



Minutes  
**Basehor City Council Meeting**  
Basehor City Hall May 17, 2010

*Call to Order*

Mayor Terry Hill called the meeting to order at 7:04 p.m.

*Roll Call*

Present: Council President Washington and Council members, Breuer, Dysart and Mertz.

Absent: William Moyer

Staff Present: City Administrator Mark Loughry, Chief of Police Lloyd Martley, City Superintendent Gene Myracle, City Engineer Mitch Pleak, Interim City Clerk Katherine Renn & City Attorney Patrick Reavey.

Newspaper Present: Kaitlyn Syring, *Basehor Sentinel*

*Approval of the Minutes*

A motion was made by Council President Washington & seconded by Councilmember Dysart to approve the April 19, 2010 minutes and as amended Special Meeting April 21, 2010 minutes with the correction to add the document of the special meeting request with the Council signatures. Motion passed, 4-0.

*Call to Public – None*

*Unfinished Business – None*

*New Business*

President Washington motioned to remove item six of the agenda stating that, according to the City Attorney, it is unnecessary due to the timing of the attempted appointment and only applies to appointments made in the month of May. Therefore Councilman Mertz seconded. Motion passed 4-0.

1. Rule Exception for Lot 77, Crestwood Country Estates Phase I

Consider request to approve a rule exception to the Subdivision Regulations in relation to the lot split of Lot 77, Crestwood Country Estates Phase I.

Council President Washington moved to approve the Rule Exception for Lot 77, Crestwood Country Estates Phase I & Councilman Breuer seconded. Motion passed 4-0.

2. Treasurer re-appointment

Susan Adams requested re-appointment as City Treasurer with no additional adjustments.

Mayor Hill appointed Susan Adams as City Treasurer. Council President Washington moved to approve Susan Adams as City Treasurer & Councilmember Dysart seconded. Motion passed 4-0.

3. Municipal Court Judge re-appointment

William E. Pray requested re-appointment as Municipal Court Judge with no additional adjustments.

Mayor Hill appointed William E. Pray as Municipal Court Judge. Council President Washington moved to approve William E. Pray as Municipal Court Judge & Councilman Mertz seconded. Motion passed 4-0.

4. Chief of Police re-appointment

Chief Lloyd Martley requested re-appointment as Chief of Police with no additional adjustments.

Mayor Hill appointed Lloyd Martley as Chief of Police. Councilman Breuer moved to approve Lloyd Martley as Chief of Police of the City of Basehor & President Washington seconded. Motion passed 4-0.

5. Prosecutor re-appointment

KiAnn McBratney requested re-appointment as City Prosecutor with no additional adjustments.

Mayor Hill appointed KiAnn McBratney as City Prosecutor. Councilmember Dysart moved to approve KiAnn McBratney as City Prosecutor & President Washington seconded. Motion passed 4-0.

6. City Attorney re-appointment

Patrick Reavey requested re-appointment as City Attorney with no additional adjustments. Mayor Hill appointed Patrick Reavey as City Attorney. Council President Washington moved to approve Patrick Reavey as City Attorney & Councilmember Dysart seconded. Motion passed 4-0.

7. City Attorney Independent Contractor Agreement renewal

Patrick Reavey's Independent Contractor Agreement is recurrent with the appointment and outlines the fees charged to the City. Council President Washington moved to approve the Independent Contractor Agreement with Patrick Reavey as City Attorney & Councilmember Dysart seconded. Motion passed 4-0.

8. City Clerk appointment

City Administrator Loughry explained at this point The City does not have a candidate for the position of City Clerk.

*City Administrator's Report*

City Administrator Loughry explained the Budget Calendar & a potential special budget meeting date as July 7, 2010 either during the day or evening due to Fourth of July conflicting with regular work session. Council agreed to postpone setting the Special Meeting date & time until June 7, 2010. City Administrator Loughry explained there were two sewer main breaks along 155<sup>th</sup> during the week of May 10, 2010 that were repaired by public works staff.

*Mayor's Report*

Mayor Hill explained his intention to continue as Mayor of the City of Basehor & to restore a professional working relationship that was present prior to April 21, 2010.

*Council Member Reports*

*Council President Jim Washington –*

None

*Councilman Dennis Mertz -*

Councilman Mertz asked where The City stands on the Field of Dreams. City Administrator Loughry explained The City Attorney Patrick Reavey was working on the contract.

*Councilman David Breuer -*

Councilman Breuer asked where The City stands with the marketing group formulating an advertising plan for the NRP. City Administrator Loughry explained the group was working on it.

*Council member Iris Dysart –*

Steve Cole had written letters to the City Council in reference to the incomplete status of Wolf Creek Parkway. City Superintendent explained debris had been removed from the development within the last two weeks. Council President Washington asked how long until the completion of 150<sup>th</sup> St. City Engineer Pleak explained 4 weeks was his best guess.

Additionally Councilmember Dysart asked why approval for delinquent accounts on sewage & solid waste were not included on the agenda for May. City Administrator Loughry explained earlier in the year City Council approved a policy for the collection of delinquent accounts which does not require Council attention.

*Councilman Bill Moyer – not present*

*Executive Session - None*

*Adjournment*

Councilman Breuer made the motion to adjourn. Council President Washington seconded. Motion passed. 4-0. There being no further business, the meeting was adjourned at 7:40 p.m.