Minutes
**Basehor City Council Meeting**
Basehor City Hall June 21, 2010

*Call to Order*
Council President Washington called the meeting to order at 7:00 p.m.

*1. Roll Call*
Present: Council members, Breuer, Dysart, Mertz & President Jim Washington *(Mayor Hill arrived at 7:22pm after proclamation at the Basehor Linwood High School).*
Absent: Council member Moyer
Staff Present also: Mark Loughry, Lloyd Martley, Katherine Renn, Gene Myracle, Mitch Pleak and Patrick Reavey.
Newspaper Present: Kaitlyn Syring, *Basehor Sentinel*

*2.Approval of the Minutes and Consent agenda*
A motion was made by council member Dysart and seconded by councilman Mertz to approve the May 17, 2010 minutes. Motion passed, 4-0. Councilman Moyer was not present to vote.

*3.Call to Public* - None

*4.Unfinished Business* – None

*New Business*

5. Health Insurance Renewal
Council member Dysart motioned to accept the health insurance renewal as staff recommended. Councilman Breuer seconded. Motion passed 4-0.

6. Dental Insurance Renewal
Councilman Breuer motioned to accept the dental insurance renewal as staff recommended. Councilman Mertz seconded. Motion passed 4-0.

7. Change Order Wolf Creek Parkway
Motion from Councilman Breuer to combine Agenda Item numbers 7 and 8. Council member Dysart seconded. Motion passed 4-0.

8. Change Order Wolf Creek Parkway
Councilman Breuer motioned to accept Option D, No slope protection around the Detention Ponds and permanent roadway – East 700' with total cost $180,797.50 and not to exceed $200,000. President Washington seconded. Motion passed 4-0.

9. Purchasing Policy
President Washington motioned to accept the adoption of purchasing policy as recommended by staff. Councilman Breuer seconded. Motion passed 4-0.

10. Actuarial Study
Councilman Breuer motioned to accept the actuarial study as staff recommended. President Washington seconded. Motion passed 4-0.

*11.City Administrator's Report*
Discussion about setting the date for the special budget meeting. Council President Washington made the motion to conduct the special budget meeting on Wednesday, July 14, 2010 at 7:00 p.m. Councilman Mertz seconded. Motion passed 4-0.

Mr. Loughry also asked for direction from council about the discussion from last work session regarding the placement of building permit fees being charged at the issuance of the occupancy permit versus being charged up front at the time of permit application. Council President Washington motioned to have the City Administrator and the City Attorney to create a program of charging the residential permit fees at the issuance of the occupancy permit

or at the time of closing. Mr. Reavey clarified that an ordinance would have to be done and Council advised if that is what needed to be done go ahead and do so to bring back to council for approval of such ordinance. Councilman Breuer seconded. Motion passed 4-0.

*12. Mayor's Report*

Mayor Hill mentioned how he had attended the pep rally for the Basehor Linwood High School Girls softball team who won the State Championship title and read the proclamation and handed it individually to the girls and stated that it was a very nice event and congratulated the team and the girls who collectively had a 3.7 GPA and all of their hard work and great coaching staff as well.

*13. Council Member Reports*

President Jim Washington - Updated that Councilman Breuer and the City administrator and himself shared a golf game with David Howard, USD 458 School Superintendant and commented on what great achievements have been made with the school district and the academic assets they have brought to our city.

Councilman Dennis Mertz – Just wishing Kaitlyn Syring congratulations and well wishes after eighteen months of service with the Basehor Sentinel.

Councilman David Breuer – Asked for a current update on the advertising of Basehor and when the final closing for the purchase of Field of Dreams would be.

Mr. Loughry informed Councilman Breuer that he had met with the representatives for the marketing firm and thought something would be coming forward in the next two to three weeks.

The contract of sale for the Basehor Athletic Association went to the title company today, June 21, 2010. The City should be closing by July 15, 2010 depending on how fast the paperwork is processed.

Mr. Reavey also updated Councilman Breuer on the Cedar Lakes Annexation Lawsuit and that the hearing before the Judge is set for June 25, 2010.

Council Member Iris Dysart - None

Councilman Bill Moyer – Absent

*14. Executive Session*

A motion was made by President Washington at 7:55 p.m. 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 8:15 p.m. Motion passed 4-0.

Council returned at 8:15 p.m. No action taken during executive session.

Mayor noted to thank Kaitlyn Syring for being such a great reporter for the City of Basehor and wished her well.

*15. Adjournment*

Council President Washington made the motion to adjourn. Councilman Breuer seconded. Motion passed. 4-0. There being no further business, the meeting was adjourned at 8:17 p.m.