



Minutes
Basehor City Council Special Meeting
Basehor City Hall, October 5, 2011
3:30 p.m.

Call to Order

City Council President Dennis Mertz called the meeting to order at approximately 3:30 p.m.

Roll Call

Council Members Present: City Council President Dennis Mertz, Fred Box, David Breuer, Iris Dysart, Travis Miles

Not present: Mayor Terry Hill

Staff Present: Interim City Administrator Lloyd Martley, City Clerk/Finance Director Corey Swisher, City Attorney Shannon Marcano

Purpose of Special Meeting: To determine if the City Council would require the former City Administrator to sign a separation agreement prior to a severance check being issued.

Action Item: Consider to have the City Attorney draft a separation agreement for the former City Administrator to sign. Before the signing, Council would review and approve before any money transfer or check is completed including voiding the payroll check for \$32,772.19 that the Mayor has already approved without Council approval.

Box moved to enter Executive Session for ten minutes for the purpose of discussing non-elected personnel with Dysart seconding. The motion passed unanimously, 5-0. No action was taken.

During a pause for public comment:

Jim Washington expressed concern that a severance payment for the former City Administrator had been considered prior to a separation agreement being executed.

Martha Brooks encouraged governmental transparency.

Fred Feagles expressed concern that a severance payment for the former City Administrator had been considered prior to a separation agreement being executed.

Mertz then made a motion to direct the City Attorney to draft a separation agreement for the former City Administrator to sign. Before the signing, Council would review and approve before any money transfer or check is completed including the voiding the payroll check for \$50,179.20 that the Mayor has already approved without Council approval. Mertz then added to his motion that the former City Administrator should receive one regular paycheck (one pay period) for the gross amount of \$3,702.80 with Dysart seconding. The motion passed unanimously, 5-0.

Adjournment

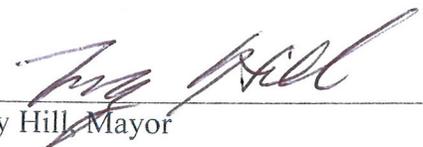
Dysart moved to adjourn with Box seconding. The motion passed unanimously, 5-0.



Attest:



Corey Swisher, City Clerk



Terry Hill, Mayor