Cooperative Agreement" was strictly between the City of Basehor and Benchmark Management. The second agreement referred to as "Agreement No. 225-08" was an agreement between the City of Basehor and KDOT. The funding agreement for the intersection included $325,000 for right-of-way, clean-up of property and tires, and engineering services.

Councilmember Washington asked to see all three agreements: agreement between 1) City of Basehor and Benchmark, 2) KDOT and Basehor Properties, LLC, and 3) City of Basehor and KDOT. Shannon Marcano, attorney for Basehor Properties, LLC, presented a copy of the agreement between KDOT and Basehor Properties, LLC. Copies were distributed to the governing body.

Jim Pickett, KDOT, reported last week Council discussed the term sheet. He did not think that anything changed based on discussion from last week. He noted the attorneys had simply put the term sheet in proper legal terms. Mr. Slaugh wanted clarification regarding the right-in/right-out access for 150th Street. Mr. Pickett stated he thought that was a separate issue and any public involvement should be handled by the City. Mr. Slaugh

noted there were some issues posed by property owners located on the south side of 24-40 Hwy. Once decisions are made, he said he would begin the process to notify affected property owners. Councilmember Washington commented that at this point the city was taking advantage of KDOT's generosity and the City was only acquiring a right-of-way (ROW) at this time. The City's expectation would be that a signalized intersection would happen at some point.

Councilmember Washington did not feel the City had received full financial disclosure at this point and felt Council should see that prior to making such a significant commitment. Mr. Ed McIntosh, Basehor Properties, stated it was his understanding that financial disclosure would be made after the ROW was acquired, but he would be willing to provide whatever documents Council requested.

President Dysart asked who owned the 2.5-acre property. Mr. McIntosh stated ESAD (Larry Schouse and Kenneth Thompson) owned the property. She wanted to make sure the City received a clear title to the property. Mr. McIntosh stated through the process, only the ROW would be dedicated to the City.

President Dysart asked why he would not give the ROW to the City as other developers have. Mr. McIntosh stated this was part of the overall package. If they don't build 150th Street, Basehor Properties, LLC would have to credit that amount back to KDOT. She also pointed out that back taxes were owed and she had an issue with State funds going to pay delinquent taxes. Mr. McIntosh stated that was part of his agreement with the property owner. She also did not feel Mr. McIntosh should receive any money to remove the building that he had already agreed to remove back in May 2008. She also questioned the cost of the tire removal as well as the $7,320 Real Estate Commission coming from taxpayer money. Mr. McIntosh stated they are only trying to come up with a fair use of the $325,000 from KDOT that will benefit the City and the taxpayers as well as the development. She asked Mr. Pickett why the 24-40 Corridor Plan did not mention creating a right-in/right-out access at 150th.

Mr. Pickett stated the Corridor Management Plan stated the 150th Street would be a full-access intersection. He did not like doing only one side but, due to finances, the south side would have to be addressed later. President Dysart said Mr. Miles already stated the City could not afford to buy his property for the south side RI/RO. Mr. Pickett stated there are provisions in law for acquiring property in such cases. That could be addressed later and funding could also be available in the future. He confirmed the funding was for 150th Street access farther east.

Mrs. Marcano wanted to make sure Council had in their possession the correct documents addressed earlier in the meeting and said she was available to answer any questions.

Councilmember Sifford asked the City Attorney if he had an opportunity to review all the documents. Mr. Reavey stated he had reviewed the documents and requested some revisions prior to tonight's meeting. The KDOT agreement indicated the City would be responsible for any environmental issues; however, Basehor Properties, LLC has agreed to

indemnify the City for those issues. He noted if it was the Council's desire to adopt the agreements at this meeting, they could put in a stipulation that approval is subject to the City Attorney's review.

Five-minute break (6:55 p.m.)

REGULAR MEETING – 7:00 p.m.

ROLL CALL BY MAYOR CHRIS GARCIA AND PLEDGE OF ALLEGIANCE

All members were present with the exception of Councilmember McDowell. The City Attorney was in attendance.

Mayor Garcia announced Lara Hasting would be leaving the Basehor Sentinel.

CONSENT AGENDA

(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)

a. Approve Minutes
   1. October 6, 2008 Work Session & Regular Meeting
   2. October 13, 2008 Work Session
b. Approve Treasurer's Report & Vendor Payments
c. Approve investment recommendations
d. Approve calendar of events

A motion was made by Councilmember Sifford and seconded by Councilmember Hill to approve the Consent Agenda as printed. President Dysart stated on page 8 of the October 6 minutes the vote should read 5-0 on Business Item "b". She also questioned the amount shown on page 11 which reads $42,000 when it should read $42,128. The City Clerk noted that was the way it was stated in the meeting. A show of hands was taken with all members voting in favor as corrected. Motion passed 4-0.

CALL TO PUBLIC

Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the Mayor, then proceed to the podium and state your name and address).

a. Lois Fulkerson, Steven Rosenthal – Street conditions at 2954-56 N. 155th Terr.
Steve Rosenthal (22715 171st St.) representing Sanders Rentals provided photos taken by Lois Fulkerson of the property at 2954-56 N. 155th Terr. He stated this drive/alley has always been a problem due to drainage issues. He said the storm drainage should be on the south side of the driveway rather than the north. He noted the drive would not erode if it were not for the drainage issues. He stated the alley really belongs to the City and that the road could never be permanently fixed due to the drainage problem.

Mr. Slaugh stated the issue had come to Council in years past. Because the other properties on 155th Terr. have private drives, past Councils have been reluctant to put money into property that is used as a private drive. Mr. Slaugh said he spoke with the north property owner, J.D. McDowell, who was willing to make repairs to the drive and was interested in making contact with the property owner to the south for cooperation on the project. Mr. McDowell, however, is also concerned about the drainage issues. Mr. Slaugh stated that two weeks ago the City Superintendent laid cold mix and solved some of the problem. Mr. Slaugh felt the City vacating the alley might create personal issues between the two property owners. He said the City should address the water that drains toward the property. Mr. Rosenthal stated he thought the property owner he represented might be in favor of repairing the drive if the drainage issues were addressed by the City.

Mr. Myracle *(Tape 1, Side B)* said about two years ago his crew cleaned the ditch and replaced the culvert tube. The email that was sent said the City put in the inlet box and he was unaware of when the box was installed. He thought to fix the problem the City would need to install another catch basin. Mr. Rosenthal again stated the catch basin should be on the south side. Mr. Myracle said there is not enough elevation on the south and the tree in the front yard (Sanders Rental) would need to come out also. He reiterated the City does not maintain alleys and supported vacating that portion of the alley since it was of no use to the Public Works Department. Mr. Slaugh stated over time the alley has evolved into a private drive rather than an alley. Mr. Rosenthal said drainage is the problem, not ownership.

Mayor Garcia requested the City Superintendent compile a cost estimate (remove tree, set inlet, etc.) to correct the drainage issues.

Councilmember Washington asked about other platted alleys and said the City should look at either vacating or maintaining them. Mr. Rosenthal said maintenance would be minimal if drainage was addressed.

George Smith (14923 Parallel) expressed concerns about the City's ability to maintain future infrastructure due to the shaky economy and housing market. He felt the City should take a look at where they spend money. The grocery store has been at the top of the list; however, he felt residents would buy their groceries at WalMart or other locations on their way home. He supported improving the 150th Street intersection for safety reasons. He was concerned that Miles Excavating was allowed to put in new buildings, against the Planning Commission recommendations. In the future this will create additional issues for the City when obtaining that right-of-way from Miles. He thought the City could

use the existing right-of-way to relocate the road instead of spending more money to support private enterprise.

Joe Nick (14700 State Ave) asked what records existed that showed there was an entrance at 153rd St. He noted there was never a driveway on the Landauer property and did not feel Basehor Properties should be paid for an access that never existed. Mr. Pickett showed on the map where an access break existed on the plat. Mr. Nick stated he was going to lose a cross-over which was very important to his property. Mr. Pickett stated the Corridor Management Plan showed when reasonable access was provided by some other Method, a median would be put in. Mr. Nick suggested that cutting down the bank at 150th Street would make the street usable as it is.

The public portion of meeting was closed.

SCHEDULED DISCUSSION ITEMS

BUSINESS

a. Consider approval of an ordinance authorizing the establishment of a KDHE loan for the wastewater treatment plant expansion.

A motion was made by Councilmember Sifford and seconded by Councilmember Hill to approve the ordinance authorizing the establishment of a KDHE loan for the wastewater treatment plant expansion. Discussion followed. President Dysart stated at the last meeting she voted in favor of the loan; however, she had time to go over the figures again and expressed her dissatisfaction that the loan payment had doubled with the new expansion with an annual payment of $1,386,058 in year 2011. Revenues are estimated at $1,176,000 leaving the City with a shortfall. A show of hands was taken with all members voting in favor with the exception of President Dysart. Motion passed 3-1.

Mr. Slaugh stated he thought Business Item "c" should be addressed before Item "b".

c. Consider approval of KDOT Corridor Management agreement to include an option to escrow funds for funding of 150th Street and 24-40 improvements.

A motion was made by Councilmember Washington and seconded by Councilmember Sifford to approve Agreement 225-08 between City of Basehor and KDOT. A show of hands was taken with all members voting in favor. Motion passed 4-0.

b. Consider agreement with KDOT and Benchmark Management to purchase right-of-way on 150th Street &24-40 Hwy

A motion was made by Councilmember Washington to approve the Cooperative Agreement contingent on City Attorney review and also contingent on receipt of a full financial disclosure package from Basehor Properties, Benchmark Management, and related entities showing ability to secure financing and complete the project, with such

package being acceptable to City Attorney and City Auditors. Motion died for lack of second.

A motion was made by Councilmember Sifford and seconded by Councilmember Hill to approve the agreement contingent upon legal staff approval. President Dysart asked if changes had been made to the term agreement. Mr. Slaugh stated the agreement was Exhibit A and currently being drafted by KDOT.

President Dysart stated she meant to vote against Business Item "c" and asked if the vote could be retaken. Mayor Garcia stated the vote stood as taken.

A show of hands was taken with all members voting in favor with the exception of Councilmember Washington. Motion passed 3-1.

d. Consider resolution ordering demolition of structure at 2805 N. 155th Street.

