AGENDA
BASEHOR CITY COUNCIL
May 18, 2015 - 7:00 p.m.
Basehor City Hall

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1. **Roll Call** by Mayor David K. Breuer and Pledge of Allegiance

2. **Consent Agenda** *(Items to be approved by Council in one motion, unless objections raised)*

    a. City Council Minutes
    b. Treasurer's Report

3. **Call to Public**

Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the Mayor then proceed to the podium; state your name and address).

4. **Unfinished Business -**
   Police Officers/Public Works Awards

New Business

5. **Mize Houser & Company Audit Review – Resolution 2015-07**
6. **Annual City Official Appointments**
7. **City Attorney Appointment (contract amendment) – Resolution 2015-08**
8. **Health, Vision & Dental Insurance Review for Renewal**
9. **City Administrator's Report**
10. **Council Members Report**
11. **Mayor's Report**
12. **Executive Session** ***(if needed)***
13. **Adjournment**

Per K.S.A. 75-438 the City Council Meeting agenda is available for review at Basehor City Hall, 2620 North 155th Street.

Minutes
Basehor City Council Meeting
Basehor City Hall, April 20, 2015

1. Roll Call by Mayor, David K. Breuer and Pledge of Allegiance

Mayor David K. Breuer called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members present: David K. Breuer, Travis Miles, Brian Healy, Ty Garver, Dick Drennon, and Vernon Fields.

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Engineer, Mitch Pleak, City Clerk, Katherine Renn, and City Attorney, Shannon Marcano.

2. City Clerk Swears in City Council Members
Mrs. Renn swears in the current City Council members Richard Drennon, Travis Miles and Vernon Fields and congratulated the elected board on their uncontested run.

3. Consent Agenda *(Items to be approved by Council in one motion, unless objections are raised)*

a. City Council Minutes
b. Treasurer's Report

Councilman Healy moved to approve the consent agenda and Councilman Miles seconded. The motion passed unanimously, 5-0.

4. Call to Public – *(None at this time)*

5. Unfinished Business – *(None at this time)*

New Business

6. Flood Plain – Ordinance No. 650
Councilman Drennon moved to approve Ordinance No. 650 amending the Chapter 18, Article II of the Basehor City Code and Councilman Garver seconded. The motion passed unanimously, 5-0.

7. Agriculture Lease Agreement – Resolution 2015-05
Councilman Garver moved to approve Resolution 2015-05 approving and authorizing the execution of the agriculture and hold harmless agreement and Councilman Healy seconded. The motion passed unanimously, 5-0.

8. Demolition of Structures at 19249 158th Street
Councilman Healy moved to approve demolition by Westland Construction, Inc. of all structures located at 19249 158th St and not to exceed $21,500.00 and Councilman Drennon seconded. The motion passed unanimously, 5-0.

9. Lawn Tamers Agreement – Resolution 2015-06
Councilman Healy moved to approve Resolution 2015-06 entering into a contract with Lawn Tamers, LLC and Councilman Miles seconded. The motion passed unanimously, 5-0.

10. City Administrator's Report
Mr. Martley gave brief updates to the Council members:

- Sunflower Trails approved a grant for the City of Basehor which may be up $47,000
- Mr. Myracle will be attending FEMA training this week
- Mize Houser preliminary draft came back as an unmodified audit, which is very good & no deficiencies
- A new business will be coming to town, the Stars & Stripes billiard bar, next to Bohannon's liquor store
- Public works department had two employees resign, Augie Pierce and Matt Dubois
- Basehor Historical Society on time to move the old library to the City park
- The month of May has several National recognition days, May 3-9th Municipal Clerks Week, May 10-16th Police Officer Week and May 17-23rd Public Works week

11. Council Members Report
Ty Garver - Wished the Council elects congratulations
Travis Miles – Suggested taking a look at the City of Basehor Comprehensive plan again and pulling it all together to be more current.
Brian Healy – Wished the council elects congratulations also

12. Mayor's Report
Mayor suggested that at the next work session the EMS be a topic and for Mrs. Marcano to look further into the legal aspects of the annexation possibilities.

13. Executive Session - *(None at this time)*

14. Adjournment –
Councilman Healy moved to adjourn regular meeting at 7:36 p.m. and Councilman Miles seconded. Motion passed unanimously, 5-0.

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk

CITY OF BASEHOR
APRIL 2015 FINANCIAL SNAPSHOT

Funds

Fund	Budget	Revenues	Expenditures	% Utilized
General	$2,828,230	$935,218	$569,139	20%
Special Park	$73,000	$9,561	$676	1%
Sewer	$1,550,947	$597,042	$361,236	23%
Cedar Lake Maintenance	$40,000	$40,006	$5,976	15%
Bond & Interest	$1,464,781	$433,498	$84,434	6%
Solid Waste	$328,807	$107,016	$38,250	12%
Special Highway	$860,000	$247,127	$20,961	2%
Municipal Equipment Reserve	$173,000	$94	$133,114	77%
Capital Improvement	$20,000	$32,924	$0	0%
Employee Benefit	$560,868	$227,365	$195,263	35%
LCSD#3	$33,000	$33,014	$6,497	20%

