

ORIGINAL

**CITY OF BASEHOR
Minutes
City Council Meeting
June 20, 2005
6:00 p.m.
Basehor City Hall**

Official Presiding: Mayor Chris Garcia

**Members Present: President John Bonee, Iris Dysart, Bill Hooker, Keith Sifford,
and Terry Thomas**

Staff Present: Gene Myracle, Mary Mogle, Terry Horner, John Thompson

Newspaper: Josh Roberts, Basehor Sentinel

6:00 p.m. – 6:55 p.m. Work Session

Mayor Garcia called the work session to order at 6:00 p.m. All members were present. The following topics were discussed.

- 1) Hear Report From P.E.C. Regarding Wastewater Treatment Facility Expansion
- 2) Discuss 24/40 Interceptor Benefit District (tabled until the Executive Session)
- 3) Agenda Items:
 - a) City superintendent gave an update on progress on the construction of the restroom facility at city park;
 - b) City superintendent requested hiring seasonal help to mow and weed eat city park at the rate of \$8.00/hr. for approximately 20 hrs. per week.
 - c) City superintendent gave an update on street repair projects.
 - d) Mayor Garcia gave an update on meeting with Iron Creek Homeowners Association.
 - e) Mayor Garcia requested Council come up with two dates they would be available to meet with the County Commissioners.
 - f) Mayor Garcia requested Council make a motion during the regular meeting to meet in a work session on June 27th to review and discuss city administrator's job applications.

Work session adjourned at 6:55 p.m.

(Note: Written minutes are not available for work sessions)

SCANNED

2-14-07 *BT*

**7:00 P.M. -Public Hearing
Re: Sewer and Solid Waste Delinquent Accounts**

Mayor Garcia called the public hearing to order announcing the purpose of the hearing was to give residents with delinquent sewer and solid waste accounts the opportunity to comment prior to adding the delinquent utility account to their property taxes (Ad Valorem Tax).

1. Staff Report

The city clerk reported the list they have before them represents a reduction from approximately \$17,200.00 to less than \$10,000 of delinquent utility accounts. She explained property owners who have not paid their past due utility bill would have an additional \$50.00 administrative fee added to their account prior to submitting the list to the county clerk to be placed on the residents property taxes.

Council discussed methods to collect delinquent utility accounts (i.e. State of Kansas Set-off Program) and if it was possible to increase the fees for chronic offenders. The city attorney stated a penalty could be applied for residents who year after year allow their bills to be placed on their property taxes. Councilmember Hooker reported some delinquent accounts were owed by a local developer, and questioned if the City had the authority to withhold building permits until the bills were paid in full. The city attorney stated the City could use that method; however, he did not encourage handling some property owners different than others.

2) Public Comments

Mayor Garcia asked twice if there was anyone in the audience who wished to comment regarding their delinquent utility account. No one came forward, the mayor then called the public portion of the hearing closed.

3) Council Comments

Mayor Garcia asked if there were any questions from the governing body. There were none. At this point he entertained a motion to proceed with action.

A motion was made by President Bonee and seconded by Councilmember Hooker to authorize the city clerk to certify delinquent utility accounts with the county clerk to be added to the Ad Valorem Property Tax Roll. All voted in favor. Motion passed 5-0.

4) *Adjournment*

There being no further business to discuss Mayor Garcia closed the public hearing.

7:00 P.M. Regular Meeting

Mayor Chris Garcia opened the meeting by explaining "Call to Public" was the portion of the meeting where members of the audience could speak regarding agenda items. He noted this would be the only opportunity during the meeting the public would be allowed to comment. Each presentation would be limited to five minutes each.

Roll Call by Mayor Chris Garcia and Pledge of Allegiance.

Roll call was answered with all members present. Pledge of Allegiance was recited.

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

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting of June 6, 2005
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve Investment Recommendations
- e. Approve Calendar of Events

A motion was made by Councilmember Sifford and seconded by Councilmember Thomas to approve the consent agenda as printed. All voted in favor. Motion passed 5-0.

2. Chamber of Commerce Report

Chamber President Debbie Breuer gave the following report:

- Raised \$4500 at the Annual Chamber Golf Tournament on June 1st at Falcon Lakes; and
- Held three ribbon cuttings for new businesses in town; and
- Helped to sponsor Business & Industry Luncheon June 17th. Three area businesses were recognized (Sunflower Broadband, Heartland Dental, and Basehor Suds Car Wash).