Councilmember Sifford wanted to make sure legal counsel had reviewed the documents. Mr. Slaugh reported Mr. Cooper today provided a structural engineer opinion deeming the property safe. Building Inspector Mark Lee stated the engineer looked only at the soundness of the structure, but he also noted there were some minor issues to be addressed. Mr. Lee said the even if the structure was sound, there were other violation issues. Mr. Slaugh noted the owner stated it was an historical home and that he had the necessary experience to restore it. The property owner was already in the process of upgrading the structure when the Building Inspector put a stop work order on the work because he had failed to obtain a permit. The property owner requests the structure remain in its current state until he decides what to do with it. Mayor Garcia stated, in his personal opinion, the building should be demolished since the property owner has waited so long to respond. He has made little effort to cooperate or to make the structure safe.

Mr. Reavey stated he had not seen the letter received earlier today. He again recommended the City hire its own structural engineer prior to making a final determination.

Councilmember Washington stated he realized the City Attorney had reservations; however, he felt the City should move forward with condemnation process. Councilmember Sifford agreed but said he thought it best to follow the City Attorney's advice. Councilmember Hill pointed out the engineer's document merely states the structure "can be" made to meet code. Mayor Garcia said he felt ample time had been given.

Mr. Reavey stated if Council wanted to go into more detail, it should be discussed in Executive Session.

e. Consider renewal of an auditing contract with Lowenthal, Singleton, Webb and Wilson for 2008.

A motion was made by Councilmember Washington and seconded by Councilmember Sifford to approve the auditing contract with Lowenthal, Singleton, Webb and Wilson for 2008, not to exceed $17,800. A show of hands was taken with all members voting in favor. Motion passed 4-0.

EXECUTIVE SESSION

a. ***Acquisition of real estate - proposals for obtaining right-of-way and easements for the 150th Street improvement project***
b. Personnel matters of non-elected personnel
c. Attorney-Client Privileged Matters

A motion was made by Councilmember Washington and seconded by Councilmember Sifford to convene into Executive Session for up to twenty-minutes to discuss attorney-client privileged matters, acquisition of real estate, and personnel matters of non-elected personnel and to include the City Attorney and City Administrator in the session. A show of hands was taken with all members voting in favor. Motion passed 4-0. (8:00 p.m.)

At 8:22 p.m., Mayor Garcia called the regular meeting back to order announcing that Council needed to take action on Business Item "d".

d. Consider resolution ordering demolition of structure at 2805 N. 155th Street.

Councilmember Washington moved to table item "d" and directed the City Engineer to bring in a structural engineer to perform an inspection to determine whether or not the property at 2805 N 155th Street meets Kansas statute requirements for safety and to provide a report showing what it would take to bring the property into compliance. Councilmember Sifford seconded the motion. Discussion followed regarding future action and timeline. A show of hands was taken with all members voting in favor. Motion passed 4-0.

CITY ADMINISTRATOR REPORT

- Meet the candidate forum will be held October 21 at the VFW Hall.

- A legislative breakfast meeting will be held in Lansing on Dec. 2. Council members need to make reservations.

- A month ago, there was a discussion regarding Flygt brand mixers verses EMU. The supplier came back stating some equipment had been duplicated in the bid and, by deleting those items, the price came down to the original bid amount allowing for purchase of the Flygt mixers. Councilmember Washington said he was upset with staff for bringing this issue up again since Council had already addressed the issue. Mayor Garcia said Councilmember Dysart brought up the subject of saving taxpayers' money earlier in the meeting and he felt this was an issue where the City could save the taxpayers' money.

- The City received a Gold Star for safety through Kansas Municipal Insurance Trust. This allowed the City to receive a 5% discount on the 2009 Workers Compensation premium. He commended the City Superintendent for all his hard work to achieve this status.

- Leavenworth County Commissioners met this morning regarding the annexation of the Field of Dreams property. The annexation had been held up because of road access; however, today the Commissioners agreed to the annexation with the contingency that the two property owners improve the road at their cost.

MAYOR'S REPORT

None

COUNCIL MEMBER REPORTS

None

ADJOURNMENT

There being no further business to discuss, a motion was made by Councilmember Sifford and seconded by Councilmember Washington to adjourn the meeting. A show of hands was taken with all members voting in favor. Motion passed 4-0. Meeting adjourned at 8:35 p.m.

_____
Mayor Chris Garcia

Attest:

_____
Mary A. Mogle, CMC, City Clerk

Transcribed by Carole Dickey, Receptionist

CHECK REGISTER REPORT

AS OF 10/27/08

City Of Basehor

Date: 10/27/2008
Time: 12:22pm
Page: 1

BANK: First State Bank

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
15894	10/27/2008	Printed	ALERT	A.L.E.R.T, INC	RADAR CERTIFICATIONS	245.00
15895	10/27/2008	Printed	ADVANCE IN	ADVANCE INSURANCE COMPANY	EMPL AD&D/LIFE PREMIUM PYMT	115.00
15896	10/27/2008	Printed	AFLAC	AFLAC	CAFETERIA PLAN WITHHOLDING PYM	826.70
15897	10/27/2008	Printed	BASEHOR VF	BASEHOR VFW	DONATION YEAR 2008	1,000.00
15898	10/27/2008	Printed	BLUE CROSS	BLUE CROSS & BLUE SHIELD OF KS	MEDICAL INS WITHHOLDING PYMT	10,814.34
15899	10/27/2008	Printed	CARTER WAT	CARTER WATERS CORPORATION	2 TONS ASPHALT COLD PATCH	190.23
15900	10/27/2008	Printed	DATAMAX	DATAMAX	LEASE RENTAL CHARGE-POLICE	236.05
15901	10/27/2008	Printed	DEFFENBAUG	DEFFENBAUGH DISPOSAL SERVICE	SOLID WASTE/DUMPSTERS/SPEC WAS	12,158.09
15902	10/27/2008	Printed	DESIGN ENE	DESIGN ENERGY GROUP	CODE REIVEW FEES-HOLY ANGELS	1,127.50
15903	10/27/2008	Printed	EFTPS	EFTPS	FIT/SS/MEDI WITHHOLDING PYMT	9,966.70
15904	10/27/2008	Printed	FELDMANS	FELDMANS	SUPPLIES PWD/JACKETS PWD EMPLS	187.10
15905	10/27/2008	Printed	FISHER SCI	FISHER SCIENTIFIC	PORTABLE METER FOR WWTF TESTIN	1,154.15
15906	10/27/2008	Printed	FREMONT IN	FREMONT INDUSTRIES	DRUM POLYMER FOR BELT PRESS	1,321.90
15907	10/27/2008	Printed	GRIFFIN/WI	WILLIAM GRIFFIN	BANKRUPTCY WITHHOLDING PYMT	200.00
15908	10/27/2008	Printed	HAYNES EQU	HAYNES EQUIPMENT CO	REPAIR GRINDER PUMPS-CEDAR LAK	2,040.76
15909	10/27/2008	Printed	HOME DEPOT	HOME DEPOT	SUMP PUMP/SCOOP SHOVELS	191.40
15910	10/27/2008	Printed	ING LIFE	ING LIFE INSURANCE & ANNUITY	DEFERRED COMP WITHHOLDING PYMT	6,534.09
15911	10/27/2008	Printed	JOCO ENVIR	JOHNSON COUNTY ENVIRONMENTAL	SAMPLE TESTING	130.75
15912	10/27/2008	Printed	KS DOR WTH	KANSAS DEPARTMENT OF REVENUE	KS STATE WITHHOLDING PYMT	1,540.31
15913	10/27/2008	Printed	KANSAS PAY	KANSAS PAYMENT CENTER	CHILD SUPPORT WITHHOLDING PYMT	379.50
15914	10/27/2008	Printed	KDHEPERMIT	KDHE BUREAU OF WATER	ANNUAL CONSTRUCTION STORMWATER	60.00
15915	10/27/2008	Printed	KPF EFT	KPF EFT PROGRAM	KPF RETIREMENT WITHHOLDING PYM	3,017.46
15916	10/27/2008	Printed	LEAVEN ASP	LEAVENWORTH ASPHALT MATERIAL	2 TONS HOT MIX ASPHAL-ST REPAI	66.98
15917	10/27/2008	Printed	LV SHERIFF	LEAVENWORTH COUNTY SHERIFF	BOARDING PRISIONERS 09/08	122.50
15918	10/27/2008	Printed	MILES EXCA	MILES EXCAVATING INC	FORCE MAIN REPAIR 155&CHESTNUT	1,435.45
15919	10/27/2008	Printed	MILLIMAN P	MILLIMAN PENSION DEPARTMENT	ACTUARIAL SERVICES-KS RETIREME	1,125.00
15920	10/27/2008	Printed	NEXTEL	NEXTEL COMMUNICATIONS	CELLULAR SERVICES 09/08-10/07	547.89
15921	10/27/2008	Printed	OMNI-SITE	OMNI-SITE.NET	WIRELESS SERVICE-LIFT STATIONS	200.00
15922	10/27/2008	Printed	PITNEY BOW	PITNEY BOWES	POSTAGE REFILL	52.78
15923	10/27/2008	Printed	QUILL	QUILL	OFFICE SUPPLIES	256.00
15924	10/27/2008	Printed	SPECTRA	SPECTRA	SHOP TOOLS PWD SHOP/TRUCKS	380.36
15925	10/27/2008	Printed	SUNFLOWER	SUNFLOWER BROADBAND	PHONE SERVICES-LIFT STATION	32.13
15926	10/27/2008	Printed	08-995	TONGANOXIE ROCKS & SALT COMPAN	70.74 TONS ROCK SALT-WINTER	6,720.30
15927	10/27/2008	Printed	USA BLUE	USA BLUE BOOK	REPLACEMENT TIP KIT FIBERGLASS	29.10
15928	10/27/2008	Printed	VIGLINI	DONNIE VIGLINI	FINES REFUND CITATION #9641	4.00
15929	10/27/2008	Printed	WALMART MA	WALMART	PROMO ITEMS/SUPPLIES/CARTRIDGE	398.22
15930	10/27/2008	Printed	WATTS UP	WATTS UP	LIGHT BULBS @ CITY HALL	102.90
15931	10/27/2008	Printed	WESTLAND C	WESTLAND CONSTRUCTION	SEWER LINE REPAIRS	25,311.00
15932	10/27/2008	Printed	ZEP SALES	ZEP SALES & SERVICE	MISC SUPPLIES PWD SHOP	382.49