Department

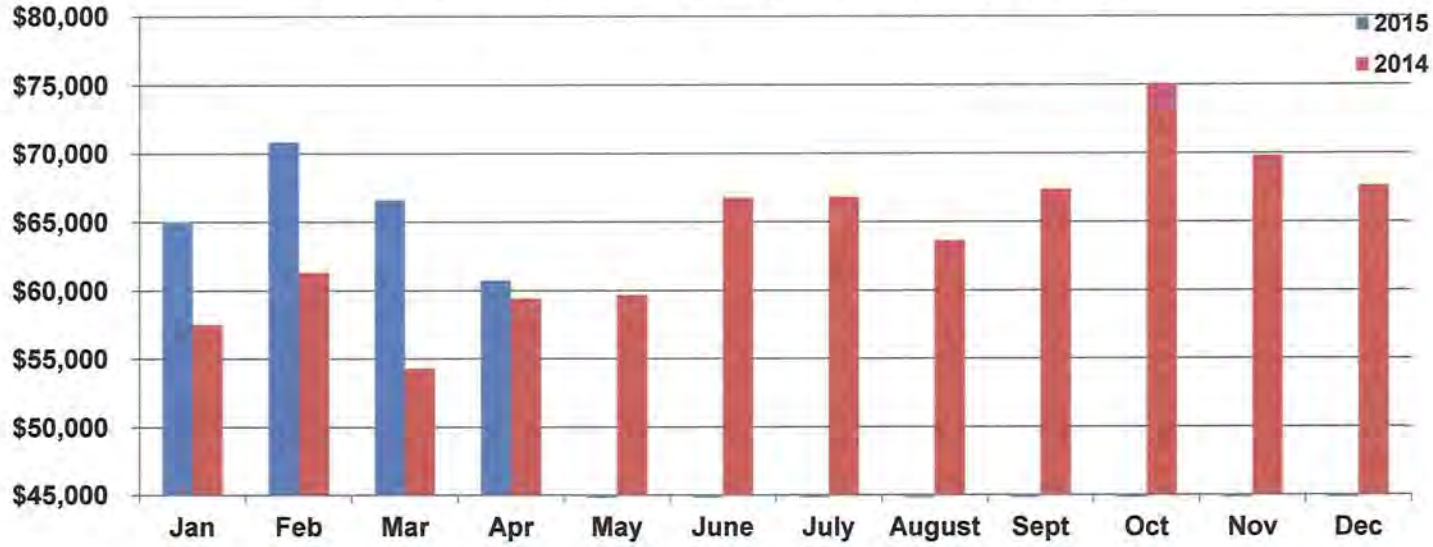
General	Budget	Expenditures	Remaining Balance	% Utilized
Clerk	$346,547	$129,194	$217,353	37%
Street	$225,132	$45,601	$179,531	20%
Governing Body	$587,800	$34,790	$553,010	6%
Police	$895,035	$246,960	$648,075	28%
Facilities	$144,989	$30,948	$114,041	21%
Administrator	$247,870	$6,641	$241,229	3%
Park & Recreation	$74,942	$9,457	$65,485	13%
Miscellaneous	$112,700	$12,915	$99,785	11%
HR	$26,600	$4,939	$21,661	19%
Planning	$166,615	$47,695	$118,920	29%

MISC includes transfers out of general fund into MERF and Capital Improvements

MONTHLY SALES TAX COLLECTIONS 2011-2015

	2011	2012	2013	2014	2015	Monthly Diff. '14 - '15	% Difference	2014 YTD	2015 YTD	Diff. '14 -'15	% Difference
Jan	43,677.78	57,962.61	55,854.63	57,521.05	64,945.65	7,424.60	11.4%	57,521.05	64,945.65	7,424.60	11.4%
Feb	48,453.55	48,668.43	50,846.50	61,331.66	70,869.41	9,537.75	13.5%	118,852.71	135,815.06	16,962.35	12.5%
Mar	48,692.52	51,596.39	50,846.50	54,298.46	66,612.89	12,314.43	18.5%	173,151.17	202,427.95	29,276.78	14.5%
Apr	42,633.11	42,372.82	48,009.19	59,434.83	60,756.14	1,321.31	2.2%	232,586.00	263,184.09	30,598.09	11.6%
May	48,186.99	50,639.59	53,986.75	59,679.42							
June	47,682.94	55,921.34	60,215.87	66,757.64							
July	44,834.43	49,304.00	56,140.33	66,800.72							
Aug	49,903.11	55,484.63	60,644.35	63,635.42							
Sept	49,250.84	62,953.65	59,886.19	67,381.62							
Oct	51,883.08	57,986.12	59,634.13	75,075.03							
Nov	49,270.35	59,821.88	58,067.36	69,812.32							
Dec	51,874.96	49,586.00	58,821.13	67,635.00							
	576,343.66	642,297.46	672,952.93	769,363.17	263,184.09			582,110.93	666,372.75		
2015 TDD	$9,397.78										
2014 TDD	$26,026.15										