- Three area businesses received State recognition (Miles Excavating, Central States Emblem a/k/a CSE, and Suburban Water);
- Basehor Dairy Daze has been moved from October 15th to June 10th, 2006;
- Website has been updated; and
- Chamber will meet next week to finalize 2006 projects and nominate new board members.

3. 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.)

Mayor Garcia read the aforementioned and asked if there was anyone from the audience who wished to speak regarding an agenda item. No one came forward; he then called the public portion of the meeting closed.

4. Scheduled Discussion Items

a) Discuss Iron Creek Homeowners Association Concerns

Mayor Garcia reported he explained at the work session that he and the city superintendent are in the process of addressing the subdivisions concerns and would draft a letter to them informing them of the status of the projects. There was no discussion from City Council at this time.

b) Park Restroom Facility Update

Mayor Garcia asked if the City Council had any questions regarding the construction of the restroom facility at this time. There was no discussion from City Council at this time.

c) Emergency Management Plan Update

Mayor Garcia reported Chief Horner has agreed to compile the Emergency Management Plan with the assistance of the other department supervisors.

Police Chief Terry Horner stated he received a copy of the City of Lansing's Emergency Management Plan and would have a draft ready in approximately 3 to 6 months. There were no questions from the City Council at this time.

5. Business***a. Consider Boundary Ordinance***

The boundary ordinance submitted for approval included all officially annexed land as of June 20, 2005. (Note: This ordinance does not include the Cammarata property).

A motion was made by President Bonee and seconded by Councilmember Sifford to approve the ordinance as written. All voted in favor. Motion passed 5-0.

ORD. 466 -WHEREAS, AS PRESCRIBED BY K.S.A. 12-517 THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS DOES HEREBY DEFINE THE BOUNDARIES OF THE CITY AS FOLLOWS:

b. Consider Appointments to Planning Commission

Mayor Garcia submitted for Council approval, Robert "Bob" Harrison to fill the vacant position (of Burl Gratny/Term expires May 2006) on the Planning Commission.

A motion was made by President Bonee and seconded by Councilmember Hooker to accept the Mayor's appointment of Robert "Bob" Harrison to the Planning Commission. All voted in favor. Motion passed 5-0.

c. Consider Appointments to Park Advisory Board

Mayor Garcia submitted the slate of names of the current Park Advisory Board members for reappointment. He reported appointments had not been properly made in the past and noted he would provide them with an updated list at a later date.

Slate: Judy Goens, Marjorie Barlow, Cindy Bartko, Mary Ohler, and Debbie Bonee

A motion was made by Councilmember Sifford and seconded by Councilmember Thomas to approve the slate as presented. All voted in favor. Motion passed 5-0.

d) Schedule Work Session On June 27, 2005 (following special meeting) to Review and Discuss Applications for the Position of City Administrator

A motion was made by Councilmember Sifford and seconded by Councilmember Hooker to schedule a work session on June 27th following the special meeting to review and discuss applications for the position of City Administrator. All voted in favor. Motion passed 5-0.

6. Mayor's Report

Mayor Garcia reported he attended the League of Kansas Municipalities Personnel Seminar last week and found it very educational. He informed the city council he had the city clerk make copies of some "do's and don'ts" suggestions for interviewing. He thought the packet would be helpful since they were going to be interviewing for several positions in the near future.

7. Council Member Reports

Bill Hooker

Councilmember Hooker reported he attended the trip to Council Bluffs, Iowa and Omaha, Nebraska last month sponsored by Leavenworth Area Development. The trip was for the purpose of witnessing how the two cities handled growth and economic development. He noted he found the trip very interesting and felt the cities had some good ideas.

8. Executive Session

A motion was made by Councilmember Hooker and seconded by Councilmember Dysart to adjourn into executive session for up to forty minutes to discuss attorney-client privileged matters. All voted in favor. Motion passed 5-0. (7:30 p.m.) City Clerk was invited into the executive session at 7:40 p.m. and left at 8:00 p.m..

At 8:10 p.m., Mayor Garcia called the regular meeting back to order.

A motion was made by Councilmember Hooker and seconded by Councilmember Thomas to hold a special meeting on June 27th, immediately following the previously scheduled public hearing to discuss the 24-40 Interceptor Project. All voted in favor. Motion passed 5-0.

9. Adjournment

There being no further business to discuss, a motion was made by Councilmember Sifford and seconded by Councilmember Hooker to adjourn the regular meeting. All voted in favor. Motion passed 5-0.

Submitted for Council approval with/without corrections this 7th day of July, 2005.


Chris Garcia, Mayor

Attest:

Mary A. Mogle, City Clerk

