Minutes
Basehor City Council Meeting
Basehor City Hall April 19, 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, Mertz & Moyer
Absent: None
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 & Consent Agenda
A motion was made by Council President Washington & seconded by Councilmember Dysart to approve the March 15, 2010 minutes with the exception of removing the checks for MKEC & Black Top Paving from the check register report. Motion passed, 5-0.

Call to Public
Ken Massingill with the Basehor Historical Society said he thought the original request for the in kind donation for the parking lot at 158th & Parallel was discussed in 2008 & should not be considered in the donation budgeted for 2010.
Shannon Marcam requested the decision on the 150th St. realignment be delayed.

Unfinished Business – None

New Business

1. **Annexation Theno Estates**
   Approve Ordinance No. 572 annexing the property commonly known as Theno Estates into the city limits of Basehor.
   Council President Washington asked City Administrator Loughry if his recommendation had changed since past conversations on this subject. City Administrator Loughry said he still did not recommend annexation.
   A motion was made by President Washington & seconded by Councilman Breuer to approve Ordinance No. 572 annexing the property commonly known as Theno Estates into the city limits of Basehor.
   Motion passed, 3-2 (Councilmembers Dysart & Moyer voting no).

2. **Donation to the Basehor Historical Society**
   Make a final donation decision for the Basehor Historical Society.
   Councilman Mertz supported a $3000 donation & an in kind donation for paving the parking lot at 158th & Parallel. Councilman Breuer pointed out last year Basehor Hist. Society had asked for cash for utilities only. Councilmemeber Dysart asked & confirmed that Basehor Hist. Society owns the property at 158th & Parallel then pointed out the City should not improve private property & gravel parking lots are not allowed. She also, asked if the land should be platted before paving a parking lot. City Engineer Mitch Pleak confirmed land should be platted per subdivision regulation. Councilman Moyer supported cash donation only. Councilmember Dysart supported $1000 cash donation only as compared to VFW donation. Council President Washington pointed out this donation was discussed at budget time & supported $5000 donation. Councilmembers Dysart & Mertz supported a $3000 donation.
   A motion was made by Councilman Breuer and seconded by Councilman Moyer to approve a $5510 cash donation to the Basehor Historical Society. Motion passed, 4-1 (Councilmember Dysart voting no).

3. **GAAP Compliance Waiver Resolution**
   Adopt Resolution 2010-06 granting a GAAP Compliance Waiver for the 2009 audit. Audrey Odermann from Lowenthal, Webb & Odermann, P.A. handed out examples & gave a presentation comparing GAAP Basis of Accounting & KS Prescribed Basis of Accounting.
   Mayor Hill recommended tabling this decision until Council decided to bring it back. Councilman Moyer asked who within LW&O, P.A also had moved to the Ks Prescribed Basis of Accounting. Audrey Odermann listed many towns & all of the schools using their services. Council President Washington did not support the Waiver considering the potential financial situations the City may be dealing with in the near future.

A motion was made by President Washington & seconded by Councilmember Dysart to table the GAAP Compliance Waiver Resolution until re-bidding. Councilman Moyer requested vote be delayed until after executive session.

4. Field of Dreams Acquisition

Authorize Staff to prepare & the Mayor to sign the necessary agreements & documents to purchase Basehor Field of Dreams with total expense not to exceed $400,000.

Councilman Moyer asked how the City planed to pay for the property. City Administrator Loughry explained the money will come from the Capital Improvement fund in a single payment.

A motion was made by Councilman Moyer & seconded by Councilman Breuer to approve Staff & the Mayor to sign the necessary agreements & documents to purchase Basehor Field of Dreams with total expense not to exceed $400,000.

Motion passed, 4-1 (Councilmember Dysart voting no).

5. 150th Street Realignment

Consider putting on hold the construction of 150th St. Realignment & releasing loan TRF-126 back to KDOT.

City Administrator Loughry explained KDOT would like the City to make a decision as soon as possible. Council President Washington said Wolf Creek Parkway was within the TRF-0125 including the connection to the 150th St. City Administrator Loughry explained the final distance of the design was temporary. Councilman Breuer pointed out the new estimate at $2.1 million & remaining loan amount is $1.2 million.

A motion was made by President Washington & seconded by Councilman Moyer to approve putting on hold the construction of 150th St. Realignment & releasing loan TRF-126 back to KDOT.

Motion passed, 5-0.

City Administrator's Report

Change orders for Wolf Creek Parkway

City Administrator Loughry explained the bids for the retaining walls have come up higher than the original estimate. There will be a change order in the near future.

Mayor's Report

Mayor Hill explained some appointments for the planning commission have expired & will need to be replaced. Councilmember Dysart asked who on the Planning Commission was leaving. Interim City Clerk Kathy Renn explained Bob Harrison was leaving. Mayor Hill asked nominations be directed to City Engineer Pleak. The Outside Agency Request committee now has volunteers including David Howard, Aladdin Ashkar & Rev. Duane McCracken.

Council Member Reports - None

Executive Session

A motion was made by President Washington & seconded by Councilman Moyer for an executive session to discuss non-elected personnel to include the governing body not to exceed one hour & at various times asking the City Attorney & the City Administrator to join during the session. Councilman Breuer asked for the session not to exceed 30 min. The previous motion was withdrawn by Councilman Moyer. A re-motion was made by President Washington & seconded by Councilman Moyer for executive session not to exceed 45 min. & to re-adjourn at 9:10 p.m. Motion passed 5-0.

Meeting Reconvenes at 9:10 p.m.

A motion was made by President Washington & seconded by Councilman Moyer to extend the executive session to include the Governing Body & City Attorney Patrick Reavey with the same conditions as previously stated for an additional 35min. Motion passed 5-0.

Meeting Reconvenes at 9:54 p.m.

President Washington moved to add separation agreement of Mary Mogle to the agenda, seconded by Councilman Moyer. Motion passed 4-1 (Councilman Breuer voting no). President Washington moved to authorize the Mayor to sign the separation agreement for Mary Mogle former City Clerk for the City of Basehor. Councilman Moyer seconded. Motion passed 5-0.

Executive Session

A motion was made by Councilman Breuer & seconded by Councilman Moyer for the Governing Body to meet for executive session no longer than 10 min. for considering Finance Director / City Clerk candidate Sheldon Hamilton. Motion passed 5-0.

Meeting Reconvenes at 10:10 p.m

Mayor Hill asked if there were any other questions for Sheldon Hamilton. The Governing Body proceeded to vote on tabling the GAAP Waiver Compliance. Motion passed 5-0.

Adjournment

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

Motion passed. 5-0. There being no further business, the meeting was adjourned at 10:41 p.m.