



Minutes
Basehor City Council Meeting
Basehor City Hall, May 16, 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, Travis Miles, Fred Box

Council Members not present: David Breuer

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

2. Consent Agenda

- a. Approve April 18, 2011, City Council Meeting Minutes
- b. Approve Treasurer's Report

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

3. Call to Public

Bob Moore expressed displeasure with the possible reappointment of the City Clerk.

Jim Washington spoke against the purchase of a tack cart (crack sealer).

Ed Bush clarified the definition of multi-family in an Ordinance which was to be read later in the evening.

Elaine Bundy questioned the need for the purchase of a tack cart, police car and ½ ton pick-up proposed to be used by the City Engineer.

KiAnn McBrattney encouraged Council to exempt vendors at the Farmer's Market from the requirement of purchasing business licenses.

John Schram encouraged Council to continue to use his information technology services firm.

Lila White encouraged Council to exempt vendors at special events from the requirement of purchasing business licenses.

Nick Johnson encouraged Council to exempt vendors at the Farmer's Market from the requirement of purchasing business licenses.

Martha Brooks questioned the need for the purchase of a tack cart, police car, ½ ton pick-up and encouraged Council to rebid the City's employee health insurance.

Carol Washington asked for clarification on the City's information technology services contract.

4. Unfinished Business

There was none.

5. City Appointments:

Mertz moved to appoint Mark Loughry as City Administrator with Box seconding. The motion passed unanimously, 5-0,

Mertz moved to appoint Gene Myracle as City Superintendent with Miles seconding. The motion passed unanimously, 5-0.

Mertz moved to appoint Lloyd Martley as Police Chief with Miles seconding. The motion passed unanimously, 5-0.

Breuer moved to appoint Corey Swisher as City Clerk with Mertz seconding. The motion passed unanimously, 5-0.

Breuer moved to appoint William Pray as Municipal Judge with Mertz seconding. The motion passed unanimously, 5-0.

Breuer moved to appoint KiAnn McBrattney as City Prosecutor with Miles seconding. The motion passed unanimously, 4-0. Due to a predetermined conflict of interest Dennis Mertz recused himself from the vote.

Mertz moved to appoint Mitch Pleak as City Engineer with Box seconding. The motion passed unanimously, 5-0.

Dysart moved to appoint Mitch Pleak as City Planner with Box seconding. The motion passed unanimously, 5-0.

6. Information Technology Services Agreement

Dysart moved to continue the City's information technology support contract with "The Purple Guys" for one year. The motion failed 2-3, with Dysart and Box voting in favor.

Miles moved to contact with NetStandard to provide information technology support services for a trial period of four months to automatically renew for an additional 12 month period should their services be satisfactory. The motion passed 3-2, with Box and Dysart voting against.

7. Purchase of Tack Cart (crack sealer)

Mertz moved to approve the purchase of a tack cart (not to exceed \$31,700) with Breuer seconding. The motion passed 4-1, with Dysart opposed.

8. Purchase of a New Police Patrol Car

Mertz moved to approve the purchase of a patrol car (not to exceed \$37,000) with Breuer seconding. The motion passed 4-1, with Dysart opposed.

9. Purchase of a ½ Ton Pickup Truck

Mertz moved to approve the purchase of a ½ ton pickup truck (not to exceed \$18,500) with Breuer seconding. The motion passed 4-1, with Dysart opposed.

Mertz then moved to move Item 15 to Item 10 with Dysart seconding. The motion passed unanimously, 5-0.

10. Special Use Permit requested by Basehor Historical Museum – Farmer’s Market & Dairy Days

Miles moved to approve a temporary sign application submitted by the Basehor Historical Museum (for Dairy Days) with Mertz seconding. The motion passed unanimously, 5-0.

Miles moved to approve a temporary sign application submitted by the Basehor Historical Museum (for Farmer’s Market) with Mertz seconding. The motion passed unanimously, 5-0.

Miles moved to approve a second temporary sign application submitted by the Basehor Historical Museum (for Farmer’s Market) with Mertz seconding. The motion passed unanimously, 5-0.

Miles then moved to refund the Historical Museum’s sign application fees (\$75) with Box seconding. The motion passed unanimously, 5-0.

11. BCBS Advance Short/Long Term Disability Insurance Renewal

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

12. BCBS Health Insurance Renewal

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

13. Vision Services Plan Renewal

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

14. Midwest Public Risk / Delta Dental Insurance Renewal

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

15. Solicitation and Peddling Ordinance – No. 590

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

16. Jeral Cooper & Mutual Savings Association – Cedar Falls Weed Ordinance Violation

Mertz moved to reject the appeal subject to review by the Attorney with Miles seconding. The motion passed unanimously, 5-0. Mutual Savings legal Counsel, Chip Demoss asked for clarification of the Weed Ordinance. Reavey stated he would contact Demoss.

17. Public Hearing – Cedar Falls Annexation – Lots 1, 28 & 57

Mertz moved to open the Public Hearing with Dysart seconding. The motion passed unanimously, 5-0.

There was no public comment.

Mertz moved to close the Public Hearing with Dysart seconding. The motion passed unanimously, 5-0.

18. Annexation of Lots 1, 2, & 57 with Cedar Falls Subdivision – Ord. 591

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

19. City Administrator's Report

There was no report.

20. Mayor's Report

Hill stated he was beginning the organization of a Home Owner's Advisory (HOA) Committee. He commented that he had already spoken with several HOA board members and the initial response to the idea was very positive.

21. Council Member's Report

Breuer noted the Field of Dreams athletic complex was being heavily used.

Dysart and Mertz agreed the Mayor's HOA Advisory Committee was a very good idea.

22. Executive Session

There was none.

23. Adjournment

Dysart moved to adjourn at approximately 9:34 p.m. with Mertz seconding. The motion passed unanimously, 5-0.



Terry Hill, Mayor

Attest:


Corey Swisher, City Clerk