Total Checks: 39 Bank Total: 90,604.13

Total Checks: 39 Grand Total: 90,604.13

REVENUE/EXPENDITURE REPORT
AS OF 10/27/08

City Of Basehor

For the Period: 1/1/2008 to 10/31/2008	Original Bud.	Amended Bud.	YTD Actual	CURR MTH
Fund: 01 - GENERAL FUND				
Revenues	2,467,360.00	2,467,360.00	1,625,407.87	41,562.47
Expenditures	2,178,959.00	2,178,959.00	1,433,384.51	117,155.42
Net Effect for GENERAL FUND	288,401.00	288,401.00	192,023.36	-75,592.95
Fund: 04 - SPECIAL PARK & RECREATION FUND				
Revenues	35,348.00	35,348.00	18,203.94	563.50
Expenditures	19,500.00	19,500.00	4,610.32	0.00
Net Effect for SPECIAL PARK & RECREATION FUND	15,848.00	15,848.00	13,593.62	563.50
Fund: 05 - SEWER FUND				
Revenues	5,851,539.00	5,851,539.00	680,738.06	5,414.57
Expenditures	5,715,259.00	5,715,259.00	1,199,270.77	27,921.80
Net Effect for SEWER FUND	136,280.00	136,280.00	-518,532.71	-22,507.23
Fund: 07 - CEDAR LAKES MAINTENANCE				
Revenues	14,119.00	14,119.00	11,091.19	171.37
Expenditures	10,500.00	10,500.00	10,378.87	2,040.76
Net Effect for CEDAR LAKES MAINTENANCE	3,619.00	3,619.00	712.32	-1,869.39
Fund: 08 - BOND & INTEREST FUND				
Revenues	890,969.00	890,969.00	1,041,098.26	258.41
Expenditures	1,011,084.00	1,011,084.00	1,010,963.97	0.00
Net Effect for BOND & INTEREST FUND	-120,115.00	-120,115.00	30,134.29	258.41
Fund: 09 - SOLID WASTE FUND				
Revenues	162,744.00	162,744.00	121,733.32	460.19
Expenditures	162,182.00	162,182.00	114,253.23	11,769.81
Net Effect for SOLID WASTE FUND	562.00	562.00	7,480.09	-11,309.62
Fund: 10 - CONSOLIDATED HIGHWAY FUND				
Revenues	787,548.00	787,548.00	407,348.04	30,882.90
Expenditures	588,700.00	588,700.00	174,676.74	9,887.50
Net Effect for CONSOLIDATED HIGHWAY FUND	198,848.00	198,848.00	232,671.30	20,995.40
Fund: 11 - MUNICIPAL EQUIP RESERVE FUND				
Revenues	218,247.00	218,247.00	2,726.92	374.68
Expenditures	225,000.00	225,000.00	65,357.57	0.00
Net Effect for MUNICIPAL EQUIP RESERVE FUND	-6,753.00	-6,753.00	-62,630.65	374.68
Fund: 12 - CAPITAL IMPROVEMENT FUND				
Revenues	388,976.00	388,976.00	226,011.82	2,506.90
Expenditures	375,000.00	375,000.00	0.00	0.00
Net Effect for CAPITAL IMPROVEMENT FUND	13,976.00	13,976.00	226,011.82	2,506.90
Fund: 18 - BASEHOR TOWN CENTER PROJECT				
Revenues	0.00	0.00	3,780,366.66	3,780,366.66
Expenditures	0.00	0.00	154,085.46	15,211.46
Net Effect for BASEHOR TOWN CENTER PROJECT	0.00	0.00	3,626,281.20	3,765,155.20

BALANCE SHEET

AS OF 10/27/08

City Of Basehor

As of: 10/31/2008

	Balances
Fund: 13 - SUMMATION OF ALL FUNDS	
Assets	
Acct Class: CA CURRENT ASSESTS	
001 FSB CHECKING ACCOUNT	73,552.65
002 FSB MONEY MARKET ACCOUNT	3,038,970.49
005 BASEHOR TOWN CENTER ACCOUNT	1,642,591.66
006 BASEHOR TOWN CENTER 90 DAY CD	1,000,000.00
007 BASEHOR TOWN CENTER 180 DAY CD	1,000,000.00
016 103-3 OVERNIGHT ACCT MIP	86,199.90
031 418000021 COMMERCE 2.8% 012009	800,000.00
045 418000021 COMMERCE 2.5% 11/10	1,400,000.00
Acct Class: CA CURRENT ASSESTS	9,041,314.70
Total Assets	9,041,314.70
Liabilities	
Acct Class: CL CURRENT LIABILITIES	
214 SEWER FUND MONTHLY BALANCE	366,613.61
215 SOLID WASTE MONTHLY BALANCE	83,002.08
216 GENERAL FUND MONTHLY BALANCE	1,523,484.03
218 MUNICIPAL EQUIP FUND MO BAL	140,443.51
219 CAPITAL IMPROVE FUND MO BAL	939,672.65
220 SPECIAL PARK & REC FUND MO BAL	136,253.77
221 CONS HIGHWAY FUND MONTHLY BAL	2,064,469.10
226 BOND & INTEREST MONTHLY BAL	96,859.84
230 TOWN CENTER PROJECT MO BALANCE	3,626,281.20
300 CL MAINTENANCE MONTLY BALANCE	64,234.91
Acct Class: CL CURRENT LIABILITIES	9,041,314.70
Total Liabilities	9,041,314.70
Total Liabilities & Balances	9,041,314.70

INVESTMENT REPORT

as of October 27, 2008

THE FOLLOWING RECOMMENDATION WAS MADE AT THE OCTOBER 1, 2008 COUNCIL MEETING:

ITEM # 1

CD30433 **Community National Bank** **$800,000.00**

It was recommended that the $800,000.00 be reinvested for three months at the highest interest rate available.

On October 20, 2008 the CD was invested at Commerce Bank for a three month term at 2.80% APY. The CD will mature January 20, 2009.

THE FOLLOWING RECOMMENDATION IS MADE FOR THE NOVEMBER 3, 2008 COUNCIL MEETING:

ITEM # 2

CD418000021 **Commerce Bank** **$1,400,000.00**

This CD matures on **November 10, 2008**. It is recommended that the $1,400,000.00 be reinvested for a **three-month term** at the highest interest rate available.

City of Basehor
November 2008 Monthly Calendar of Events

Date	Time	Event	Location
3	6:00 p.m.	City Council Work Session & Meeting (Charter Ord. 23 becomes law. No Protests Filed	City Hall Meeting Room Quorum changes back to 3)
4		*Election Day*	
	6:30 p.m.	Planning Commission Work Session and Meeting	City Hall Meeting Room
5	8:00 a.m.	Chamber of Commerce Board Mtg	First State Bank & Trust
10	6:00 p.m.	City Council Work Session	City Hall Meeting Room
11	1:00 p.m.	Municipal Court	City Hall Meeting Room
12	4:00 p.m.	Park Advisory Board Meeting	City Hall Meeting Room
13	11:30 a.m.	LCDC Board Meeting	LCDC Office
17	6:00 p.m.	City Council Work Session & Meeting	City Hall Meeting Room
20	Noon	Chamber Membership Meeting	Neece Nichols Office
25	3:00 p.m.	LCDC Infrastructure Meeting	LCDC Office
?	11:45 a.m.	Port Authority Meeting	Heritage Center, 109 Delaware
27 & 28		*Thanksgiving Holiday*	*City Hall Closed*

Next Meetings:

December 1, 2008 Work Session & Regular Meeting
December 8, 2008 Work Session
December 15, 2008 Work Session & Regular Meeting

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider options for funding the U.S. 24-40/150th Intersection and Wolfcreek Parkway projects.

Department: Administration and Public Works

Background/Description of Item:
Following approval by the city council on Oct. 20 of a cooperative agreement between Basehor Properties LLC and the City of Basehor the avenue has been opened for funding the construction of improvements to the 155th and U.S. Highway 24-40 intersection.

The Cooperative Agreement provided terms for use of the $325,000 for purchase of the triangle piece of property plus preliminary design of the project. A draft agreement was also presented at the Oct. 20 city council meeting between KDOT and the City of Basehor wherein KDOT agrees to provide the $325,000 funding to the City of Basehor.

Remaining to be decided is how the $500,000 originally committed by KDOT to the City of Basehor for Wolfcreek Parkway will be spent. The $1.5 million 150th Intersection project might be grouped together with the $1.5 million Wolfcreek Parkway project and the $500,000 utilized towards the combined $3.0 million total.

KDOT is waiting on a decision from the City of Basehor on how the $500,000 funding will be used before completing the funding agreement.

The City would need to make the 150th Intersection a priority and agree to a funding mechanism for the project such as a KDOT revolving loan. Funding for this project would use up projected funds for other projects that were previously higher in priority. Part of the reason for putting the $500,000 against Wolfcreek Parkway was the option of getting the funding rebated through the Transportation Development District (TDD).

Funding through the KDOT revolving loan fund is not guaranteed.

Funding Source: Transportation, TDD and Corridor Management Funds

Recommendation: Resolve priority and funding issues on the Wolfcreek Parkway and 150th Intersection project.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: November 3, 2008

First National Bank of Olathe

November 3, 2008

Basehor City Council
Basehor, Kansas 66007

RE: Wolf Creek Marketplace

Dear Council:

The purpose of this letter is to inform you that we have approved and closed a construction loan for Wolf Creek Marketplace, Inc. and construction will be forthcoming. The purpose of this loan is to construct a grocery store located on Wolf Creek Parkway in Basehor, Kansas.

I can be reached at 913-791-9302 to help with additional information.

