

Minutes

BASEHOR CITY COUNCIL

March 2, 2009

6:00 p.m.

Basehor City Hall

Official Presiding: Iris Dysart, Council President

Members Present: Terry Hill, Roger McDowell, Keith Sifford, Jim Washington

Members Absent: Chris Garcia, Mayor

Staff Present: Carl Slaugh, Kathy Renn, Gene Myracle, Dustin Smith,

Lloyd Martley, Joe McAfee, Patrick Reavey

Newspaper: Kaitlyn Syring, Basehor Sentinel

WORK SESSION - 6:00 p.m.

Discussion of agenda items

Report on computer system audit by Kevin Staley, Integrated Systems.

REGULAR MEETING – 7:00 p.m.

ROLL CALL BY MAYOR CHRIS GARCIA AND PLEDGE OF ALLEGIANCE

President Dysart presided over the meeting in the absence of Mayor Garcia. The meeting was called to order with all members present. The city attorney was in attendance.

CONSENT AGENDA

(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)

- a. Approve Minutes
 1. February 9, 2009 Cedar Lake Estates Public Hearing
 2. February 17, 2009 Work Session & Regular Meeting
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations

d. Approve calendar of events

Councilman Washington made the motion to approve all of consent agenda except the February 9, 2009 Cedar Lake Estates Public Hearing minutes and February 17, 2009 Minutes. Councilman McDowell seconded. President Dysart asked for vote. Motion passed 4-1. Councilman Sifford opposed.

CALL TO PUBLIC

Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the mayor then proceed to the podium; state your name and address).

Ed McIntosh- 15395 Briar Rd. - Mr. McIntosh had lengthy discussion about the KDOT agreement with Council.

Dennis Mertz- 2910 N. 155th St. - Mr. Mertz commented on just wanting to see several things passed for March 2, 2009 meeting.

John Flower- 15519 Cedar Lane – Mr. Flower commented on 24-40 Corridor Steering committee and that KDOT is the decision maker.

Joe Nick – 14600 State Ave. – Mr. Nick commented about State Ave., at 65 mph speed limit is way too fast and a change is much needed there.

President Dysart closed the call to the Public at 7:43 p.m.

SCHEDULED DISCUSSION ITEMS (none)

BUSINESS

a. ***Consider pay request #4 to CAS Construction for construction work performed on the wastewater treatment plant expansion.***

Councilman Washington made the motion to approve [in the amount of \$269,699.67 for construction work performed on the wastewater treatment plant expansion].

Councilman McDowell seconded. President Dysart asked for vote. Motion passed 5-0.

b. ***Consider approval of change order #1 for the WWTF project.***

Councilman Washington made the motion to approve [in the amount of \$2,110.76 for the WWTF project.] Councilman McDowell seconded. President Dysart asked for vote. Motion passed 5-0.

c. ***Consider access issues at 147th and U.S. Highway 24-40 and potential amendments to the 24-40 Corridor Agreement.***

Councilman Washington made the motion to approve [a recommendation to KDOT to add a future full access intersection at 147th and 24-40.] Councilman McDowell seconded. President Dysart asked for vote. Motion passed 5-0.

d. Consider approval of a revised agreement with the Kansas Department of Transportation for construction of Wolf Creek Parkway.

Councilman Sifford made the motion to approve [revised agreement #224-08.] Councilman Hill seconded. President Dysart asked for vote. Motion passed 4-1. Councilman Washington opposed.

e. Authorization to advertise for bids on the Wolf Creek Parkway and 150th Street projects and approval of KDOT loans for the project.

Councilman Washington made the motion to approve [advertising for bids on the Wolf Creek Parkway project after plans are revised and the KDOT approved plans are received.] Councilman McDowell seconded. President Dysart asked for vote. Motion passed 5-0.

f. Consider Preliminary Plat for Southside Villas, requested by Benchmark Management, Inc.

Mr. Smith reviewed the staff report. Councilman Washington stated that this should be brought back to the Planning Commission for further review and more recommendations. Mr. McIntosh stated that the sewer condition of property needing to be discussed before a vote is made. Mr. McIntosh also asked to be treated as a positive partner with the City and asked the City to approve the preliminary plat and not be such an uphill battle to bring in future businesses to the City. Councilman Hill stated that the preliminary plat should be approved. Councilman Hill also stated that the City needs to make good headway with the builders in this community and not be known as difficult when dealing with future development coming into the City.

Councilman Washington made the motion to approve and Councilman McDowell seconded. Mr. Reavey stated that there should a stipulation stated within the motion. Therefore Councilman Washington withdrew his motion. Councilman McDowell withdrew his second.

