



Basehor City Council Meeting Minutes Basehor City Hall, August 15, 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: City Administrator Mark Loughry, Police Chief Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Clerk/Finance Director Corey Swisher, City Attorney Shannon Marciano

Mertz requested that the Public Hearing for the 2012 Budget be held immediately after Roll Call and the Pledge of Allegiance. Council concurred.

Hill opened the Public Hearing. Jim Washington asked for more background information be provided to the public. Richard Valenta asked how maintenance of Sewer District #3 would be funded and managed. Miles moved to close the Public Hearing with Box seconding. The motion passed unanimously, 5-0.

2. Consent Agenda

- a. Approve July 18, 2011 minutes
- b. Approve Treasurer's Report

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

3. Call to Public

Twyla Heinen spoke against an increase in the pay matrix and decreasing Leavenworth County Sewer District #3's sewer connection fees.

John Flower provided a history of the relationship of Leavenworth County Sewer #3 and the City of Basehor's relationship.

Glenwood Estates Homeowner's Association (Sewer District #3) representative, Dave Freeman asked for the neighborhood to be charged in-city rates.

Richard Volenta, Gary Unsheid, James Robinson and Joan Robinson asked Council to charge the Glenwood neighborhood to be charged in-city rates.

Marcia McCown read for the record a piece of correspondence authored by Marilyn Townsend. Townsend asked that City employee's wages be frozen.

Elaine Bundy asked Council to not reduce the Leavenworth County Sewer District #3 connection fees. She also asked the City employee wages be frozen and if Basehor PRIDE were proposing to charge rent for plots in a proposed Community Garden.

Martha Brooks asked if any matching funds were required for the Smart Lights for Smart Cities grant. She then asked Council to freeze employee wages and to not reduce sewer connection fees for Leavenworth County Sewer District #3.

Council Member Box stated Leavenworth County Sewer District #3 residents should not be penalized because they live outside of the City limits.

Donna Tilden expressed concern that Glenwood property sales were being negatively impacted by high assessments and sewer fees.

Mayor Terry Hill explained the genesis of the City's decision to charge out-of-city sewer customers 150% the in-city rate.

4. Unfinished Business

There was none.

New Business

5. Public Hearing - 2012 Budget

The Public Hearing was held immediately after Roll Call.

6. Consider Adoption of 2012 Operating Budget

Miles moved to approve the 2012 Budget with Breuer seconding. The motion passed unanimously, 5-0.

7. Consider 2012 Pay Matrix

Breuer moved to approve the 2012 Pay Matrix with a three percent increase cost of living allowance for all employees other than sworn police officers with Box seconding. The motion passed 3-2, with Dysart and Mertz opposed.

8. Consider Ordinance No. 601 - Amend Public Officials Fees & Payments

Breuer moved to approve the Ordinance with Box seconding. The motion passed 3-2, with Mertz and Dysart opposed.

9. Consider Resolution 2011-9 - Amendments to Personnel Manual

Mertz moved to approve the Resolution with Box seconding. The motion passed 3-2, with Breuer and Miles opposed.

10. Consider Ordinance No. 602 - Standard Traffic Ordinance

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

11. Consider Ordinance No. 603 - Uniform Public Offense Code

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

12. Consider Resolution 2011-10 – Authorization to Enter Agreement with Basehor PRIDE

Basehor PRIDE requested the item be tabled. Mertz moved to table the item with Miles seconding. The motion passed unanimously, 5-0.

13. Consider PRIDE Community Garden Operating Agreement

Mertz moved to table the item with Miles seconding. The motion passed unanimously, 5-0.

14. Consider Memorandum of Agreement (MOA) between City of Basehor & Mid-America Regional Council (MARC) - Smart Lights for Smart Cities

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

15. Request from Sewer District #3 to Waive Out of City Connection Fees

This item was addressed at the beginning of the meeting. Mertz moved to move to the first item on the agenda with Miles seconding. The motion passed unanimously, 5-0. County Commissioner John Flower made a presentation outlining the history of Leavenworth County Sewer District No. 3. Box moved to table the item until a later date with Mertz seconding. The motion passed 3-2, with Breuer and Miles opposed. The Mayor indicated he would provide staff with direction.

16. City Administrator's Report

There was none.

17. Mayor's Report

There was none.

18. Council Members Report

Dysart thanked staff for the installation of a step in the Council Chambers.

Mertz inquired about a contract with McAfee Henderson Solutions (MHS) for the design of a pedestrian trail. Mertz then moved to not pay an invoice received by the City from MHS until a discussion was had by Council. Dysart seconded the motion. The motion passed unanimously, 5-0.

In response to a question from Mertz the City Attorney, Shannon Marcano stated she was reviewing the City's purchasing policy. Mertz then asked questions in regard to the City's mobile phone service.

19. Executive Session

Breuer moved to enter Executive Session for ten minutes at approximately 8:40 p.m. with Miles seconding. The motion passed unanimously, 5-0. No action was taken.

20. Adjournment

Miles moved to adjourn the meeting with Box seconding at approximately 10:10 p.m. The motion passed unanimously, 5-0.

Attest:



[Signature]

Corey Swisher, City Clerk

[Signature]

Terry Hill, Mayor