Basehor City Council Meeting Minutes
Basehor City Hall, July 18, 2011

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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 Marcano

2. **Consent Agenda**

   a. Approve June 20, 2011 minutes
   b. Approve Treasurer's Report
   c. Approve Kelley's Drinking Establishment License

Mertz moved to approve items a & b on the Consent Agenda with Box seconding. The motion passed unanimously, 5-0. It was asked that item c. be considered on August 1. Council agreed.

3. **Call to Public**

Jim Washington spoke in support of reducing the City's contribution to employees (sworn law enforcement officers not included) deferred compensation accounts.

Elaine Bundy spoke against the location of a proposed Basehor Police Department firing range. She then expressed concern about City expenses relating to deferred compensation, clothing and meals.

Debbie Bonee, Mary Martin, Virginia Bohndorf, Jeff Scherrer and Ellen Green spoke against the location of a proposed Basehor Police Department firing range.

Fred Box stated the proposed firing range would be built with the safety and security of the community in mind.

Dennis Mertz noted he had walked the proposed site of the firing range. He then commented that himself and Iris Dysart had experienced a simulated live fire exercise at the site to test for potential noise nuisances.

Iris Dysart expressed concern about the safety of the proposed firing range.

John Flower expressed concern about the final plat for the Wolf Creek Industrial Park, located at 15063 State Avenue.

Martha Brooks spoke in support of reducing employee benefits and spoke against the proposed firing range.

4. Unfinished Business

There was none.

New Business

5. Basehor PRIDE – Community garden

Box moved to approve the project with Breuer seconding. The motion passed unanimously, 5-0. Staff was then directed to develop a operating agreement (City of Basehor & PRIDE) and return to Council for approval prior to moving forward with the project.

6. 2010 External Audit Review

Audrey Oderman of Lowenthal, Webb & Odermann, P.A. reported the 2010 audit was unqualified. Mertz moved to approve the Audit with Box seconding. The motion passed unanimously, 5-0.

7. Approve Resolution 2011-09 - Amendment to Deferred Compensation Rate

Mertz moved to continue the Resolution until August 1 with Miles seconding. The motion passed 4-1 with Dysart opposed.

8. Approve Ordinance 600 Wolf Creek Industrial Park final plat located at 15063 State Avenue

Breuer moved to approve the Ordinance with Miles seconding. The motion passed 4-1 with Dysart opposed.

9. Approve Ordinance 599 Proposed Fence Regulations

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

10. Approve Ordinance 598 Conditional use permit telecommunications tower located at 1216 N 155th Street

Due to a predetermined conflict of interest Miles recused himself from the item. Due to a predetermined conflict of interest Breuer abstained. Box moved to approve the Ordinance with Mertz seconding. The motion passed 4-0.

11. Consider location and plan for building the police shooting range

Box moved to approve the proposed Police Shooting Range with Mertz seconding. The motion failed 2-3, with Box and Miles voting in favor.

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 9:45 p.m. with Miles seconding. The motion passed unanimously, 5-0.

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE SEAL

Terry Hill, Mayor

Attest:

Corey Swisher, City Clerk