Sincerely,

Diane Myers

Diane Myers
Vice President
Commercial Lending

FIRST STATE
BANK & TRUST
Member FDIC
P.O. Box 219
400 Bury St.
Tonganoxie, KS 66086

November 3, 2008

Ed McIntosh
Benchmark Enterprises, LLC
P. O. Box 516
Basehor, Kansas 66007-0516

RE: Wolfe Creek Marketplace

Dear Ed:

First State Bank and Trust is very aware of the progress that is being made toward the development and infrastructure of Wolfe Creek Junction and 150th Street. The bank has discussed the possibility of providing the funding for the Transportation Development District (TDD). However, it appeared that alternative sources of funding were going to be utilized by the developer.

First State Bank & Trust would be happy to entertain a proposal to complete the infrastructure in Wolfe Creek Junction. Because the project is well known to us, we should be able to move quickly on a decision.

If you have any questions, or need any additional information, please feel free to contact me at 913-721-1774.

Sincerely,

Steve Gumm

Steven R. Gumm
Senior Vice President

WOLF CREEK JUNCTION
TDD REVENUE PROJECTIONS
BASED ON 3/4 CENT

YEAR	ANNUAL RETAIL SALES	ANNUAL TDD REVENUE AT 3/4 CENT	CUMULATIVE TDD REVENUE (GROSS)	CUMULATIVE TDD REVENUE (6% NPV)	ANNUAL TDD REVENUE W/ 1.20 COVERAGE	CUMULATIVE TDD REVENUE (GROSS) W/ 1.20 COVERAGE	CUMULATIVE TDD REVENUE (6% NPV) W/ 1.20 COVERAGE
1	22,890,000	171,675	171,675	161,958	143,063	143,063	134,965
2	32,015,000	240,113	411,788	375,657	200,094	343,156	313,047
3	36,440,000	273,300	685,088	605,125	227,750	570,906	504,271
4	47,480,000	356,100	1,041,188	887,189	296,750	867,656	739,324
5	48,429,600	363,222	1,404,410	1,158,610	302,685	1,170,341	965,508
6	49,398,192	370,486	1,774,896	1,419,788	308,739	1,479,080	1,183,157
7	50,386,156	377,896	2,152,792	1,671,111	314,913	1,793,993	1,392,592
8	51,393,879	385,454	2,538,246	1,912,949	321,212	2,115,205	1,594,125
9	52,421,757	393,163	2,931,409	2,145,662	327,636	2,442,841	1,788,052
10	53,470,192	401,026	3,332,436	2,369,593	334,189	2,777,030	1,974,661
11	54,539,595	409,047	3,741,483	2,585,074	340,872	3,117,902	2,154,228
12	55,630,387	417,228	4,158,711	2,792,424	347,690	3,465,592	2,327,020
13	56,742,995	425,572	4,584,283	2,991,949	354,644	3,820,236	2,493,290
14	57,877,855	434,084	5,018,367	3,183,944	361,737	4,181,973	2,653,287
15	59,035,412	442,766	5,461,133	3,368,695	368,971	4,550,944	2,807,246
16	60,216,120	451,621	5,912,754	3,546,474	376,351	4,927,295	2,955,395
17	61,420,443	460,653	6,373,407	3,717,544	383,878	5,311,172	3,097,953
18	62,648,852	469,866	6,843,273	3,882,159	391,555	5,702,728	3,235,132
19	63,901,829	479,264	7,322,537	4,040,562	399,386	6,102,114	3,367,135
20	65,179,865	488,849	7,811,386	4,192,987	407,374	6,509,488	3,494,156
21	66,483,463	498,626	8,310,012	4,339,661	415,522	6,925,010	3,616,384
22	67,813,132	508,598	8,818,610	4,480,799	423,832	7,348,842	3,733,999
TOTALS	**$1,175,814,724**	**$8,818,610**			**$7,348,842**		
NPV TOTAL	**$597,439,903**	**$4,480,799**			**$3,733,999**		

NPV = NET PRESENT VALUE

ASSUMPTIONS

GROWTH RATES & TERMS

ANNUAL GROWTH RATE SALES REVENUE	2.0%
DISCOUNT RATE	6.0%
PAYMENT INTEREST RATE	6.0%
COVERAGE REQUIREMENT	1.20

(YEARS 1-4 DO NOT INCLUDE THE 2.0% ANNUAL GROWTH FACTOR)

TRANSPORTATION PROJECT COSTS

WOLF CREEK JUNCTION PHASE 1 TDD PROJECT COSTS	$2,794,615
WOLF CREEK JUNCTION PHASE 2 TDD PROJECT COSTS	$428,120
TOTAL PROJECT COSTS (Excluding Phase 3)	$3,222,735
WOLF CREEK JUNCTION PHASE 3 TDD PROJECT COSTS	$341,425
TOTAL PROJECT COSTS (Including Phase 3)	$3,564,160

(To be included as projected funds become available)

ESTIMATED SALES REVENUE

YEAR 1 TOTAL SALES	$22,890,000
YEAR 2 TOTAL SALES	$32,015,000
YEAR 3 TOTAL SALES	$36,440,000
YEAR 4 TOTAL SALES	$47,480,000

TDD REVENUE LEVIES

TDD SALES TAX LEVY	0.75%

BOND FINANCING

NET BOND PROCEEDS	$3,222,735
COST OF ISSUANCE	$96,682
DEBT RESERVE FUND	$322,274
BOND FACE VALUE	$3,641,691

Carl Slaugh

From: Jim Pickett [Pickett@ksdot.org]
Sent: Wednesday, October 22, 2008 1:36 PM
To: Kelly Cool
Cc: 'Ed McIntosh'; Carl Slaugh; Scott King; James Brewer
Subject: RE: Highway 24/40 and 150th Street (24-52 KA-1519-01) Survey Information

Kelly,

I was able to download the files here with no problem and would like to compliment you on being two days ahead of schedule. Thank you.

Sincerely,

Jim Pickett

From: Kelly Cool
Sent: Wednesday, October 22, 2008 10:47 AM
To: ahale@mkec.com
Cc: Scott King; James Brewer; Jim Pickett
Subject: Highway 24/40 and 150th Street (24-52 KA-1519-01) Survey Information

Aaron-

We just got in the survey information for 24 Highway and 150th Street in Leavenworth County. I have placed the files on our FTP server (KA1519Survey.zip). Let me know if you are able to download them. Attached are some instructions to use the FTP site.

Thanks,

Kelly Cool

Engineering Associate III
KDOT Design - Road Section
kcool@ksdot.org
(785) 296-0500

Carl Slaugh

From: Evelyn Fitzpatrick [EvelynF@ksdot.org]
Sent: Wednesday, October 22, 2008 10:35 AM
To: Jim Pickett; Carl Slaugh; 'Ed McIntosh'; David Gurss
Cc: jon small
Subject: TRF capacity information

Jim & Company,

The question is do I think that the TRF will have the money available to finance this project. The TRF's total capacity, without additional capitalization, is somewhere between $118,750,000 and $125,000,000, depending on how you approach the economics of the matter. The TRF has made about $91.5MM (million) in loans. There are about $14.5MM of applications in review. There is no guarantee that every application received will end in a loan. The TRF will continue to accept applications and make loans as long as it can with this capitalization.

Having said that, the TRF receives some revenue every year from loan repayments. That revenue is reinvested in loans. The TRF should always have that money to lend. I think that you should put in the application. KDOT does the best it can for each applicant. KDOT has no intention of creating a priority list of applicants. We will continue to process applications on a first come basis. There is no sunset provision in the statute for this program. We know that it has become an important piece in transportation financing for local governments.

In addition, the TRF is being discussed at the T-LINK meetings around the state. The TRF will be a part of the long range transportation plan for the state. My crystal ball is quite cloudy so I will not predict what any new legislation will look like. I encourage you to participate in the T-LINK meetings. Please visit KDOT's website at www.ksdot.org and click on the T-LINK button. Send your thoughts to KDOT and to your local representatives and senators. Let them know what you want. Now is the time for you to be heard.

Evelyn

PS: I send an email report of the current TRF interest rate every Monday. To receive this report, send me an email request and I will add your name to the distribution list. The interest rate this week is 3.90% plus the 0.25% service fee for a total rate of 4.15%.

Evelyn Fitzpatrick
Program Manager, Transportation Revolving Fund
Eisenhower State Office Building
700 SW Harrison, 7th Floor
Topeka, Kansas 66603-3754
Voice: (785) 296-4782
Fax: (785) 296-7927
Email: evelynf@ksdot.org

From: Jim Pickett
Sent: Tuesday, October 14, 2008 10:20 AM
To: Evelyn Fitzpatrick
Cc: Carl Slaugh; 'Ed McIntosh'; David Gurss
Subject: FW: Updated TRF Application

Evelyn,

Thank you. . .I agree.

I would think the loan agreement should would probably best be sent through the city administrator, Carl Slaugh. I will pass on your offer of assistance should they have questions about the application or the process.

We will look forward to TRF capacity information as it becomes available. Have a great day.

Sincerely,

Jim

From: Evelyn Fitzpatrick
Sent: Tuesday, October 14, 2008 9:59 AM
To: Jim Pickett
Subject: Updated TRF Application

Jim,

I enjoyed talking to you. I attached the application in two formats, Excel 2003 and PDF. The city can use the one they are most comfortable with. I am also sending a copy of the draw request form. I get lots of questions about the draws and it helps if they can see the form. In addition, I have a sample copy of the loan agreement. Let me know if the city attorney would like to have a copy.

I will send you a statement on TRF capacity before the end of the week.

Evelyn

Evelyn Fitzpatrick
Program Manager, Transportation Revolving Fund
Eisenhower State Office Building
700 SW Harrison, 7th Floor
Topeka, Kansas 66603-3754
Voice: (785) 296-4782
Fax: (785) 296-7927
Email: evelynf@ksdot.org

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider expenditure for a temporary construction road to the wastewater treatment plant.

Department: Administration, Sewer

Background/Description of Item:
City of Basehor staff made a request of USD 458 on September 8 to construct a temporary construction road to the wastewater treatment plant. Approval was granted.

The temporary road would extend from Parallel Road north along the west side of the BLHS football field, between the new soccer field and the baseball diamond, then west to the treatment plant.

The cost of the 1,500 LF temporary construction road has been estimated at $47,368. The cost of the 1,800 LF temporary road to the new intermediate school was approximately $33,000. Staff feels the road might be constructed for much less than the engineer's estimate by individual contracts for rock, hauling and road construction.

