



Basehor City Council Meeting Minutes Basehor City Hall, September 19, 2011

1. Roll Call by Mayor Terry Hill and Pledge of Allegiance

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 Dennis Mertz, Iris Dysart, Fred Box, Travis Miles

Staff Present: Police Chief Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Clerk/Finance Director Corey Swisher, City Attorney Shannon Marcano

2. Consent Agenda

- a. Approve Minutes August 15, 2011
- b. Approve Treasurer's Report
- c. Resolution 2011-12 – Amendments to Personnel Manual
- d. Park Paving Project Payment
- e. Addendum to Employment Agreement

Mertz made a motion to consider Items 2c and 2e independently as Items 11b and 11c with Dysart seconding. The motion passed unanimously, 5-0.

Mertz moved to approve the remaining Consent Agenda Items with Miles seconding. The motion passed unanimously, 5-0.

3. Call to Public

Glenwood Estates Homeowner's Association representative Dave Freeman asked Council to consider allowing the subdivision to be charged in-city sewer connection fees and rates.

Larry Van Fleet expressed displeasure with the management of Leavenworth County Sewer District #3.

Jim Washington encouraged Council to maintain the current sewer connection agreement with Leavenworth County Sewer District #3. He finished by stating the City should not consider repaving Donahoo Road. He stressed projects that would benefit the overall City of Basehor.

Pete Henderson encouraged Council to maintain the current sewer connection agreement with Leavenworth County Sewer District #3.

Sabrina Volenta asked Council to consider allowing the subdivision to be charged in-city sewer connection fees and rates.

Marilyn Townsend expressed concern that the City Administrator was over overpaid. She then encouraged Council to maintain the current sewer connection agreement with Leavenworth County Sewer District #3. Townsend finished her comments by stating the City should not consider repaving Donahoo Road.

George Smith expressed concern over grass seeding on 150th Street.

Marcia McCown spoke in support of "Site A" (corner of 155th Street & Basehor Boulevard) for a new City Hall.

Elaine Bundy encouraged Council to maintain the current sewer connection agreement with Leavenworth County Sewer District #3. She then spoke in support of "Site A" (corner of 155th Street & Basehor Boulevard) for a new City Hall. Bundy finished her comments by stating the City should not consider repaving Donahoo Road.

James and Joan Robinson asked Council to consider allowing the subdivision to be charged in-city sewer connection fees and rates.

4. Unfinished Business

There was none.

New Business

5. Consider Leavenworth County Sewer District #3 Connection Fee Request

Box moved to un-table Item #5 with Dysart seconding. The motion passed unanimously, 5-0.

Mertz moved to extend the Leavenworth County Sewer District #3 connection payment deadline until November 30, 2011. The motion passed unanimously, 5-0.

6. Consider Donahoo Road Improvements

Breuer moved to add Donahoo Road improvements onto the City's capital improvement program with Miles seconding. The motion failed 2-3, with Breuer and Miles voting in favor.

7. Consider Site for Future City Hall

Dysart moved to approve "Site A" (corner of 155th Street & Basehor Boulevard) for a new City Hall with Mertz seconding. The motion passed 3-2, with Breuer and Miles opposed.

8. Consider 2012 Corridor Management Grant Request

Mertz moved to approve the grant request with Miles seconding. The motion passed unanimously, 5-0,

9. Consider TIGER 3 Grant Request

Mertz moved to approve the Transportation Investment Generating Economic Recovery phase 3 grant request with Miles seconding. The motion passed 4-1, with Breuer opposed.

Project included in the grant request are to include:

- 155th Street (US 24/40 to Elm Street)
- 158th Street (US 24/40 to Parallel)
- 142nd Street (US 24/40 to Parallel)

Mertz then moved to make 147th Street an alternate with Miles seconding. The motion passed unanimously, 5-0.

- Alternate – if Unified Government of Wyandotte County doesn't support 142nd Street Project then submit 147th Street (US 24/40 to Parallel Road)

10. Consider 150th Street Seeding

Breuer moved to approve the 150th Street reseeding project using Green Acres Lawn & Landscape with a budget not to exceed \$10,000 with Mertz seconding. The motion passed unanimously, 5-0.

11. Consider Resolution 2011-11 for Economic Incentives

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

11b. Resolution 2011-12 – Amendments to Personnel Manual

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

11c. Resolution 2011-13 - Addendum to Employment Agreement

Mertz moved to deny an Addendum to Employment Agreement with Dysart seconding. The motion passed 3-2, with Miles and Breuer opposed. The Resolution was not voted on.

Mertz moved to remove the appointment of the City Administrator with Box seconding. The motion passed 3-2, with Miles and Breuer opposed.

Council Member Breuer left the meeting.

12. City Administrator's Report

There was none.

13. Mayor's Report

There was none.

14. Council Members Report

There was none.

15. Executive Session

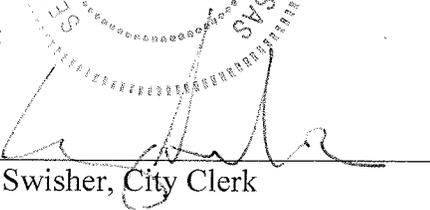
There was none.

16. Adjournment

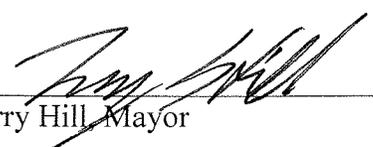
Mertz moved to adjourn the meeting at approximately 9:32 p.m. with Box seconding. The motion passed unanimously, 4-0.



Attest:



Corey Swisher, City Clerk



Terry Hill, Mayor