2014-15 Month to Month Comparison



SOLID WASTE FUND HIGHLIGHTS

For the Month of April 2015

MONTH	2014 SOLID WASTE COUNT	2015 SOLID WASTE COUNT	% DIFFERENCE
January	1,760	1,847	4.71%
February	1,761	1,852	4.91%
March	1,778	1,866	4.72%
April	1,790	1,891	5.34%
May	1,808		
June	1,817		
July	1,822		
August	1,828		
September	1,833		
October	1,847		
November	1853		
December	1850		
AVERAGE	1,812	1,864	4.92%

MONTH	2014 SOLID WASTE BILLED	2015 SOLID WASTE BILLED	% DIFFERENCE
January	$24,818.78	$25,963.34	4.41%
February	$24,974.62	$26,060.62	4.17%
March	$24,989.37	$26,221.64	4.70%
April	$25,167.00	$26,404.12	4.69%
May	$25,329.61		
June	$25,479.72		
July	$25,574.59		
August	$25,735.24		
September	$25,758.93		
October	$25,969.22		
November	$26,024.08		
December	$25,968.77		
TOTAL	$305,789.93	$104,649.72	

MONTH	2014 AVERAGE BILL	2015 AVERAGE BILL	% DIFFERENCE
January	$14.10	$14.06	-0.28%
February	$14.18	$14.07	-0.78%
March	$14.05	$14.05	0.00%
April	$14.06	$13.96	-0.72%
May	$14.01		
June	$14.02		
July	$14.04		
August	$14.08		
September	$14.05		
October	$14.06		
November	$14.04		
December	$14.04		
AVERAGE	$14.06	$14.04	-0.18%

SEWER FUND HIGHLIGHTS

For the Month of April 2015

MONTH	2014 SWR COUNT	2015 SWR COUNT	% DIFFERENCE
January	1863	1960	4.95%
February	1876	1960	4.29%
March	1891	1971	4.06%
April	1906	1997	4.56%
May	1920		
June	1928		
July	1933		
August	1934		
September	1940		
October	1948		
November	1954		
December	1955		
AVERAGE	1921		

MONTH	2014 SWR BILLED	2015 SWR BILLED	% DIFFERENCE
January	$91,681.27	$98,315.70	7.24%
February	$92,496.06	$99,121.87	7.16%
March	$91,753.37	$98,797.47	7.68%
April	$94,279.20	$98,845.10	4.84%
May	$98,923.62		
June	$97,113.31		
July	$97,177.47		
August	$100,096.98		
September	$99,208.77		
October	$98,594.66		
November	$98,616.61		
December	$97,746.39		
TOTAL	$1,157,687.71	$395,080.14	

MONTH	2014 AVERAGE SWR BILL	2015 AVERAGE SWR BILL	% DIFFERENCE
January	$49.21	$50.16	1.93%
February	$49.30	$50.57	2.58%
March	$48.52	$50.13	3.32%
April	$49.46	$49.50	0.08%
May	$51.52		
June	$50.37		
July	$50.27		
August	$51.76		
September	$51.14		
October	$50.61		
November	$50.47		
December	$50.00		
AVERAGE	$50.22	$50.09	-0.26%