The advantages of the temporary construction road are to 1.) save the wear and tear on Hickory Street and 158th Street and 2.) mitigate safety concerns of all of the construction traffic using a substandard residential street. Other alternative access routes are being pursued.

The temporary construction road would also benefit the school district by making improvements to the existing gravel road and providing a future access to practice fields planned for the area north of the soccer field.

An issue has been raised by the USD 458 school board regarding the access agreement and possible rebate or cancellation of the building permit fees for the intermediate school in return for the access. The City council voted Oct. 6 to waive the excise fees of $43,128. Building permit fees were estimated at $26,800. If inspections are not made, the city might waive those fees.

Funding Source: Sewer

Recommendation: Approve construction of a temporary access road to the Wastewater Treatment Plant.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: November 3, 2008

Basehor Treatment Plant - Access Road

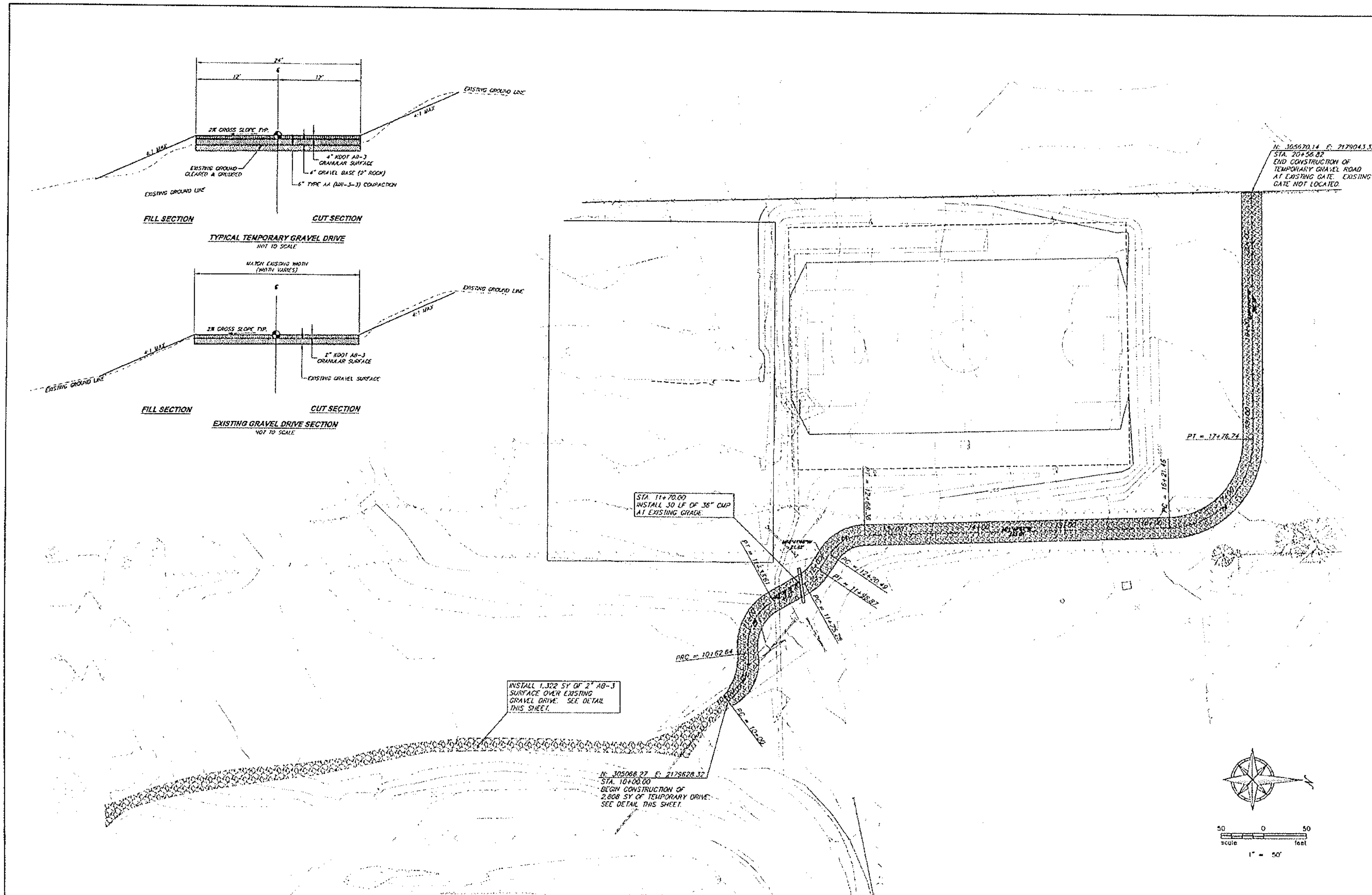
Engineer's Estimate

Basehor, Kansas

McAFEE HENDERSON SOLUTIONS

MHS Proj. No. 2007.001 — 10/29/08

ITEM NO.	ITEM DESCRIPTION	UNIT	QTY.	UNIT PRICE	EXTENSION
	GENERAL				
1	Mobilization	LS	1	$1,200.00	1,200.00
2	Construction Staking	LS	1	$1,200.00	1,200.00
	TOTAL - GENERAL				2,400.00
	SITE IMPROVEMENTS				
3	Clearing & Grubbing	LS	1	$1,000.00	1,000.00
4	Grading	LS	1	$2,000.00	2,000.00
5	4" KDOT AB-3 Granular Surface	SY	2,808	$6.00	16,848.00
6	4" Gravel Base (2" Rock)	SY	2,808	$6.00	16,848.00
7	2" KDOT AB-3 Granular Surface	SY	1,322	$3.00	3,966.00
	TOTAL - SITE IMPROVEMENTS				40,662.00
	General				2,400.00
	Site Improvements				40,662.00
	SUBTOTAL CONSTRUCTION				**43,062.00**
	Contingency (10%)				4,306.00
	TOTAL PROJECT COST				**47,368.00**



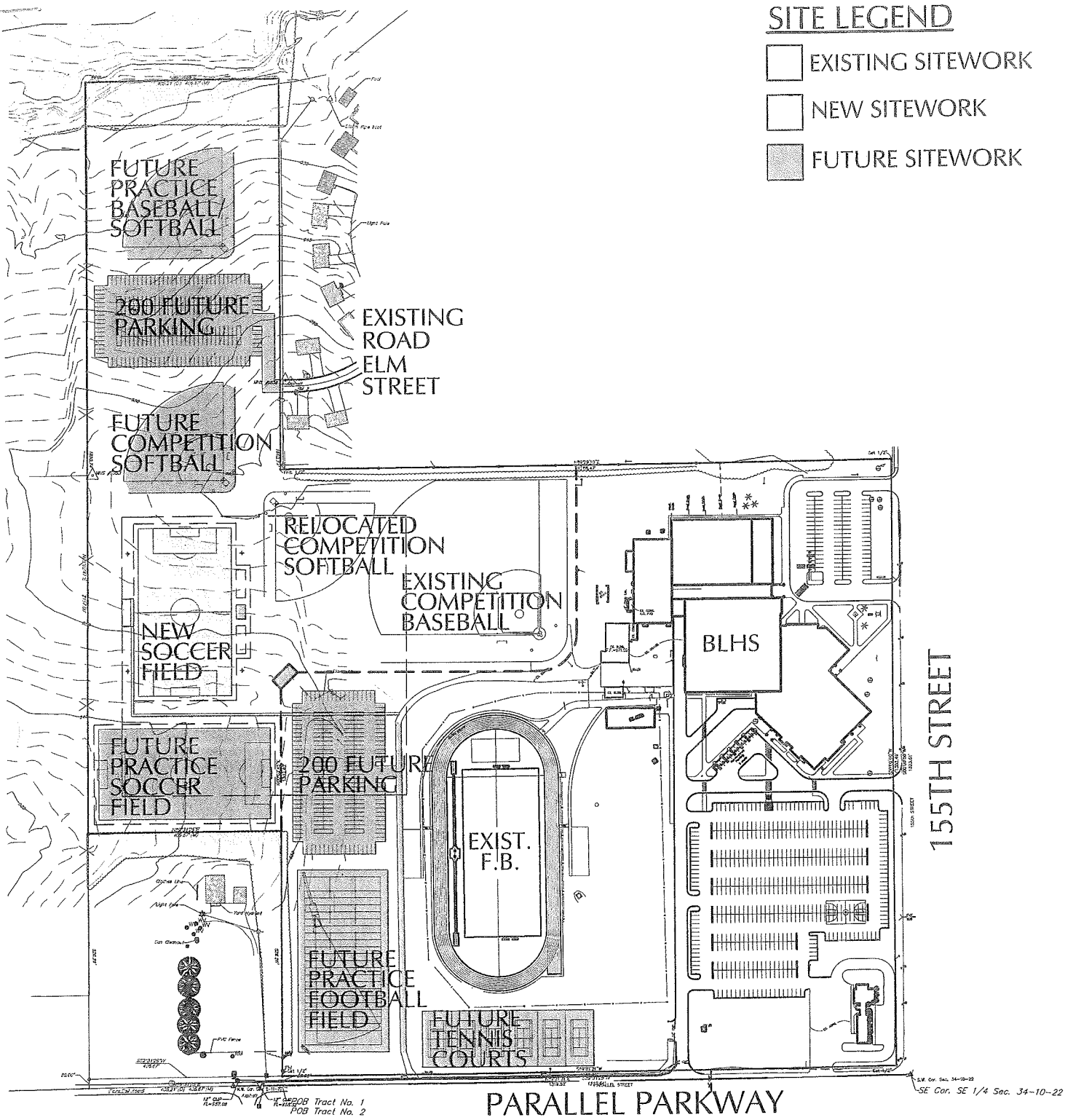
CURVE DATA

C1	C2	C3	C4	C5
Δ=59°49'14"	Δ=67°45'49"	Δ=27°01'49"	Δ=54°58'43"	Δ=88°58'14"
R=60.00'	R=60.00'	R=50.00'	R=50.00'	R=100.00'
L=62.64'	L=70.96'	L=23.59'	L=47.89'	L=155.28'
T=34.52'	T=40.29'	T=12.02'	T=25.96'	T=98.22'
C=59.84'	C=66.90'	C=23.37'	C=46.05'	C=140.16'

McAFEE HENDERSON SOLUTIONS, INC.
Civil Engineering + Land Surveying

BASEHOR WASTEWATER TREATMENT PLANT TEMPORARY ACCESS ROAD

Date:	10/29/08
Designed:	MFS
Drawn:	MFS
Checked:	DPL
Approved:	
Proj. No.	2007.001
Sheet No:	1 OF 1



NORTH

MASTER SITE PLAN

SCALE: 1"=300'

GRAPHIC SCALE:

0 100' 300' 600'

CONTOURS: 2'-0"

ATHLETIC FIELD RENOVATIONS AT BASEHOR-LINWOOD H.S.

