



Basehor City Council Meeting Minutes
Basehor City Hall, 2620 N. 155th
December 19, 2011 7:00 p.m.

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, David Breuer

Staff Present: Interim City Administrator Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Clerk/Finance Director Corey Swisher, City Attorney Shannon Marcano

2. Consent Agenda

- a. November 7 & 21, City Council Minutes
- b. Treasurer's Report
- c. Shorty's Liquor License & Casey's Malt Cereal Beverage License Renewal
- d. Basehor PRIDE Support Resolution
- e. Mutual Aid Agreement (City of Lansing)
- f. Resolution 2011-16 / City Boundary
- g. 2012 Court Services Agreement

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

3. Call to Public

Jim Washington asked for the Urban Boundary to be standardized. He then spoke in favor of Council pursuing a Generally Accepted Accounting Principles (GAAP) compliant independent external audit.

Elaine Bundy asked Council to choose a GAAP compliant audit.

Martha Brooks asked for better City accounting.

Carol Washington asked Council to choose a GAAP compliant audit.

4. Unfinished Business

There was none.

New Business

5. 2011 Budget Amendment Public Hearing

Hill called the Public Hearing to order.

During a pause for public comment, Jim Washington informed the audience the proposed Solid Waste Fund budget amendment was standard operating procedure.

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

6. Approve 2011 Solid Waste Fund Budget Amendment

Mertz moved to approve the Solid Waste Fund Budget amendment with Miles seconding. The motion passed unanimously, 5-0.

7. Establish Date to Readdress Sewer District #3 Annexation

Mertz moved to readdress the annexation of Sewer District #3 in June of 2012 with Miles seconding. The motion passed unanimously, 5-0.

8. Consider 2011 Independent External Audit

Dysart moved to perform a Generally Accepted Accounting Principles (GAAP) compliant audit for the 2011 fiscal year with Box seconding. The motion passed 3-2, with Breuer and Miles opposed.

Mertz then moved to enter Executive Session for 15 minutes for the purpose of attorney client privilege to include the Interim City Administrator, City Attorney and the City's outside legal counsel with Miles seconding. The motion passed unanimously, 5-0. The Council returned at 8:00 p.m. No action was taken.

Mertz moved to break for five minutes prior to returning to Executive Session for the purpose of attorney client privilege to include the Interim City Administrator, City Attorney and the City's outside legal counsel and return to the Council Chambers at 8:20 p.m. with Miles seconding. The motion passed unanimously, 5-0. The Council returned at 8:20 p.m. No action was taken.

9. City Administrator's Report

Martley announced the results of the Basehor Care Council donation decisions:

Basehor Chamber of Commerce - \$2,500

Basehor Kiwanis Club - \$500

Basehor PRIDE - \$2,500

BLAS - \$2,500

Bob Wiley Memorial VFW - \$1,500

Basehor Dairy Days Association - \$2,750

Basehor Historical Museum Association - \$2,750

10. Mayor's Report

Hill wished Council and the audience a Merry Christmas.

11. Council Members Report

Mertz asked if the scheduled 2.5% sewer rate increase was still necessary. He then inquired about the legality of an email that had been received by several members of the community and asked for an updated accounts receivables list and 2012 Budget Book.

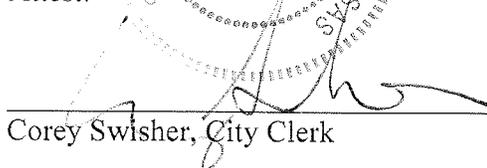
12. Executive Session

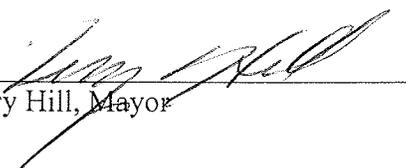
Council entered Executive Session earlier in the meeting.

13. Adjournment

Miles moved to adjourn the meeting at approximately 9:30 p.m. with Breuer seconding. The motion passed unanimously, 5-0.

Attest:


Corey Swisher, City Clerk


Terry Hill, Mayor