



# Minutes

## Basehor City Council Meeting

### Basehor City Hall, April 18, 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. Swearing in of new Council Members

City Clerk Corey Swisher swore in newly elected Council Members Fred Box, Iris Dysart and Travis Miles.

#### 3. Roll Call

All were present with the exception of Council Member Breuer.

#### 4. Election of City Council President

Dysart moved to appoint Council Member Dennis Mertz as Council President with Box seconding. The motion passed unanimously, 4-0.

#### 5. Consent Agenda

- a. Approve March 7, 12 & 21, 2011 Council Minutes
- b. Approve Treasurer's Report
- c. Planning Commission Appointments

Mertz moved to consider sub-item c. as an independent item with Dysart seconding. The motion passed unanimously, 4-0. Sub-item c. became Agenda Item 7a.

Dysart moved to approve the Consent Agenda with Mertz seconding. The motion passed unanimously, 4-0. Dysart noted that the approval of a Drinking Establishment License should be added to the March 21 Consent Agenda item in the City Council Minutes.

#### 6. Call to Public

Jim Washington encouraged Council to continue requiring the annual City audit be GAAP compliant.

Kathy Stueckemann asked for more opportunity for public input.

## **7. Unfinished Business**

### **New Business**

#### **7a. Planning Commission Appointments**

Mertz moved to appoint Kevin Istes to the City's Planning Commission with Miles seconding. The motion passed unanimously, 4-0.

#### **8. Determine Council Retreat Date – April 30<sup>th</sup>**

Mertz moved to establish the Council Retreat date as April 30<sup>th</sup> with the retreat to take place at the Falcon Lakes Golf Course Clubhouse located at 4605 Clubhouse Drive, Basehor, KS 66007-9100 from 9:00 a.m. to 2:00 p.m. with Miles seconding. The motion passed unanimously, 4-0.

#### **9. Ordinance 589 - re-zoning request for 2705 155<sup>th</sup> St.**

Mertz moved to approve the Ordinance with Dysart seconding. The motion passed unanimously, 5-0. As it was a zoning matter the Mayor participated in the vote.

#### **10. Pepsi Beverages Company Agreement**

Box moved to approve the agreement with Miles seconding. The motion passed unanimously, 4-0.

#### **11. Cash Basis Audit Resolution 2011-06**

The Resolution died due to a lack of a motion.

#### **12. City Administrator's Report**

Loughry stated the United States Army Reserves was considering building a new Reserve Center in the area. He then explained that a developer was exploring the opportunity to build and operate an assisted living facility in the City. He completed his comments by noting a new shopping complex continued through the building review process.

#### **13. Mayor's Report**

Hill congratulated the new Council Members for their recent success in the municipal election.

#### **14. Council Members Report**

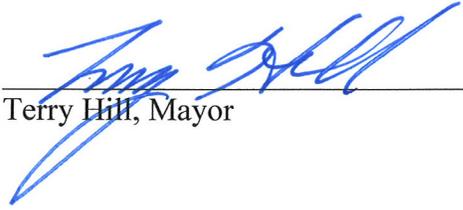
Mertz asked why the purchasing card summary had not been included in the Treasurer's report.

#### **15. Executive Session**

There was none.

**16. Adjournment**

Miles moved to adjourn at approximately 8:00 p.m. with Box seconding. The motion passed unanimously, 4-0.

  
\_\_\_\_\_  
Terry Hill, Mayor

Attest:  
  
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Corey Swisher, City Clerk

