Minutes
Basehor City Council Meeting
Basehor City Hall, February 28, 2011

February 28, 2011 7:00 p.m.
Basehor City Hall

1. Roll Call

Mayor Terry Hill called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members Present: Mayor Terry Hill, Council President Jim Washington, Iris Dysart, Bill Moyer, Dennis Mertz

Staff Present: Mark Loughry, Lloyd Martley, Gene Myracle, Mitch Pleak, Corey Swisher, Patrick Reavey
Media Present: Matt Erickson

2. Consent Agenda

- **a.** Approve Minutes January 17, 2011
- **b.** Approve Treasurer's Report
- **c.** Approve Ordinance 582
- **d.** Approve Ordinance 585

Dysart moved to approve the Consent Agenda with Washington seconding. The motion passed unanimously, 4-0.

3. Call to Public

Ed Bush asked Council to wait until accurate youth participation numbers were established until they determined a City of Basehor resident sports participation rebate.

Hill emphasized that Council had purchased the Field of Dreams to serve as, "A safe place for children to play…We didn't see this as a way to generate revenue."

4. Unfinished Business

There was none.

New Business

5. Field of Dreams Rebate

Washington moved to memorialize Council's desire for Basehor residents to have free access to the facility in perpetuity with Moyer seconding. The motion passed, 4-0.

Washington then moved to provide at $30 rebate for Basehor residents participating in youth sports programming. The motion died for a lack of a second.

Moyer moved to provide a 50% discount for Basehor residents participating in youth sports programming with Dysart seconding. The motion passed 3-1, with Washington opposed.

6. Sign Regulations and Ordinance 587

The proposed sign regulations are a citywide document. The document includes regulations for each zoning district, all districts, and temporary-like signs. Washington moved to approve the regulations and the Ordinance with Mertz seconding. The motion passed unanimously, 5-0. The Mayor participated in the vote as the ordinance impacted zoning regulations.

7. Chestnut Lift Station

January 26, Staff opened six bids for the Chestnut Lift Station Project. The lowest bidder was Miles Excavating at a bid of $110,511.45. The budgeted for the project was $275,000 (05-000-854 Sewer Line Rehab). Staff recommended the project be awarded to Miles Excavating at an approved amount of $120,000. The additional funds are for contingency purposes only. Washington moved approve the contract with Moyer 2nding. The motion passed unanimously, 4-0.

8. Copier Agreement Police Department

Washington moved to purchase the copier (Canon C5030 not to exceed $8,300) with Mertz seconding. The motion passed unanimously, 4-0. Washington then moved to allow staff to enter into a copier maintenance agreement with the company that most matched the City's needs and expectations with Mertz seconding. The motion passed unanimously, 4-0.

9. Request for Proposals for reverse frontage extension of Wolf Creek Parkway

Washington moved to approve moving forward with the project with Moyer seconding. The motion passed unanimously, 4-0.

10. City Administrator's Report

There was none.

11. Mayor's Report

There was none.

During a short pause for public comment Elaine Bundy asked Council to exhaust all efforts to reduce sewer and trash fees.

12. Council Member's Report

Washington reported that recently passed Kansas House of Representatives legislation would extremely hinder municipalities' ability to involuntarily annex property. The legislation now moves onto the Kansas Senate.

Mertz asked why the purchasing card holder's names had been redacted from the usage reports provided to Council. He then asked that the Wolf Creek excise tax be added to the City's accounts receivable report.

Moyer asked about the progress of the Cedar Lake Estates annexation litigation. He then thanked Council Candidates for being in the audience.

13. Executive Session

There was none.

14. Adjournment

Washington moved to adjourn the meeting at approximately 8:35 p.m. with Dysart seconding. The motion passed 4-0.

Terry Hill, Mayor

Attest:

Corey Swisher, City Clerk