Check Register Report

Date: 04/16/2015
Time: 3:06 PM
Page: 1

City Of Basehor

BANK: FIRST STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
FIRST STATE BANK Checks							
22455	04/16/2015	Printed		ALLEN GIBB	ALLEN, GIBBS & HOULIK, LC	CONTRACTUAL SVCS/FEBRUARY	2,447.50
22456	04/16/2015	Printed		AMERICAN R	AMERICAN RIGGERS SUPPLY, INC.	CABLE LIFTING ITEMS/PWD	147.45
22457	04/16/2015	Printed		DARTING	DUSTIN L DARTING	YOUTH SPORTS REBATE	27.50
22458	04/16/2015	Printed		DAVIS/TERR	TERRY DAVIS	YOUTH SPORTS REBATE	27.50
22459	04/16/2015	Printed		ESSARY, MI	MICHAEL & SHELLY ESSARY	YOUTH SPORTS REBATE	27.50
22460	04/16/2015	Printed		ETS	ETS	UB/CITYWIDE CREDIT CARD FEES	367.44
22461	04/16/2015	Printed		FOUTS	STEVE FOUTS	SEED/FERTILIZE BB FIELDS AT FOD	3,830.00
22462	04/16/2015	Printed		HAYNES EQU	HAYNES EQUIPMENT CO	REPAIR GRINDER PUMP/CL	891.03
22463	04/16/2015	Printed		JANKOWSKI	JOSHUA JANKOWSKI	YOUTH SPORTS REBATE	27.50
22464	04/16/2015	Printed		JOHNSON/ZA	ZACH & MELISSA JOHNSON	YOUTH SPORTS REBATE	27.50
22465	04/16/2015	Printed		KANSAS PAY	KANSAS PAYMENT CENTER	PAYROLL DIRECTED DEDUCTION	200.77
22466	04/16/2015	Printed		KPF EFT	KPF EFT PROGRAM	POLICE RETIREMENT CONTRIB	6,872.17
22467	04/16/2015	Printed		KRAMER, CO	CORY & PEGGY KRAMER	YOUTH SPORTS REBATE X 2	55.00
22468	04/16/2015	Printed		LVN PROBAT	LEAVENWORTH CITY & COUNTY	COURT SVCS/JAN 1-MAR 31 2015	2,003.84
22469	04/16/2015	Printed		LV SHERIFF	LEAVENWORTH COUNTY SHERIFF	JAIL BOARD FEES/MARCH	122.50
22470	04/16/2015	Printed		MARTENS	JEFFREY MARTENS	REIMB OVERPAYMENT/BOND	2,005.00
22471	04/16/2015	Printed		MASS M	MASS MUTUAL FINANCIAL GROUP	401/457 RETIRE CONTRIB	3,088.60
22472	04/16/2015	Printed		MCAFEE HEN	MCAFEE HENDERSON SOLUTIONS	ENG SVCS/BASEHOR DRAINAGE STDY	2,629.45
22473	04/16/2015	Printed		MINDA, JOY	JOYE MINDA	YOUTH SPORTS REBATE	27.50
22474	04/16/2015	Printed		PITNEY RES	PITNEY BOWES RESERVE ACCT	REFILL CITY POSTAGE METER/FEB,MAR	400.00
22475	04/16/2015	Printed		REGISTER	REGISTER OF DEEDS	MONTHLY LAREDO BILLING/MARCH	60.00
22476	04/16/2015	Printed		RM MEARS	RM MEARS LLC	REIMB DUP LOT/PERMIT	7,867.25
22477	04/16/2015	Printed		TASER INT	TASER INTERNATIONAL	ANNUAL TASER MAINT PLAN	1,850.00
22478	04/16/2015	Printed		THOM/ERIN	ERIN THOM	YOUTH SPORTS REBATE	27.50
22479	04/16/2015	Printed		WESTAR GRP	WESTAR ENERGY	ELECTRIC USAGE	3,920.18
22480	04/16/2015	Printed		WILLIAMS/A	APRIL WILLIAMS	YOUTH SPORTS REBATE	27.50
					26	**Checks Total (excluding void checks):**	**38,978.18**

4-17-15
Lloyd Martley
City Administrator

Katherine M. Renn 4-16-15
Katherine Renn
City Clerk

Kristi Olson 4.17.15
Kristi Olson
City Treasurer

Check Register Report

Date: 05/01/2015
Time: 10:00 AM
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City Of Basehor

BANK: FIRST STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
FIRST STATE BANK Checks							
22481	05/01/2015	Printed		ADVANCE IN	ADVANCE INSURANCE COMPANY	GROUP AD&D/LIFE/LTD/STD	667.42
22482	05/01/2015	Printed		AFLAC	AFLAC	EMP CAFETERIA PLAN/APR	1,011.24
22483	05/01/2015	Printed		BLUE CROSS	BLUE CROSS & BLUE SHIELD OF KS	GROUP MEDICAL INSURANCE	18,711.06
22484	05/01/2015	Printed		CONS WATER	CONS RURAL WATER DISTRICT #1	WATER USAGE	461.41
22485	05/01/2015	VOIDED		DELTA DENT	DELTA DENTAL OF KANSAS	VOIDED-WILL REISSUE	-
22486	05/01/2015	Printed		KBI LAB	KANSAS BUREAU OF INVESTIGATION	KBI LAB FEES/TRENT	400.00
22487	05/01/2015	Printed		KANSAS PAY	KANSAS PAYMENT CENTER	PAYROLL DIRECTED DEDUCTION	200.77
22488	05/01/2015	Printed		KPF EFT	KPF EFT PROGRAM	POLICE RETIREMENT CONTRIB	7,011.72
22489	05/01/2015	Printed		MASS M	MASS MUTUAL FINANCIAL GROUP	401/457 RETIRE CONTRIB	3,520.83
22490	05/01/2015	Printed		NORMAN K	KATIE NORMAN	YOUTH SPORTS REBATE	27.50
22491	05/01/2015	Printed		PITNEY RES	PITNEY BOWES RESERVE ACCT	REFILL CITY POSTAGE METER	200.00
22492	05/01/2015	Printed		REGISTER	REGISTER OF DEEDS	MTG REG TX/RECRDNG FEE SF-1-15	50.27
22493	05/01/2015	Printed		SIMS	JENNIFER SIMS	YOUTH SPORTS REBATE	27.50
22494	05/01/2015	Printed		SPOTS OFF	SPOTS OFF LLC	CAR WASH/PLAN & PD	86.58
22495	05/01/2015	Printed		HEART BUIL	STEPHEN R MARSDEN	JANITORIAL SERVICE/APRIL 2015	387.00
22496	05/01/2015	Printed		TRAINING A	TRAINING AT YOUR PLACE	UPGRADE 2013 ACCESS	380.00
22497	05/01/2015	Printed		US POSTAL	UNITED STATES POSTAL SERVICE	POSTAGE/UB MAILINGS	2,000.00
22498	05/01/2015	Printed		VISION SER	VISION SERVICES PLAN	GROUP VISION INSURANCE	451.76
22499	05/01/2015	Printed		WESTAR GRP	WESTAR ENERGY	ELECTRIC USAGE	10,815.21
22500	05/01/2015	Printed		WRIGHT EX	WRIGHT EXPRESS	MARCH 2015 FLEET FUEL CHARGES	2,290.96

