



Minutes
Basehor City Council Meeting
Basehor City Hall, January 17, ~~2010~~ 2011

January 17, 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, David Breuer, 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 December 20, 2010 Minutes
- b. Approve Treasurer's Report
- c. Sewer District No. 3 Connection Fees
- d. Resolution 2011-02 Pooled Money Investment

Washington moved to remove Item 2 c. from the consent agenda and consider it individually (as Item 10.) with Dysart seconding. The motion passed unanimously, 5-0.

Washington then moved to approve the consent agenda with Moyer seconding. The motion passed unanimously, 5-0.

3. Call to Public

Elaine Bundy and Martha Brooks expressed displeasure with a recent sewer rate increase.

Ed Pruitt spoke in support of the City contracting with Troy Wiseman to operate the Field of Dreams Athletic Facility.

4. Unfinished Business

There was none

New Business

5. Field of Dreams Athletic Programming & Concessions Operations Agreement

In early December, 2010 the City issued a Request for Proposals (RFP) and advertised for youth athletic programming & concessions operations providers. The purpose of the RFP was to secure an operator for the Field of Dreams athletic complex for a two year period to begin at the City's discretion. The City received one response from National Youth Sports Sanctioning Organization (NYSSO). NYSSO representative Troy Wiseman reported he has been providing youth sports programming in the area for 15 years. Mertz moved to approve the Agreement with Washington seconding. The motion passed 4-1, with Dysart opposed.

6. Ordinance No. 583 Zoning Regulations Text Amendment

Washington moved to approve Ordinance Ord. 583 with Moyer seconding. The motion passed unanimously, 6-0.

7. Ordinance No. 581 Solid Waste Collection Code Amendments

On December 20, 2010 the Basehor City Council entered into a contract with Deffenbaugh Industries to provide carted solid waste collection and single stream curbside recycling which will began the first week of February, 2011. Basehor City Code (15-304 – 15-306) did not address the mandated use of poly-carts and needed to be updated to coincide with the City's current collection and recycling practices. Washington moved to approve the Ordinance with Mertz seconding. The motion passed 4-1, with Dysart opposed.

8. Resolution 2011-01 Employee Handbook Amendments

Washington moved to approve the Resolution with Moyer seconding. The motion passed unanimously, 5-0.

9. Building Inspection Interlocal Agreement with the City of Tonganoxie

Washington moved to approve the Agreement with Moyer seconding. The motion passed 4-1, with Dysart opposed.

10. Sewer District No. 3 Connection Fees

Council was presented with an addendum that would have established connection fees for Sewer District #3 (Glenwood) at the current in-City rate of \$3,450 for each connection, plus a \$78 up-size charge for each connection. Mertz moved to have the Mayor sign the first addendum to the agreement (in-town rate) with Breuer seconding. The motion failed 2-3, with Breuer and Mertz voting in favor.

11. City Administrator's Report

Loughry said he was hoping to develop and distribute a quarterly City newsletter. He then stated that a local developer continued to pursue tax credits that would allow him to construct an apartment complex. He finished his comments by reporting the City would be searching for a new IT services provider. Washington said the IT services contract should be put out for bids. Council then directed staff to solicit for proposals for IT services.

12. Mayor's Report

Hill reported he would be presenting his annual "State of the City" address to the Basehor Chamber of Commerce later in the week.

13. Council Members Report

Mertz and Breuer thanked the residents who attended the meeting for their public participation.

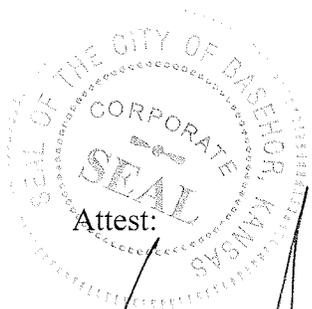
Dysart said she would like to see the agendas published in the hard copy version of the Basehor Sentinel.

14. Executive Session

There was none.

15. Adjournment

Mertz moved to adjourn at 9:15 p.m. with Washington seconding at approximately 9:15 p.m. The motion passed unanimously, 5-0.



Attest:



Corey Swisher, City Clerk



Terry Hill, Mayor