



Basehor City Council Meeting Minutes Basehor City Hall, November 21, 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, Fred Box, David Breuer and Travis Miles

Staff Present: City Administrator Interim/Police Chief, Lloyd Martley, City Superintendent, Gene Miracle, Assistant City Clerk, Katherine Renn and City Attorney Shannon Marcano

2. Consent Agenda

- a. Approve Minutes October 5 & 17, 2011 City Council Meeting Minutes
- b. Approve Treasurer's Report
- c. Resolution 2011-14 – Designating Depository Institutions
- d. City Park Electrical Upgrade Low Bid Approval
- e. Basehor Community Garden Operating Agreement
- f. 457 (b) Service Election Form Update
- g. KDOT Special Traffic Enforcement Program (STEP) Renewal
- h. Addition of Police Department to current Collection Bureau of Kansas Agreement
- i. Wolf Creek Parkway (158th to 155th) – Project Land Acquisition Services

Council President Mertz made a motion to consider Item 2c of Consent Agenda independently as Item 8 in New Business with Councilman Miles seconded. The motion passed unanimously, 5-0.

Councilman Miles motioned to approve the remaining Consent Agenda Items with Item 2e have the effective dates modified. Councilwoman Dysart seconded. The motion passed unanimously, 5-0.

3. Call to Public

George Smith – 14923 Parallel – Smith questioned using public funds for a park grant in the Falcon Lakes subdivision.

Bill New – First State Bank – Briefly discussed the benefits of banking with First State bank and then introduced the local Basehor branch office staff.

Jim Washington – 1901 N 160th St. – Questioned the Council as to why the City of Basehor would want to switch their banking services provider. He also stated he did not see anything in the council packet regarding the park grant to Falcon Lakes Park and if the land could be granted to the City and for the City Attorney to see if it was indeed legal.

Elaine Bundy – 3121 N 156th Terrace - Questioned why the City should switch banking services providers and also stated that she was very upset in regards to receiving an email from an outside party and how her email was released. She also wanted to ensure the former City Administrator signed an agreement with the City in regards to his severance pay.

Martha Brooks - 3125 N 156th Terrace – Questioned using public funds to improve private property.

Sharon Lawrence – 5004 N 142nd Terrace – Stated the City’s park grant program was available to any neighborhood/subdivision in the City of Basehor.

4. Unfinished Business

There was none.

New Business

5. Consider Grant Funding for Falcon Lakes HOA Community Park

Councilman Breuer motioned to approve grant funding for Falcon Lakes Park and that the City of Basehor will be added as additional insuree and also included City Attorney’s recommendation of adding a deed restriction. The motion passed unanimously, 5-0.

6. Consider Orscheln Development Agreement

Councilman Miles motioned to approve the Orscheln Development Agreement and Councilman Breuer seconded. The motion passed 5-0.

7. Pay Severance Agreement per Contract with Mark Loughry (former City Administrator)

Councilman Breuer motioned to go into executive session at 7:45 p.m. for 15 minutes. Councilman Miles seconded. The motion passed unanimously, 5-0. Council returned at 8:00 p.m. and Councilman Breuer motioned to go back into executive session for another 15 minutes. Councilwoman Dysart seconded. The motion passed unanimously, 5-0. Council returned from executive session at 8:16 pm.

Councilman Breuer motioned to approve Mark Loughry’s (former City Administrator) severance pay per employment contract amounting to \$34, 096.92. (\$21,748.31 after taxes) Councilman Miles seconded. The motion passed 3-2, with Councilman Box and Councilwoman Dysart voting no.

8. Resolution 2011-14 – Designating Depository Institutions

The Resolution died for lack of motion.

9. City Administrator's Report

There was none.

10. Mayor's Report

There was none.

11. Council Members Report

Fred Box – Expressed concern that his email had been given out and wanted to find out how this had happened.

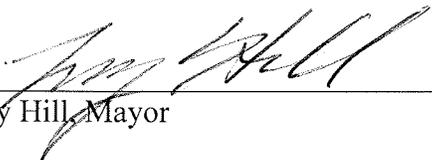
Dennis Mertz – Asked City Attorney Marcano to look into a recent email that had been received by several City residents and determine if the communication violated the KORA (Kansas Open Records Act). He also asked Marcano to look into the contract guidelines for the Paid Time Off (PTO) accrued by the former City Administrator.

12. Executive Session

There was none.

13. Adjournment

Councilman Mertz moved to adjourn the meeting at approximately 8:30 p.m. Councilman Miles seconded. The motion passed unanimously, 5-0.



Terry Hill, Mayor

Attest:





Katherine M. Renn, Assistant City Clerk