Total Checks: 20 **Checks Total (excluding void checks): 48,701.23**

5-1-15
Lloyd Martley
City Administrator

Katherine M Renn 5-1-15
Katherine Renn
City Clerk

Kristi Olson 5-4-15
Kristi Olson
City Treasurer

Check Register Report

City Of Basehor

BANK: FIRST STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
FIRST STATE BANK Checks							
22501	05/11/2015	Printed		ADAIR	ANDREW & LISA ADAIR	YOUTH SPORTS REBATE X 2	82.50
22502	05/11/2015	Printed		ALLEN GIBB	ALLEN, GIBBS & HOULIK, LC	CONTRACTUAL SVCS/MARCH	7,661.00
22503	05/11/2015	Printed		ALLEN, KRI	KRISTA ALLEN	YOUTH SPORTS REBATE X 2	82.50
22504	05/11/2015	Printed		AMER SECUR	AMER SECURITY CONTRACTORS LLC	JAN-APR 15 MONITOR/WWTF,PWD	1,050.00
22505	05/11/2015	Printed		ATMOS ENER	ATMOS ENERGY	GAS USAGE	206.13
22506	05/11/2015	Printed		BACON	MADDIE BACON	YOUTH SPORTS REBATE	32.50
22507	05/11/2015	Printed		BARNETT	JON & COY BARNETT	YOUTH SPORTS REBATE X 2	95.00
22508	05/11/2015	Printed		CARTER WAT	CARTER WATERS CORPORATION	MISC/SEWER MAIN FIX	534.02
22509	05/11/2015	Printed		COLEMAN	COLEMAN EQUIPMENT INC	MISC PARTS/CASE SU300	6.50
22510	05/11/2015	Printed		COMMERCE	COMMERCE PURCHASING CARD	CITYWIDE PCARD CHGS	32,094.77
22511	05/11/2015	Printed		COOK/AMY	AMY COOK	YOUTH SPORTS REBATE	32.50
22512	05/11/2015	Printed		CRISP	MAXINE CRISP	YOUTH SPORTS REBATE	45.00
22513	05/11/2015	Printed		DARTING	DUSTIN L DARTING	YOUTH SPORTS REBATE	50.00
22514	05/11/2015	Printed		DAVIS/TERR	TERRY DAVIS	YOUTH SPORTS REBATE	50.00
22515	05/11/2015	Printed		DELTA DENT	DELTA DENTAL OF KANSAS	GROUP DENTAL INS/MAY	1,508.16
22516	05/11/2015	Printed		DETERS/JAM	JAMI & JANA DETERS	YOUTH SPORTS REBATE	32.50
22517	05/11/2015	Printed		DIXON	HEATHER DIXON	YOUTH SPORTS REBATE	50.00
22518	05/11/2015	Printed		DOCKERY T	TRACI JO DOCKERY	REIMB/PAPER TWLS & TRASH BAGS	39.87
22519	05/11/2015	Printed		DOUTHIT, C	CHAD & TANYA DOUTHIT	YOUTH SPORTS REBATE	32.50
22520	05/11/2015	Printed		DUNNING	MATT & MISTY DUNNING	YOUTH SPORTS REBATE	45.00
22521	05/11/2015	Printed		ESSARY, MI	MICHAEL & SHELLY ESSARY	YOUTH SPORTS REBATE	32.50
22522	05/11/2015	Printed		ETS	ETS	CITYWIDE CREDIT CARD FEES	326.37
22523	05/11/2015	Printed		GEDNEY	LINDSAY & WES GEDNEY	YOUTH SPORTS REBATE X 2	82.50
22524	05/11/2015	Printed		GUERRA	JOSE GUERRA	YOUTH SPORTS REBATE	45.00
22525	05/11/2015	Printed		HALING	ERIN & WAYLON HALING	YOUTH SPORTS REBATE	32.50
22526	05/11/2015	Printed		HAYNES EQU	HAYNES EQUIPMENT CO	VARIOUS REPAIRS & REPLACEMENTS OF GRINDER	13,062.12
22527	05/11/2015	Printed		HUMAN CAP	HUMAN CAPITAL CONSULTING	MONTHLY HR SUPPORT/MAY	500.00
22528	05/11/2015	Printed		JANKOWSKI	JOSHUA JANKOWSKI	YOUTH SPORTS REBATE	50.00
22529	05/11/2015	Printed		WATTS UP	JD VENTURES INC	PARTS/REPAIR FOD TOWER LIGHTS	1,635.00
22530	05/11/2015	Printed		JO CO GOVT	JOHNSON COUNTY GOVERNMENT	FACIL FLOW TEST/KDHE/APR	312.50
22531	05/11/2015	Printed		JOHNSON/ZA	ZACH & MELISSA JOHNSON	YOUTH SPORTS REBATE	32.50
22532	05/11/2015	Printed		KMIT	KANSAS MUNC INSURANCE TRUST	ADDTL PREM/2014 WORK COMP	3,862.00
22533	05/11/2015	Printed		KANSAS ONE	KANSAS ONE-CALL SYSTEMS, INC.	MONTHLY LOCATE SVC/APRIL-134	134.00
22534	05/11/2015	Printed		KS TREASUR	KANSAS STATE TREASURER	STATE MANDATED COURT FINES	1,586.50
22535	05/11/2015	Printed		KOHLER	JONATHAN & ASHLEIGH KOHLER	YOUTH SPORTS REBATE X 2	77.50
22536	05/11/2015	Printed		KRAMER, CO	CORY & PEGGY KRAMER	YOUTH SPORTS REBATE X 2	65.00
22537	05/11/2015	Printed		LAWN TAMER	LAWN TAMERS	BASEHOR BLVD MOW/BTC MOW	672.50
22538	05/11/2015	Printed		LEE	MARK LEE	YOUTH SPORTS REBATE X 2	100.00
22539	05/11/2015	Printed		LEGGETT	CONNIE LEGGETT	REIMB ACCIDENT DEDUCTION	9.60
22540	05/11/2015	Printed		MCBRATNEY	KIANN MCBRATNEY	CITY PROSECUTOR FEES	1,250.00
22541	05/11/2015	Printed		MIDAMER RC	MID-AMERICA REGIONAL COUNCIL	2015 LOCAL GOVT DUES/BASEHOR	1,091.00
22542	05/11/2015	Printed		MILLER	MILLER SIGN SHOPPE, LLC	3 PROJECT DESCRIPT SIGNS	800.00
22543	05/11/2015	Printed		MINDA, JOY	JOYE MINDA	YOUTH SPORTS REBATE X 3	122.50
22544	05/11/2015	Printed		MIZE	MIZE HOUSER & COMPANY INC	FINAL BILL/FY 2014 AUDIT	8,445.00
22545	05/11/2015	Printed		MYRACLE/GE	GENE MYRACLE	REIMB TOLLS/FEMA TRNG	5.50
22546	05/11/2015	Printed		NAT SIGN	NATIONAL SIGN COMPANY INC	MATL @ 24-40 155TH PROJ	391.30
22547	05/11/2015	Printed		NORMAN K	KATIE NORMAN	YOUTH SPORTS REBATE	32.50
22548	05/11/2015	Printed		OBERNDORFE	SARAH OBERNDORFER	YOUTH SPORTS REBATE X 2	100.00
22549	05/11/2015	Printed		PATE	JOE & HEIDI PATE	YOUTH SPORTS REBATE X 2	82.50
22550	05/11/2015	Printed		PITNEY RES	PITNEY BOWES RESERVE ACCT	REFILL CITY POSTAGE METER	200.00
22551	05/11/2015	Printed		POLYDYNE	POLYDYNE INC	2-450LB POLIMER/BELT PRS/WWTF	1,080.00

