



Minutes
Basehor City Council Meeting
Basehor City Hall, March 21, 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 Jim Washington, Iris Dysart, Bill Moyer

Council Members not present: Dennis Mertz

Staff Present: City Administrator Mark Loughry, Police Chief Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Clerk Corey Swisher, City Attorney Patrick Reavey

Media Present: Matt Erickson

2. Consent Agenda (*Items to be approved by Council in one motion, unless objections raised*)

- a. February 28, 2011 Council Minutes
- b. Treasurer's Report
- c. Ordinance No. 584 Pinehurst Lift Station Upsize Fees
- d. Falcon Lakes Drinking Establishment License
- e. Bleachers Drinking Establishment License

Washington moved to approve the Consent Agenda and to pull item c. to be discussed and considered independently with Dysart seconding. Dysart noted the February 28, 2011 minutes should show that Council Member Breuer was not in attendance at the meeting. The motion passed unanimously, 4-0. The item was then recognized as item 5b.

3. Call to Public

Elaine Bundy asked for the status of collection of the Glenwood subdivision connection fees.

4. Unfinished Business

There was none.

New Business

5. a. Ordinance No. 586 - Commercial Sewer Rate Establishment

Washington moved to direct staff to return to Council with a fee resolution system for review, with Moyer seconding. The motion passed unanimously, 4-0.

Washington then moved to approve Ordinance No. 586 with Moyer seconding. The motion passed unanimously, 4-0.

b. Ordinance No. 584 Pinehurst Lift Station Upsize Fees 5 b.

Washington moved to approve Ordinance No. 584, with Moyer seconding. The motion passed unanimously, 4-0.

6. Consolidated Water District #1 Excise Tax Refund

On September 10, 2010 Consolidated Water District #1 paid the City \$4,007.12 in building permit fees for the construction of a water tower on 155th Street. \$3,888.72 of those fees were Transportation Excise Tax. The City has since received a request from Consolidated Water District #1 to refund all of the Transportation Excise Tax. Washington moved to approve the refund of the Transportation Excise Tax contingent upon Consolidated Water District #1 successfully completing the application/painting of the approved Basehor logo on the water tower with Dysart seconding. The motion passed unanimously, 4-0.

7. Water Tower Logo Design Approval

The City had received a preliminary logo design for the now under construction 155th Street water tower. Dysart moved to approved with Moyer seconding. The motion passed unanimously, 4-0.

8. Ordinance No. 588 - Business License Requirement Amendment

On January 17th Council directed staff to amend the City's business license requirements to include the proof of payment of sales tax to the State of Kansas. Such determination shall be made by staff's review of a tax clearance certificate from the State, or other suitable proof of no delinquency presented by the applicant, or staff contacting the County Clerk and/or County Treasurer.

Dysart moved to approve the Ordinance with Moyer seconding. The motion passed unanimously, 4-0.

9. Safe Routes to Schools Grant Support Resolution No. 2011-05

Moyer moved to approve the Resolution supporting the Safe Routes to Schools Grant and directing staff to continue to explore the program with Dysart seconding. The motion passed unanimously, 4-0.

10. Property / Liability Insurance Renewal

The City's property insurance was to expire on March 31, 2011. The City's current insurance broker, Reilly & Son's through EMC Underwriters provided a renewal quote for the time frame of April 1, 2011 through March 31, 2012.

The value of the City's insured property increased due to the purchase of the Field of Dreams in 2010. However, the insurance quote received was approximately \$5,000 less this year due to lack of claims.

Premium:	2010/11	2011/12
	\$49,642	\$44,963

The City's insurance representative J.R. Rielly, answered questions in regard to the City's property and liability insurance. Washington moved to approve the renewal with Breuer seconding. The motion passed unanimously, 4-0.

11. Proposals for Wolf Creek Parkway (158th Street to 155th St.)

Staff asked that three firms approved for design services for Wolf Creek Parkway (158th Street to 155th St.).

Washington moved to approve Affinis and PEC with Moyer seconding. The motion failed 3-2 with Hill, Moyer and Dysart opposed.

Washington then moved to select Affinis, BHC Rhodes with Dysart seconding. The motion failed 3-2 with Breuer, Moyer and Hill opposed.

Breuer then moved to approve Affinis, BHC Rhodes, Schlagel and DRG with Dysart seconding. The motion failed 3-2, with Hill, Washington and Moyer voting against.

Washington then asked if Breuer should recuse himself as he was related to an individual who worked for Schlagel. It was then determined that Breuer did not have a conflict of interest.

Breuer then moved to approve Affinis, BHC Rhodes and PEC with Moyer seconding. The motion passed unanimously, 4-0.

12. 2011 Pavement Management Contract

Moyer moved to approve the contract (not to exceed \$175,000) with Washington seconding. The motion passed unanimously, 4-0.

13. City Administrator's Report

Loughry reported there had been no progress in attracting a tenant into the former Wolf Creek Marketplace building.

14. Mayor's Report

Hill announced there would be two "Meet the Candidates" forums taking place in the near future.

15. Council Members Report

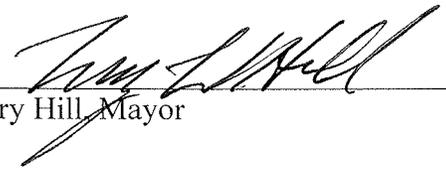
There was none.

16. Executive Session

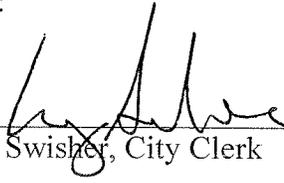
There was none.

17. Adjournment

Moyer moved adjourn at approximately 8:15 p.m. with Dysart seconding. The motion passed unanimously, 4-0.


Terry Hill, Mayor

Attest:


Corey Swisher, City Clerk

