



Minutes

Basehor City Council Meeting

Basehor City Hall, November 15, 2010

1. Roll Call

Mayor 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 Jim Washington, David Breuer, Iris Dysart, Bill Moyer, Dennis Mertz

Staff Present: Mark Loughry, Lloyd Martley, Gene Myracle, Mitch Pleak, Corey Swisher and Patrick Reavey

Media Present: Matt Erickson, *Basehor Sentinel*

2. Consent Agenda

- a. Approve October 4 & 18, 2010 City Council Minutes.
- b. Approve October Treasurer's Report

Mertz moved to approve items a and b with Washington seconding. The motion passed 5-0. Mertz noted that the October 4 Special Meeting Notice should be recorded with the minutes.

- c. Approve Ordinance no. 578 Architectural Design Standards

Washington moved to approve Item c with Mertz seconding. The motion passed unanimously, 5-0.

3. Call to Public

There was none.

4. Unfinished Business

There was none.

5. New Business

6. Public Hearing for 2010 Amended Budget

Mayor Hill opened the public hearing. There was no public comment. Dysart moved to close the public hearing with Washington seconding. The motion passed unanimously, 5-0.

7. Approve amendment to the 2010 Budget

Loughry explained that the City's Capital Improvement Fund has gone over its original \$150,000 budget due to the purchase of the Field of Dreams athletic facility. Expenditures were \$398,354 while the proposed amended budget was \$400,000. The Cedar Lakes Fund had gone over its original \$17,000 budget due to unexpected machinery failure (primarily grinder pumps). Current

expenditures were \$19,337 and the proposed amended budget was \$30,000. Washington moved to approve the amendment with Dysart seconding. The motion passed unanimously, 5-0.

8. 2011 Pay Scale

Mertz moved to discuss the pay scale and a proposed stipend for the Assistant City Administrator separately with Washington seconding. The motion passed unanimously, 5-0. Loughry then explained the alterations made to the proposed Pay Scale for 2011. "There are only three positions that will notice any increase in hourly pay over their 2010 rate with a total budgetary impact of \$2,820.00 if this Pay Scale is adopted." Washington moved to approve the pay scale with Breuer seconding. The motion failed 3-2, with Moyer, Dysart and Mertz opposed. Loughry said the failed vote would maintain the status quo. Moyer then asked if he could withdraw his vote. Washington then moved to reconsider and approve the pay scale with Breuer seconding. The motion passed 4-1, with Dysart voting against.

Council then discussed the implementation of a stipend for the position of Assistant City Administrator. This position was created by the Council and previously included in the City Administrator range. Since the position was not a full time position and would not be for some time it will continue to be filled by a senior member of the management team as additional duties. Loughry recommended a flat \$7,500.00 stipend be added to the wages of whichever member of management fills the position. Several Council Members said they believed the stipend should be revised and reflect an amount more similar to that of the City's elected officials. Washington then moved to approve a stipend equal to that of a City Council Members salary (\$2,400 annum) with Mertz seconding. The motion passed 4-1, with Dysart opposed.

9. City Administrator's Report

There was none.

10. Mayor's Report

Hill said he had recently judged entries at the Veterans Day Parade in Leavenworth. He noted the parade was quite impressive and encouraged the City of Basehor to become a more active participant in the annual festivities.

11. Council Members Report

Breuer asked if staff could study a potential acceleration lane on Donahoo Road in the Falcon Lakes neighborhood. Mertz encouraged taking a traffic count.

Dysart asked about the recent removal of a parking lot used by the VFW on 155th Street. She then asked if the City's outstanding accounts could be provided to Council in the City Treasurer's Report.

Washington commented that the parking lot at the United State Post Office on 155th Street was in disrepair.

Mertz asked if the City had begun pursuing a operator for the City owned Field of Dreams athletic facility.

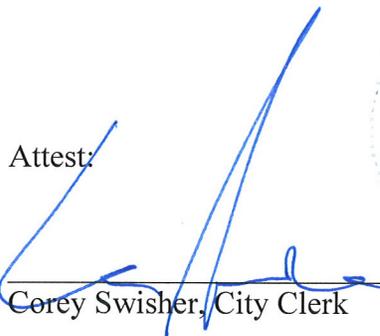
12. Executive Session

There was none.

13. Adjournment

Washington moved to adjourn at approximately 8:30 p.m. with Dysart seconding. The motion passed unanimously, 5-0.

Attest:



Corey Swisher, City Clerk





Terry Hill, Mayor