City Of Basehor

BANK: FIRST STATE BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
FIRST STATE BANK Checks							
22552	05/11/2015	Printed		PRAY	WILLIAM E. PRAY	MUNICIPAL JUDGE SERVICES	450.00
22553	05/11/2015	Printed		ROSS	RACHAEL ROSS	YOUTH SPORTS REBATE	45.00
22554	05/11/2015	Printed		SHARP/AMY	AMY SHARP	YOUTH SPORTS REBATE	45.00
22555	05/11/2015	Printed		SIMS	JENNIFER SIMS	YOUTH SPORTS REBATE	32.50
22556	05/11/2015	Printed		SKIDMORE/J	JAMES SKIDMORE	YOUTH SPORTS REBATE	50.00
22557	05/11/2015	Printed		SNYDER	CODY & HEATHER SNYDER	YOUTH SPORTS REBATE X 3	127.50
22558	05/11/2015	Printed		SONNTAG	SONNTAG LAW OFFICE	COURT APPOINTED ATTORNEY	400.00
22559	05/11/2015	Printed		SPECTRA	SPECTRA	100LBS ENZYME/LFT STN MAINT	1,409.05
22560	05/11/2015	Printed		STREIT	KAREN & DAN STREIT	YOUTH SPORTS REBATE	50.00
22561	05/11/2015	Printed		THOM/ERIN	ERIN THOM	YOUTH SPORTS REBATE	50.00
22562	05/11/2015	Printed		UTILITY SO	UTILITY SOLUTIONS	MANHOLE REHAB/106' VERT FT	11,103.50
22563	05/11/2015	Printed		WALLIS LUB	WALLIS LUBRICANT, LLC	MISC OILS/WWTF EQUIP	1,667.55
22564	05/11/2015	Printed		WESTAR GRP	WESTAR ENERGY	ELECTRIC USAGE	3,903.35
22565	05/11/2015	Printed		WESTLAND C	WESTLAND CONSTRUCTION	RMV HOUSE/OUT BLDGS/WATER WELL	21,500.00
22566	05/11/2015	Printed		WHITE GOSS	WHITE GOSS	CONTRACT LEGAL AMT 4/9-4/13/15	3,805.00
22567	05/11/2015	Printed		WHITE/CALE	CALEB WHITE	REIMB FINE OVERPAYMENT	5.00
22568	05/11/2015	Printed		WILLIAMS/A	APRIL WILLIAMS	YOUTH SPORTS REBATE X 2	77.50
22569	05/11/2015	Printed		WILLIAMS J	JOHN WILLIAMS	YOUTH SPORTS REBATE	45.00
22570	05/11/2015	Printed		WILSON/KAR	KAREN SUE WILSON	REIMB FULL BOND	500.00
22571	05/11/2015	Printed		WILSONS TR	WILSONS TREE SERVICE	RMV TREES,BRUSH/SWR REPAIR	925.00

