



Minutes  
**Basehor City Council Meeting**  
Basehor City Hall March 15, 2010

*Call to Order*

Mayor Terry Hill called the meeting to order at 7:00 p.m.

*Roll Call*

Present: Council President Washington and Councilmembers, Breuer, Dysart, Moyer

Absent: Dennis Mertz arrived at 7:10 p.m.

Present also: Kathy Renn, Mark Loughry, Lloyd Martley, Cassie Schmidt, Gene Myracle, Mitch Pleak and Patrick Reavey.

Newspaper Present: Kaitlyn Syring, *Basehor Sentinel*

*Approval of the Minutes*

A motion was made by council member Dysart and seconded by councilman Moyer to approve the February 22, 2010 minutes. Motion passed, 4-0. Councilman Mertz was not present to vote.

*Call to Public*

Judy Goens questioned why Mary Mogle was no longer with the City. Mayor Hill explained the information was not open to the public at this time but would be updated in the future.

*Unfinished Business – None*

*New Business*

1. Kansas Sampler Update

Bob Topping, President KSF Steering Committee, gave status update and invited Mayor Hill to be at the opening ceremony.

2. Wage Adjustments

Consider approving market wage adjustment for the following positions:

Animal Control	Lieutenant	Wastewater Operator I
Senior Maintenance Worker	Senior Wastewater Operator	
Police-Court Clerk	Police Clerk	

Council Member Dysart expressed her lack of support due to the disproportionate wage increases.

President Washington felt staff provided the Council with the requested information and supporting data.

A motion was made by President Washington and seconded by Councilman Moyer to approve.

Motion passed, 4-1 (Dysart opposed).

3. 2009 Pavement Management Change Order

Approve Change Order Request No. 1 in the amount of \$21,140.73.

A motion was made by President Washington and seconded by Councilman Breuer to approve.

Motion passed, 5-0.

4. 2010-11 Liability Insurance Package

Approve liability insurance renewal with EMC for \$49,295. The valuation for the wastewater treatment plant was increased to \$7 million which constitutes the premium increase. Staff feels there are adequate funds even though the proposed premium exceeds the budget by \$1,381.

Councilman Mertz questioned if staff had considered removing comprehensive coverage on the older vehicles. City Administrator, Mark Loughry, explained additional cost was only \$50 per vehicle but staff was re-evaluating reduced coverage and increased deductibles.

A motion was made by Councilman Mertz and seconded by Councilman Moyer to approve.

Motion passed, 5-0.

*City Administrator's Report*

Basehor Athletic Association

City Administrator, Mark Loughry, stated The City is still waiting for the appraisal and survey on the Field of Dreams Property.

Glenwood Estates Voluntary Annexation

City Administrator Mark Loughry explained only 7 voluntary annexation forms were turned into the City of Basehor office and asked Council for guidance regarding amendment of the proposed inter local agreement vs. keeping the existing agreement dated January 1, 2009.

Leavenworth Co. Commissioner John Flower pointed out only Glenwood Estates homeowners were contacted and not all of District # 3 is in Glenwood Estates. City Attorney Patrick Reavey asked Commissioner John Flower if the county attorney had gotten a response from KDHE as to whether or not The City can condition the connection on voluntary annexation. Commissioner Flower agreed to follow up.

A motion was made by Councilman Breuer and seconded by Councilman Moyer to approve revising the inter local agreement connection fee from \$4400 to \$3200.

Motion failed, 4-1(Councilman Breuer voting in favor).

*Mayor's Report*

Mayor Hill asked Council to move forward with the \$6000 Donation for Basehor Historical Society.

President Washington requested discussion be moved to April 5<sup>th</sup> work session. Mayor stated it would be on the April 5<sup>th</sup> work session agenda.

*Council Member Reports*

President Jim Washington - None

Councilman Dennis Mertz - A motion was made by Councilman Mertz and seconded by President Washington to authorize the Mayor and the City Administrator to spend \$20,000 for marketing the Neighborhood Revitalization Project. Motion passed, 5-0.

Councilman David Breuer - Councilman Breuer stated it was unfair for Glenwood Estates to pay 1.5 times the in-city sewer usage rate.

Council Member Iris Dysart - Council Member Dysart stated it was unfair for the tax-paying citizens to pay in the long run if Glenwood Estates did not.

Councilman Bill Moyer - None

*Executive Session*

A motion was made by President Washington and seconded by Councilman Mertz for the Governing Body, City Administrator Mark Loughry and the City Attorney Patrick Reavey to meet for executive session no longer than 20 min. and return by 8:40 p.m. Motion passed 5-0. Council returned at 8:40 p.m.

*Meeting Reconvenes*

President Washington moved to approve Mayor Hill's appointment of Katherine Renn as the Interim City Clerk seconded by Councilman Mertz. Motion passed 5-0.

*Adjournment*

Councilman Moyer made the motion to adjourn. Council President Washington seconded.

Motion passed. 5-0. There being no further business, the meeting was adjourned at 8:41 p.m.