Councilman Washington made the motion to approve with the stipulation prior to the final plat the developer/property owner execute a letter of agreement with the City of Basehor not to protest a future benefit district. Councilman McDowell seconded. President Dysart asked for vote. Motion passed 5-0.

g. Consider a vehicle rotation plan for the police department and purchase of two new police cars.

Councilman Sifford and Councilman Washington commented that they believed that there was already a plan for the police vehicle rotation once vehicles reached 125,000 miles. Councilman Washington and Councilman McDowell recommended that Chief Martley write up a policy for such case.

Chief Martley expressed reasons for expansion and giving vehicles less idle time in between shifts and that would mean less repairs and maintenance. Chief Martley's recommendation that the City purchase two vehicles not to exceed 70,000.00 and that the funds would come from equipment reserve.

The purchase price for two vehicles would be as follows:

Vehicle (1) price 22,169.00 (Government pricing)

Basic patrol vehicle package 5,037.00

Watchguard camera system 5,000.00

Misc. wiring and install 2,000.00

Total est. cost for vehicle 1 – 34,206.00

Vehicle (2) price 22,169.00 (Government pricing)

Transfer of equipment from unit #1 to new vehicle 2,000.00

Watchgaurd camera system 5,000.00

Misc. wiring and install 2,000.00

Total est. cost for vehicle 2 – 31,169.00

Councilman McDowell made the motion to approve [the purchase of two new police vehicles per Chief Martley's recommendation]. Councilman Washington seconded. President Dysart asked for the vote. Motion passed 5-0.

h. Consider approval of expenditures to clean out and repair a drainage ditch from 155th Street east to 154th and Sycamore.

Mr. Myracle gave a summary of the drainage ditch situation. Councilman Sifford agreed that it needed to be taken care of. Councilman Washington made the motion to approve [in the amount of \$6,240.00 to clean out and repair a drainage ditch from 155th Street east to 154th and Sycamore]. Councilman Hill seconded. President Dysart asked for the vote. Motion passed 5-0.

i. Consider ordinance resolution ordering demolition of structure located at 2805 N. 155th St.

RES. 2009-04. A RESOLUTION DIRECTING STAFF TO MAKE ARRANGEMENTS FOR AND COMPLETE DEMOLITION OF THE STRUCTURE LOCATED AT BLOCK 1, TOWN OF BASEHOR, CAMA #157-35-0-20-05-006.00, IN THE CITY OF BASEHOR, LEAVENWORTH COUNTY, KANSAS, COMMONLY REFERRED TO AS 2805 N. 155TH STREET, BASEHOR, KANSAS, AND TO MAKE THE PREMISES SAFE AND SECURE.

Councilman Hill made a motion to approve. Councilman Washington seconded. Councilman Hill then withdrew motion and revised. Councilman Washington withdrew his second. Councilman Hill revised motion to approve the order for demolition if not completed by property owner by April 1, 2009. Councilman Washington seconded. President Dysart asked for the vote. Motion passed 5-0.

j. Consider approval of a joint resolution with Leavenworth County and the Cities of Leavenworth, Lansing and Tonganoxie urging support of MARC for funding of road projects.

Mr. Slaugh gave a brief summary. Councilman Washington made the motion to approve. Councilman Sifford seconded. President Dysart asked for the vote. Motion passed 5-0.

k. Consider approval of the Tomahawk Valley Trail project and request for engineering design.

Councilman Washington made the motion to table the item and direct staff for more questions until the March 16, 2009 Council Meeting. Councilman McDowell seconded. President Dysart asked for the vote. Motion passed 5-0.

CITY ADMINISTRATOR REPORT –Mr. Slaugh called executive session.

MAYOR’S REPORT - None

COUNCIL MEMBER REPORTS - None

EXECUTIVE SESSION-

Mr. Slaugh called to executive session for ten minutes with city attorney present regarding the land purchase and the 150th St. project. Motion from Councilman Sifford and Councilman Washington seconded. President Dysart asked for vote. Motion passed 5-0 with Mr. Slaugh present and Mr. Reavey.

ADJOURNMENT -

Councilman McDowell made the motion to adjourn and Councilman Sifford seconded. There being no further discussion, the meeting was adjourned at 9:48 p.m. from President Dysart.

Submitted for approval with/without additions or corrections this 6th day of April, 2009.



Chris Garcia, Mayor

Attest:



Mary Mogle, City Clerk



Note: Kathy Renn, Assistant City Clerk attended the meeting and transcribed minutes.