Total Checks: 71 **Checks Total (excluding void checks): 126,139.79**

5-12-15
Lloyd Martley
City Administrator

Katherine M. Renn 5-11-15
Katherine Renn
City Clerk

Kristi Olson 5.11.15
Kristi Olson
City Treasurer

City of Basehor

Agenda Item Cover Sheet

Agenda Item No. 5

Topic: Fiscal Year 2014 Independent Audit

Action Requested: Approve Resolution 2015-07 FY 2014 Mize Houser External Independent Audit

Narrative: K.S.A. 75-1122 Requirements for Annual Audits of Municipalities

Presented by: Lloyd Martley, Chief of Police/City Administrator

Administration Recommendation: Approve Resolution 2015-07 FY 2014 Independent External Audit

Committee Recommendation: N/A

Attachments: 2014 External Independent Audit (available online).
Resolution 2015-07

Projector needed for this item?

No

RESOLUTION NO. 2015-07

A RESOLUTION ACCEPTING THE 2014 AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY OF BASEHOR, KANSAS

WHEREAS, Mize Houser & Company P.A. performed an audit of the financial statements of the City of Basehor, Kansas, as of December 31, 2014 and the year then ended; and

WHEREAS, the Governing Body has reviewed the audit of the financial statements of the City of Basehor, Kansas, and finds it satisfactory; and

WHEREAS, the Governing Body wishes to accept the audit of the financial statements of the City of Basehor, Kansas as of December 31, 2014 and the year then ended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BASEHOR KANSAS:

Section 1. That the Governing Body accepts the audit of the financial statements of the City of Basehor, Kansas as of December 31, 2014 and the year then ended.

Section 2. That this resolution shall become effective upon passage.

PASSED by the Governing Body this 18th day of May, 2015.

APPROVED by the Mayor this 18th day of May, 2015.

[SEAL]

_____
David K. Breuer, Mayor

ATTEST:

_____
Katherine M. Renn, City Clerk

APPROVED AS TO FORM:

_____
Shannon M. Marcano, City Attorney

City of Basehor

Agenda Item Cover Sheet

Agenda Item No. 6

Topic: Annual appointments by Mayor for City positions

Action Requested: Appoint all positions as presented

Narrative: **K.S.A. 15-204. Appointment of city officers;** Subject to the provisions of K.S.A. 2012 Supp. 12-16,128, and amendments thereto, the mayor, with the consent of the council, may appoint, at the first regular meeting of the governing body in May of each year, the following city officers:

Chief of Police	City Clerk
City Treasurer	Municipal Judge

Current positions are as follows:

Chief of Police – Lloyd Martley	City Clerk – Katherine Renn
City Treasurer – Kristine Olson	Municipal Judge – William Pray

Presented by: Lloyd Martley, Chief of Police/City Administrator

Administration Recommendation: Reappoint staff for the positions as presented.

Committee Recommendation: N/A

Attachments: Staff memo

Projector needed for this item?

No

The City of Basehor

MEMO

Date: May 18, 2015

To: Mayor and City Council

From: Lloyd Martley, Chief of Police/City Administrator

Ref: Annual Appointments

K.S.A. 15-204. Appointment of city officers; Subject to the provisions of K.S.A. 2012 Supp. 12-16,128, and amendments thereto, the mayor, with the consent of the council, may appoint, at the first regular meeting of the governing body in May of each year, the following city officers:

The current positions are as follows:

Chief of Police	Lloyd Martley
Municipal Judge	William Pray
City Clerk	Katherine Renn
City Treasurer	Kristine Olson

It is staff's recommendation to reappoint all positions as presented.

2620 N. 155th Street
P.O. Box 406
Basehor, KS 66007-0406

913-724-1370
FAX 913-724-3388
www.cityofbasehor.org

City of Basehor

Agenda Item Cover Sheet

Agenda Item No. 7

Topic: City Attorney (contract amendment)

Action Requested: Approve fourth amendment to independent contractor agreement with Shannon Marcano (White Goss) to provide attorney services for the City of Basehor.

Narrative: We currently have an Independent Contractor Agreement with Shannon Marcano, White Goss (City Attorney) that expires June of 2014. Per Section 7, of the original agreement dated June 2011, the terms of the contract may be extended thereafter pursuant to terms and conditions mutually agreed to by the parties.

Presented by: Lloyd Martley, Chief of Police/City Administrator

Administration Recommendation: Approve fourth amendment of the Independent Contractor Agreement for City Attorney with Shannon Marcano (White Goss).

Committee Recommendation: N/A

Attachments: Fourth Amendment to Contractor Agreement
Resolution 2015-08

Projector needed for this item?

