



**Minutes**  
**Basehor City Council Regular Meeting**  
**Basehor City Hall, October 17, 2011**  
**7:00 p.m.**

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**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. September 19 & 21, City Council Meeting Minutes
- b. October Treasurer's Report
- c. Pedestrian Trail Design Payment

Dysart made a motion to move Item 2c to Item 5a with Box seconding. The motion passed unanimously, 5-0.

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

**3. Call to Public**

Jim Washington and George Smith expressed concern about shortening public notification (zoning) distances.

Elaine Bundy urged Council to require Leavenworth County Sewer District #3 (LCSD#3) residents pay the out-of-city sewer connection fee.

Richard Volenta asked Council to allow LCSD#3 residents to receive the in-city sewer connection fee.

James Robinson expressed concern about inadequate public notification in regard to LCSD#3 events.

Sabrina Volenta expressed concern about the out-of-city sewer rate.

Dave Freeman asked for clarification on a potential motion in regard to LSCS#3.

Joan Robinson thanked Council for efforts to be fair to the residents of LCSD#3.

**4. Unfinished Business**

None.

**New Business**

**5. Consider Leavenworth County Sewer District #3 (LCSD#3) Annexation Survey Results and Determine Sewer Connection Fee**

Miles moved to allow the residents of LCSD#3 to receive the in-city sewer usage rate beginning on November 1, 2011. Miles also included in the motion that the residents of LCSD#3 would receive the in-city connection fees of \$3,450 upon the successful annexation of the district. The difference (\$975) between the in-city and out-of-city connection fee would be realized in future property tax assessments. Breuer seconded the motion. The motion passed unanimously, 5-0.

**5a. Pedestrian Trail Design Payment**

Mertz moved to make payment (\$21,099.38) with Dysart seconding. The motion passed unanimously, 5-0. It was stipulated that the vendor would receive no further payment until a Council presentation explaining the projects history and progress was received.

**6. Consider Ordinance No. 604 Change in Zoning for Pinehurst Properties, LLC**

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

**7. Consider Preliminary Plat for Pinehurst North Third Plat**

Mertz moved to approve with Box seconding. The motion passed unanimously, 5-0.

**8. Consider Ordinance No. 605 Final Plat for Pinehurst North Third Plat**

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

**9. Consider Ordinance No. 606 amendment to subdivision regulations Public Hearing Notice mailing distance**

The Ordinance died for lack of a motion.

**10. City Administrator's Report**

None

**11. Mayor's Report**

None

**12. Council Members Report**

Mertz thanked Miles for his diligent work on the LCSD#3 matters. He also thanked LCSD#3 residents for their public input.

Hill announced the City had received a gold award from the Kansas Municipal Insurance Trust for workers compensation loss control.

### 13. Executive Session

Mertz moved to enter Executive Session for the purpose of attorney client privilege (15 minutes) to include the Interim City Administrator with Breuer seconding. The motion passed unanimously, 5-0. No action was taken

Breuer moved to enter Executive Session for the purpose of discussing non-elected personnel and attorney client privilege (10 minutes) with Miles seconding. The motion passed 4-1, with Box opposed. No action was taken.

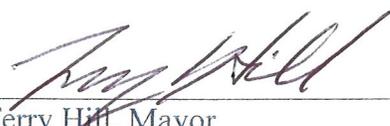
### 14. Adjournment

Mertz moved to adjourn with Miles seconding at approximately 9:12 p.m. The motion passed unanimously, 5-0.



Attest:

  
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Corey Swisher, City Clerk

  
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Terry Hill, Mayor