U.S.D. #458, BASEHOR, KS 66007, DECEMBER 13, 2007

159th St
Parallel Rd
158th St
N 158th St
N 157th Terrace
N 157th St
Willow Dr
N 156th Terrace
Hickory St
Maple St
Ripley St
N 155th Terrace
155th Ln
Crestwood Dr
N 156th St
Private Dr
N 155th St
72
N 154th Terrace
Basehor, KS
Elm St
N 154th St
N Circle Dr
Rickel Dr
N 153rd St
N 152nd St
©2008 Tele Atlas

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider approval for a replacement primary server for the City of Basehor.

Department: Administration

Background/Description of Item:
The primary server for the City of Basehor is approximately five years old and has reached a normal service life. It has been recommended that the server be replaced prior to failure to avoid costly down time and loss of data.

The HP line of servers is considered a top-of-the-line server and the HP ProLiant ML350 or ML370 G5 is a system that is projected to meet the needs of the city for the next five years. The ML370 is a little bit of overkill in capacity. The ML370 quote did not include the tape backup or operating system software.

The HP ProLiant ML350 G5 would fill needs and expected demand at City Hall. The $4,510 quote does not include operating system software, monitor and an additional hard drive.

The Dell PowerEdge 2900 III at $6,872.84 also has features beyond what is needed or expected. The PowerEdge 1900 would fill current and expected demands including tape backup and redundancy.

HP ProLiant ML350 G5 2.40Ghz Tower Server 470064-774		$4,510.00*
Dell PowerEdge 1900	$5,227.73 minus 35%	$3,398.04

* Does not include operating system software, extra 10 CAL

The prices are based on contracts negotiated through the State of Kansas bid procurement system and result in an approximate discount of 35% over regular prices.

Funding Source: Admin Capital Outlay 01-001-850 Remaining Balance $5345.13

Recommendation: Approve an expenditure for a replacement server.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: November 3, 2008

Dell PowerEdge 1900

PowerEdge 1900
Quad Core Intel® Xeon® X5355, 2x4MB Cache, 2.66GHz, 1333MHz FSB, Windows Server® 2008, Standard Edition, Includes 5 CALs

Qty 1
Unit Price $5,227.73

Catalog Number: **15 M1796**

Module	Description	Product Code	Sku	Id
PowerEdge 1900	Quad Core Intel® Xeon® X5355, 2x4MB Cache, 2.66GHz, 1333MHz FSB	19C26	[222-7255]	1
Operating System	Windows Server® 2008, Standard Edition, Includes 5 CALs	WS8STD	[420-8352]	11
Additional Processor	Quad Core Intel® Xeon® X5355, 2x4MB Cache, 2.66GHz, 1333MHz FSB	2PC26	[311-6938]	2
Memory	4GB 667MHz (4x1GB), Dual Ranked Fully Buffered DIMMs	4G4D6D	[311-6154]	3
Keyboard	Keyboard, USB	USBK4	[310-8360]	4
Monitor	Dell E177FP, Flat Panel, 17.0 Inch Viewable Image Size	17LCD	[320-5576]	5
Optional Feature Upgrades for Integrated NIC Ports	LOM NIC is TOE Ready	TOE	[430-2966]	6
Primary Hard Drive	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in Cabled Hard Drive	146A15	[341-4614]	8
Primary Controller	PERC 5/i, PCI-Express, Integrated Controller Card	PERC5II	[341-3018]	9
Floppy Drive	No Floppy Drive	NOFD	[341-3052]	10
Mouse	Optical Two-Button Mouse, USB	USBOPT	[310-8172]	12
Network Card	Single Embedded Broadcom® NetXtreme II 5708 Gigabit Ethernet NIC	OBNIC	[430-1764]	13
Removable Disk and Tape Drives	PowerVault 110T, LTO2-L Tape Backup, 200/400GB, w/Controller, Internal	LTO2LC	[341-3049]	15
CD/DVD Drive	48X IDE CD-RW/DVD ROM Drive	CDRWDVD	[313-4571]	16
Operating System	15-pack of Windows®	15CALU	[420-8374]	19

Addition	Server 2008 User CALs (Standard or Enterprise)			
Documentation	Electronic Documentation and OpenManage DVD Kit	EDOCS	[310-8292]	21
2nd Hard Drive	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in Cabled Hard Drive	146A15	[341-4614]	23
Hard Drive Configuration	Integrated SAS/SATA RAID 1, PERC 5/i Integrated	MSR1C	[341-4019]	27
Hardware Support Services	3Yr BASIC SUPPORT: 5x10 HW-Only, 5x10 NBD Onsite	U3OS	[980-0412][980-7030][985-3298][985-3307][985-3317]	29
Installation Services	No Installation Assessment	NOINSTL	[900-9997]	32
Power Cords	Power Cord, 250 volt, C13 to C14, PDU Style, 10 amps, 2 feet / .6 meter	PDU2FT	[310-9862]	38
Media for Removable Disk (RD1000) and Tape Backup	Tape Media for LTO-2, 200/400GB, 10 Pack	LTO2M10	[340-8694]	59
				TOTAL:$5,227.73

Sub-total	$5,227.73
Shipping & Handling	$85.00
Total Price	--

PowerEdge 2900 III

DELL

QUOTATION

QUOTE #: 456569331
Customer #: 33363417
Contract #: N39913555
CustomerAgreement #: KS Contract #07979
Quote Date: 10/29/08
Customer Name: CITY OF BASEHOR

Date: 10/29/08 8:25:27 AM

TOTAL QUOTE AMOUNT:	$6,872.84		
Product Subtotal:	$6,872.84		
Tax:	$0.00		
Shipping & Handling:	$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: $6,872.84	GROUP TOTAL: $6,872.84
Base Unit:		Quad Core Xeon Processor E54052x6MB Cache, 2.0GHz, 1333MHz FSB, PE2900 (223-4719)	
Processor:		Quad Core Xeon E5405 2nd Processor, 2x6MB Cache, 2.0GHz1333MHz FSB,PE2900 (311-8025)	
Memory:		8GB 667MHz (4x2GB), Dual Ranked Fully Buffered DIMMs (311-6197)	
Keyboard:		Optical Two-Button Mouse USB, Black (310-8172)	
Keyboard:		Keyboard, USB, Black (310-8360)	
Video Card:		LOM NICs are TOE Ready (430-2968)	
Hard Drive:		73GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3029)	
Hard Drive Controller:		PERC6i SAS RAID Controller Internal with Battery (341-5699)	
Floppy Disk Drive:		No Floppy Drive (341-3052)	
Operating System:		Windows Server 2008 Datacenter x64, Includes Hyper-V, (2 CPU) (420-8360)	
NIC:		ONBOARD BROADCOM 5708 1GBE NETWORKING (430-1764)	
TBU:		RD1000, Internal SATA Drive Bay (Purchase Media separatelybelow) (341-4749)	
CD-ROM or DVD-ROM Drive:		16X DVD-ROM for PowerEdge 2900 (313-5854)	
Sound Card:		Tower Bezel Included (313-4363)	
Documentation Diskette:		Electronic Documentation and OpenManage DVD Kit (310-7402)	
Additional Storage Products:		73GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3029)	
Feature		Integrated SAS/SATA RAID 5 PERC 6/i Integrated (341-5756)	
Feature		Tower Chassis Orientation (313-5853)	
Service:		Dell Hardware Warranty Plus Onsite Service Initial YR (984-1467)	
Service:		Basic Enterprise Support: Business Hrs 5X10 Next Business Day Onsite Service Post Problem Diagnosis Init YR (970-4650)	
Service:		Dell Hardware Warranty, Extended Year(s) (984-1469)	
Service:		Basic Enterprise Support: Business Hrs 5X10 Next Business Day Onsite Service Post Problem Diagnosis 2YR Ext (960-8852)	
Service:		Basic Enterprise Support: Business Hrs 5x10 Hardware Only Tech Phone Support, 3Yr, Declined Software Support (960-8882)	
Service:		DECLINED CRITICAL BUSINESS SERVER OR STORAGE SOFTWARE SUPPORT PACKAGE-CALL YOUR DELL SALES REP IF UPGRADE NEEDED (990-1199)	
Installation:		On-Site Installation Declined (900-9997)	
Misc:		Redundant Power Supply with Y-Cord for PowerEdge 2900 (310-7405)	
Misc:		Power Cord, NEMA 5-15P to C14,15 amp, wall plug, 10 feet / 3 meter (310-8509)	

	73GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3029)
	QTY 1, Removable HD Cartridge for RD1000 Drive, 160GB native/320GB compressed (341-4751)
	73GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3029)

SALES REP:	Will Chapman	PHONE:	512 - 724 - 7399
Email Address:	William_C_Chapman@Dell.com	Phone Ext:	724 7399

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at www.dell.com/qto

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, to Dell's Terms of Sale.

Prices and tax rates are valid in the U.S. only and are subject to change.

***Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. ***

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly.
Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to $10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

ML350 G5

PRICE QUOTATION

Quote Number: 2779431-3

October 29, 2008

Carl Slaugh

Provided by: **Courtney Blumenshi**

Contract: KS - STATE OF KANSAS (WSCAII) (07978)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended
	Group:	Windows Server 2008, Standard Edition, 5 CAL's 468721-B21			
1.		**Smart Buy - HP Proliant ML350 G5 Server** **470064-837**	1	$1,509.00	$1,509.00
	470064-837	Product - HP ProLiant ML350 G5 SFF Tower Server Processor - Quad-Core Intel® Xeon® E5430 (2.66GHz, 1333MHz FSB, 80W) Processor Memory - HP 2GB Fully Buffered DIMM PC2-5300 2X1GB Memory Storage controller - Smart Array E200i/128MB Controller (RAID 0/1/5) Power supply - HP 1000-W Hot-Plug Power Supply Redundant power supply - HP 1000-W Redundant Hot-Plug Power Supply CD-ROM/DVD - DVD/RW Network card - Embedded NC373i Multifunction Gigabit Network Adapter Server management - Integrated Lights-Out 2 (iLO 2) Standard, Systems Insight Manager, SmartStart Warranty - 3 years parts, labor and onsite service (3/3/3) standard warranty. Certain restrictions and exclusions apply. *Note - This product is pre-configured. Additional options ship separately			
2.	331346-B21	**HP DVD-ROM/CD-RW Drive Option Kit**	1	$82.00	$82.00
3.	UE901E	**Smart Buy 4-Hour On-Site Service -13-Hour x 5-Day Coverage, 3 Years, Electronic**	1	$177.00	$177.00
4.	431958-B21	**HP 146GB 10K rpm Hot Plug SAS 2.5 Single Port Hard Drive**	2	$227.00	$454.00
5.		**See Comments Below**	1	$739.00	$739.00
6.	DW064A	**Ultrium 232 Internal Tape Drive**	1	$1,239.00	$1,239.00
7.	C7971A	**HP Ultrium 200 GB Data Cartridge**	10	$31.00	$310.00
			SUB TOTAL :		**$4,510.00**

TOTAL PRICE : $4,510.00

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.

PRICE QUOTATION

Quote Number: 2779431-3

October 29, 2008

Carl Slaugh

Provided by: **Courtney Blumenshi**

Contract: KS - STATE OF KANSAS (WSCAII) (07978)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of $4,510.00 for 36 months for as little as $140.04 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

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* The monthly payment amount is for a lease commencing on or before 11/28/2008 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a $50,000 minimum) are available from Hewlett-Packard Company.

Comments: **Forced part number is Windows Server 2008, Standard Edition 5 CAL's**

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.

HP ML370 G5
w/o Tape Drive

PRICE QUOTATION

Quote Number: 2789664-2

October 17, 2008

Carl Slaugh

Provided by: **Courtney Blumenshi**

Contract: KS - STATE OF KANSAS (WSCAII) (07978)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended
	Group:				
1.		**Smart Buy - HP ProLiant ML370 G5 2.40GHz Tower Server 470064-774**	1	$1,899.00	$1,899.00
	470064-774	Product - HP ProLiant ML370 G5 2.40GHz Tower Server Processor - Quad-Core Intel® Xeon® E5430 (2.66GHz, 1333MHz FSB, 80W) Processor Memory - HP 4GB Fully Buffered DIMM PC2-5300 2X2GB Memory Storage controller - HP Smart Array P400/256 Controller (RAID 0/1/5) Power supply - HP 1000-W Hot-Plug Power Supply Redundant power supply - HP 1000-W Redundant Hot-Plug Power Supply Fan - Three hot-plug fans standard Redundant fan options - Redundant hot plug fans Network card - Dual embedded NC373i Multifunction Gigabit Network Adapters Multi media bay 1 - DVD-ROM Drive Server management - Integrated Lights-Out 2 (iLO 2) Standard, Systems Insight Manager, SmartStart Warranty - 3 years parts, labor and onsite service (3/3/3) standard warranty. Certain restrictions and exclusions apply.			
2.	UE903E	**Smart Buy 4-Hour On-site Service, 5-Day x 13-Hour Coverage, 3 Years, Electronic**	1	$343.00	$343.00
3.	418367-B21	**HP 146GB 10K rpm Hot Plug SAS 2.5 Dual Port Hard Drive**	2	$242.00	$484.00
			SUB TOTAL :		**$2,726.00**

TOTAL PRICE : $2,726.00

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of $2,726.00 for 36 months for as little as $84.64 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.

Narrative - City Council
September 4, 2008

Sadie Robb, Assistant Planner
Dustin Smith, Planning Director

Consideration of fee for payments-in-lieu-of-construction (PILOC) for development projects adjacent to existing streets electing not to construct required sidewalks.

Narrative

The City is seeking to establish a sidewalk fee for developers who choose a payment-in-lieu-of-construction (PILOC) of sidewalks, as opposed to constructing the sidewalk adjacent to their property. The PILOC option is often preferable on properties adjacent to major streets, such as 155 Street or Leavenworth Road, where major improvement projects to widen the streets may be necessary in the short-term future. Several developments have chosen the PILOC option in the last two years and will be required to pay it upon the city's determination of the amount.

The City conducted research into the cost of building sidewalks and requested cost estimates for sidewalk construction from a local developer, a local contractor, and the City Engineer to determine a reasonable price for the PILOC. The quotations were given in various units. The quotes were converted to cost per square foot to allow for better comparison:

	Cost per Square Foot
Ed McIntosh *Developer*	$2.60
LMCC *Contractor*	$3.00
Dave Lutgen *City Engineer*	$4.60

There is a $2 ~~discrepancy~~ difference between the highest quote and the lowest quote. Different variables effect the cost of sidewalk construction such as time of year, topography, concrete prices, and current labor practices. Due to these fluctuations, the City Engineer recommended that the prices be adjusted every two years to reflect current trends.

The following provides an estimate for the construction of 300 feet of five-foot (5') wide sidewalk using the highest estimate:

Cost per square foot:	$4.60
Multiplied by 5 for a 5-foot sidewalk:	$23.00
Multiplied by 300 feet of frontage:	**$6,900.00 total**

Recommendation

Staff recommends adopting an ordinance establishing a price for payment-in-lieu-of-construction for sidewalks of four dollars and sixty cents ($4.60) per square foot of sidewalk. Furthermore, it is recommended that this number be re-evaluated every ~~two (2) years~~ and adjusted if necessary.

6 months or 1 year
current market rate

AGENDA ITEM INFORMATION FORM

Agenda Item:	Consider entering into an agreement with Kansas Employees Public Retirement System (KPERS) for non-police qualified employees.

Department: Administration

Background/Description of Item:
The City of Basehor has a retirement system for the police department through Kansas Police and Fire (KPF) wherein 13.88% (13.51% on Jan. 1, 2009) of an employee's income goes towards a retirement plan. All other full time employees receive an equal amount that goes towards a 457 deferred compensation plan through ING.

In an effort to provide a retirement plan for the non-police employees an actuarial study was requested through KPERS to determine what it would cost for the City to become a KPERS member. The majority of all cities and counties in Kansas as well as school districts, universities, and state employees are members of KPERS.

As part of KPERS employees pay 4.0% and employer contribution currently ranges from 4.1% - 4.3%.

The proposal would be for the City of Basehor to become a participating member of KPERS and the amount going to the 457 deferred compensation plan would be reduced by the amount that would be contributed to KPERS.

There is a fee for a city wishing to join into KPERS. The City would be required to buy back years of service from the time each employee started employment with the City, excluding their first year. Two options were provided, one for joining in 2009 and one for 2010, because the KPERS system will change July 1, 2009.

The actuarial cost of membership starting January 1, 2009 is $370,256, which may be paid over 10, 20 or 23 years. The actuarial cost of membership beginning January 1, 2010 is projected at $435,100.

The preferred option would be to join KPERS effective January 1, 2009 and pay the actuarial cost over 20 years in order to stay within existing projected budgets. The KPERS system in 2009 offers a more flexible retirement plan and allows employees to affiliate the day of hire and become vested within five years.

If the City chooses to wait until 2010 to affiliate, the employee has less flexible retirement options and must pay 6% as a payroll deduction for an annual COLA increase that won't take effect until they reach the age of 65.

If approved, a resolution would be submitted to Council at the November 17th meeting for final approval. In order to affiliate in 2009, all paperwork must be submitted to the State of Kansas by December 1, 2008.

Funding Source:	Employee Benefit

Recommendation:	Approve joining KPERS effective January 1, 2009 for all non-police employees.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: November 3, 2008

Statement Date:	October 31, 2008
Invoice Number:	0043KPE01:001

Services performed through October 31, 2008

Actuarial services rendered in determining the contribution rate for the City of Basehor upon affiliation for prior service with the Kansas Public Employees Retirement System	$1,125.00
Total amount due from client	**$1,125.00**

Statement Date	October 10, 2008	Amount Due	**$1,125.00**
Invoice Number	0043KPE01:001	Date Due	October 10, 2008
EIN:	91-0675641	Amount Enclosed	$1,125.00

Personal & Confidential
Accounts Payable
Kansas Public Employees Retirement System
611 South Kansas Avenue, Suite 100
Topeka, KS 66603-3925

Milliman
Pension Dept., Accounts Receivable
Suite 1850
8500 Normandale Lake Boulevard
Minneapolis, MN 55437-3830

KANSAS

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM KATHLEEN SEBELIUS, GOVERNOR

October 15, 2008 Agency ID: 9290

Mary A Mogle
City of Basehor
2620 N 155 St
P O Box 406
Basehor KS 66007-0406

Dear Mary A Mogle:

The actuarial study for your employer affiliation is enclosed. The City of Basehor requested two affiliation studies to be performed. One study for a January 1, 2009 affiliation date and one for a January 1, 2010 affiliation date. After reviewing the study, please contact me within the next six weeks about whether or not your employer intends to affiliate.

Once you decide to affiliate, your next step is to provide the necessary documents outlined in the affiliation packet you received earlier. **You must have your resolution and supporting documents in our office by December 1, 2008 to affiliate January 1, 2009.** The Retirement System's Board of Trustees will then approve your employer's resolution for affiliation. **This affiliation is irrevocable**. Once approved, your affiliation cannot be cancelled. You will always provide Retirement System benefits to your employees.

As you will see in the actuarial studies, your employer has two options for paying the unfunded actuarial liability.

1. Send a lump-sum payment for the full amount by January 1, 2009.
2. Make annual payments beginning January 1 according to the amortization schedule in the study.

I have also enclosed an invoice for each actuarial study.. **Please make your payment directly to Milliman, Inc**. You employer is responsible for these invoices even if you decide not to affiliate.