No

RESOLUTION NO. 2015-08

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THAT CERTAIN FOURTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT BY AND BETWEEN THE CITY OF BASEHOR, KANSAS AND WHITE GOSS, A PROFESSIONAL CORPORATION, REGARDING CITY ATTORNEY SERVICES

WHEREAS, the City of Basehor, Kansas wishes to enter into that certain Fourth Amendment to Independent Contractor Agreement with White Goss, a Professional Corporation, attached hereto as **Exhibit A**, regarding city attorney services for the City of Basehor, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BASEHOR KANSAS:

Section 1. That the Governing Body approves and hereby authorizes the Mayor to execute the Fourth Amendment to Independent Contractor Agreement, attached as **Exhibit A**.

Section 2. That this resolution shall become effective upon passage.

PASSED by the Governing Body this 18th day of May, 2015.

APPROVED by the Mayor this 18th day of May, 2015.

[SEAL]

_____
David K. Breuer, Mayor

ATTEST:

_____
Katherine M. Renn, City Clerk

APPROVED AS TO FORM:

_____
Shannon M. Marcano, City Attorney

Exhibit A
Fourth Amendment to Independent Contractor Agreement

To be attached.

FOURTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT

THIS FOURTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT (the "Third Amendment") is made this _____ day of _____, 2015, by and between the City of Basehor, Kansas (the "City") and White Goss, a Professional Corporation ("White Goss"), 4510 Belleview, Suite 300, Kansas City, Missouri 64111.

WHEREAS, the City and White Goss entered into that certain Independent Contractor Agreement (the "Agreement") dated June 20, 2011 and concerning the provision of City Attorney services; and

WHEREAS, the City and White Goss entered into that certain First Amendment to Independent Contractor Agreement dated June 18, 2012 and concerning the provision of City Attorney services and subsequent Second and Third Amendments, all extending the term of the Agreement in accordance with Section 7 of the Agreement; and

WHEREAS, the parties now desire to extend the term of the Agreement in accordance with Section 7 of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereby agree as follows:

1. The Agreement is extended for a period of one year from this Fourth Amendment approval date.

IN WITNESS WHEREOF, the parties, voluntarily and with full knowledge of the contents hereof, have executed this Fourth Amendment.

THE CITY OF BASEHOR, KANSAS

By:_____
Mayor David K. Breuer, with consent of a majority of the City Council

WHITE GOSS, a Professional Corporation

By:_____
Shannon M. Marcano, Esq.

City of Basehor

Agenda Item Cover Sheet

Agenda Item No. 8

Topic: Health, Dental, Vision and Disability Benefits Renewal

Action Requested: Renew Health, Dental, Vision and Disability Employee Benefits

Narrative: The City annually reviews the employee health benefits during the month of May. Our health benefits are currently with Blue Cross Blue Shield, Delta Dental, VSP and STD/LTD with Advance Insurance Co. Staff recommends renewing our health benefits with the current carriers.

Presented by: Lloyd Martley, Chief of Police/City Administrator

Administration Recommendation: Approve renewal for employee health benefits with Blue Cross Blue Shield, Delta Dental of Kansas, VSP and Advance Insurance Company

Committee Recommendation: N/A

Attachments:

Dental Premiums
VSP Premiums
Health Insurance Premiums
Short & Long Term Disability Premiums

Projector needed for this item?

No

BCBS of Kansas - Health Insurance 2015-2016 Effective 7/1/15

Platinum Elite SG Choice

Coverage	Invoice total per plan	Employer Responsibility	Employee Responsibilty	Employee Deduction per pay Period
Employee		100.00%	$0.00	$0.00
Emp/Children			$217.00 *	$108.50
Emp/Spouse			$204.82 *	$102.41
Family			$421.81 *	$210.91
Totals	$18,439.43	$13,811.70	$4,627.74	

* Rates are based on 2014 premimums.

Advance Insurance Company - Disablility Insurance 2015-2016 Effective 7/1/15

Renewal Month of July	Rate
Basic Term Life	.17/1,000
Basic AD & D	.03/1,000
Short Term Disability	.22/$10 unit
Long Term Disability	.24% of monthly covered payroll

Delta Dental of Kansas - Dental Premiums & Employee Deductions 2015-2016 Effective 7/1/15

Coverage	Invoice total per plan	Employer Responsibility	Employee Responsibilty	Employee Deduction per pay Period
Single	$28.11	$28.11	$0.00	$0.00
Emp/Spouse	$97.57	$62.84	$34.73	$17.37
Emp/Children	$97.57	$62.84	$34.73	$17.37
Family	$97.57	$62.84	$34.73	$17.37

Vision Service Plan - Premiums & Employee Deductions 2015-2016 Effective 7/1/15

Coverage	Invoice total per plan	Employer Responsibility	Employee Responsibilty	Employee Deduction per pay Period
Single	$12.48	$12.48	$0.00	$0.00
Emp/Spouse	$19.97	$16.22	$3.75	$1.88
Emp/Children	$20.38	$16.43	$3.95	$1.98
Family	$32.86	$22.67	$10.19	$5.10