If you have any questions during your affiliation process, please contact me at 785-291-3824, toll-free at 1-877-205-4916 or dberry@kpers.org.

Sincerely,

Dianna Berry

Dianna Berry
Public Service Administrator

Enclosure

ORG-1301-0000394672.doc

611 S. Kansas Ave., Suite 100, Topeka, KS 66603-3869 www.kpers.org
Voice 785-296-6166 Toll-Free 1-888-275-5737 Fax 785-296-6638

Statement Date:	October 31, 2008
Invoice Number:	0043KPE01:001

Services performed through October 31, 2008

Actuarial services rendered in determining the contribution rate for the City of Basehor upon affiliation for prior service with the Kansas Public Employees Retirement System	$1,125.00
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Invoice Number	0043KPE01:001	Date Due	October 10, 2008
EIN:	91-0675641	Amount Enclosed	

Personal & Confidential
Accounts Payable
City of Basehor
2620 N. 155th Street
Basehor, KS 66007

Milliman
Pension Dept., Accounts Receivable
Suite 1850
8500 Normandale Lake Boulevard
Minneapolis, MN 55437-3830

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
Actuarial Certification of Contribution Rate for Calendar Year 2011

Group Affiliating - City of Basehor

Proposed affiliation date: January 1, 2010

Data on employees

Number		15
Average age		45.4
Average prior service		8.5
Estimated 2010 annual payroll	$	575,604

Amortization OF UAL (Calendar Year Beginning 1/1/2011)

Calculation of Unfunded Actuarial Liability

Actuarial Liability as of 1/1/2010	$	415,166
Unfunded actuarial liability (UAL) as of 1/1/2011	$	435,100

Amortization of UAL as a Level Dollar Amount Payable January 1

Amortization Period as of 1/1/2011	UAL Payment *
10	$ 60,040
20	$ 41,033
22	$ 39,494

* Payable January 1 each year. If payments are made after January 1, the amount should be adjusted to the actual payment date using an annual interest rate of 8%.

Patrice Beckham

Patrice A. Beckham, F.S.A.
Consulting Actuary

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
Amortization Schedule for Payment of Unfunded Actuarial Liability Upon Affiliation for Prior Service

City of Basehor

Affiliation Date: January 1, 2010

Year	Beginning Balance	January 1 Payment	Ending Balance
2011	$ 435,100	$ 39,494	$ 427,254
2012	427,254	39,494	418,781
2013	418,781	39,494	409,630
2014	409,630	39,494	399,747
2015	399,747	39,494	389,073
2016	389,073	39,494	377,545
2017	377,545	39,494	365,095
2018	365,095	39,494	351,649
2019	351,649	39,494	337,127
2020	337,127	39,494	321,444
2021	321,444	39,494	304,506
2022	304,506	39,494	286,213
2023	286,213	39,494	266,457
2024	266,457	39,494	245,120
2025	245,120	39,494	222,076
2026	222,076	39,494	197,189
2027	197,189	39,494	170,311
2028	170,311	39,494	141,282
2029	141,282	39,494	109,931
2030	109,931	39,494	76,072
2031	76,072	39,494	39,504
2032	39,504	39,504	0

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
Actuarial Certification of Contribution Rate for Calendar Year 2010

Group Affiliating - City of Basehor

Proposed affiliation date: January 1, 2009

Data on employees

Number		15
Average age		44.4
Average prior service		7.5
Estimated 2009 annual payroll	$	554,663

Amortization OF UAL (Calendar Year Beginning 1/1/2010)

Calculation of Unfunded Actuarial Liability

Actuarial Liability as of 1/1/2009	$	355,582
Unfunded actuarial liability (UAL) as of 1/1/2010	$	370,256

Amortization of UAL as a Level Dollar Amount Payable January 1

Amortization Period as of 1/1/2010	UAL Payment *
10	$ 51,092
20	$ 34,918
23	$ 33,056

* Payable January 1 each year. If payments are made after January 1, the amount should be adjusted to the actual payment date using an annual interest rate of 8%.

Patrice Beckham

Patrice A. Beckham, F.S.A.
Consulting Actuary

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
Amortization Schedule for Payment of Unfunded Actuarial Liability Upon Affiliation for Prior Service

City of Basehor

Affiliation Date: January 1, 2009

Year	Beginning Balance	January 1 Payment	Ending Balance
2010	$ 370,256	$ 33,056	$ 364,176
2011	364,176	33,056	357,610
2012	357,610	33,056	350,518
2013	350,518	33,056	342,859
2014	342,859	33,056	334,587
2015	334,587	33,056	325,653
2016	325,653	33,056	316,005
2017	316,005	33,056	305,585
2018	305,585	33,056	294,331
2019	294,331	33,056	282,177
2020	282,177	33,056	269,051
2021	269,051	33,056	254,875
2022	254,875	33,056	239,565
2023	239,565	33,056	223,030
2024	223,030	33,056	205,172
2025	205,172	33,056	185,885
2026	185,885	33,056	165,055
2027	165,055	33,056	142,559
2028	142,559	33,056	118,263
2029	118,263	33,056	92,024
2030	92,024	33,056	63,685
2031	63,685	33,056	33,079
2032	33,079	33,079	0

Plan Design Changes (7/1/09)

Current Employees (employed in KPERS-covered positions before July 1, 2009)

- "Year of Service" eliminated for all non-school members
- Vesting requirement reduced to five (5) years
- No other changes

Future Employees (employed in KPERS-covered positions on or after July 1, 2009)

- Immediate membership if working in a KPERS-covered position
- Will be vested in five (5) years
- Changes in retirement eligibility
- Employee contribution change
- Final average salary change
- Partial Lump-Sum Option change
- Automatic COLA at 65

Plan Design Comparisons

	Current Plan	Future Plan
First Day Membership	Schools only	All members
Vesting	10 years	5 years
Benefit multiplier	1.75%	1.75%
Normal Retirement	Age 65 with 1 year Age 62 with 10 years 85 points	Age 65 with 5 years Age 60 with 30 years
Partial Lump Sum	10, 20, 30, 40, 50%	10, 20, 30%
Early Retirement	Age 55 with 10 years	Age 55 with 10 years
Final average salary	3 highest years	5 highest years
Employee contributions	4%	6%
Automatic COLA	None	2% annually at age 65

RESOLUTION N0. 2008-___

A RESOLUTION DESIGNATING A CITY REPRESENTATIVE FOR A HAZARD MITIGATION PLANNING COMMITTEE IN LEAVENWORTH COUNTY.

WHEREAS, Leavenworth County has agreed to create a Hazard Mitigation Plan with funding through the Federal Emergency Management Agency (FEMA), and

WHEREAS, the City of Basehor desires to be a participating member of the Hazard Mitigation Plan and gain county support to aid in emergency management and hazard mitigation,

NOW THEREFORE BE IT RESOLVED, that the Director of Planning for the City of Basehor is designated as the representative on said committee with an alternate as designated by the city administrator.

PASSED AND APPROVED THIS 3rd day of November 2008.

_____
Chris Garcia, Mayor

Attest:

_____
Mary A. Mogle, CMC, City Clerk

October 21, 2008

We are requesting to be put on the City meeting agenda for the November 3, 2008 meeting.

We will have our liquor license, State and City inspections completed prior to the meeting date.

We are opening our business, Pastimes Bar & Grill, on November 4, 2008.

Sincerely,
JoAnn Yazel

Debbie – 913-713-2864

Carl Slaugh

From: Dave Lutgen [dave.lutgen@mhs-eng.com]
ent: Wednesday, October 29, 2008 11:39 AM
To: 'Carl Slaugh'
Subject: Basehor Pavement

Attachments: DOC102908.pdf

DOC102908.pdf
(537 KB)

Carl,

Here is the information on the change order for the additional work on Wellington.

Thanks,

David Lutgen, P.E.
McAfee Henderson Solutions, Inc.
15323 W. 95th Street
Lenexa, KS 66219
913-888-4647
913-390-9865 (fax)

CHANGE ORDER

No. 1

PROJECT Basehor Pavement Management

DATE OF ISSUANCE _____ EFFECTIVE DATE _____

OWNER City of Basehor

OWNER's Contract No. _____

CONTRACTOR Holland ENGINEER MHS

You are directed to make the following changes in the Contract Documents.

Description: Remove and replace 150 LF of curb and gutter and repair residential driveway

Reason for Change Order: Additional work needed to repair roadway

Attachments: Explanation

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price $ 142,256.25	Original Contract Times Substantial Completion: _____ Ready for final payment: _____ days or dates
Net changes from previous Change Orders No. ___ to No. ___ $ 0.00	Net Change from previous Change Orders No. ___ to No. ___ _____ days
Contract Price Prior to this Change Order $142,256.25	Contract Times prior to this Change Order Substantial Completion: _____ Ready for final payment: _____ days or dates
Net Increase (decrease) of this Change Order $ 7,858.25	Net Increase (decrease) of this Change Order _____ days
Contract Price with all approved Change Orders $ 150,114.50	Contract Times with all approved Change Orders Substantial Completion: _____ Ready for final payment: _____ days or dates

RECOMMENDED:	APPROVED:	ACCEPTED:
By: David Lutge Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: 10-29-08	Date: _____	Date: _____

EJCDC No. 1910-8-B (1990 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America.

Wellington Place Drive – Change Order Request

During the replacement of curb and gutter along Wellington Place Drive on October 23, 2008 I observed that there were areas where the curb had sunk and an area where the road appeared to have heaved. In my opinion at that time additional full depth repair, not called for in the plans, would be needed to correct the problem. After further investigation, more extensive repair than first assumed would be needed to correct the problem.

On October 28, 2008 I consulted with the project contractors on the possible methods to repair the road. The two options that we came up with are:

Option #1 – Remove and replace approximately 100-ft of the east bound lane. Regrade the area so that the new pavement would match the curb and driveway. Estimated cost $14,000.

Option #2 – Remove and replace 150-ft of curb and gutter and 35 sq yd of driveway. The curb and gutter would be raised so it would match in more closely with the existing pavement. One residential driveway would need to be reconstructed to match into the new curb elevation. Contractor provided cost - $7,858.25

I recommend proceeding with Option #2.