

AGENDA

BASEHOR CITY COUNCIL

April 6, 2009

6:00 p.m.

Basehor City Hall

WORK SESSION - 6:00 p.m. Discussion of agenda items

REGULAR MEETING – 7:00 p.m.

1. Roll Call by Mayor Chris Garcia and Pledge of Allegiance

2. 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. March 2, 2009 Regular Meeting
 2. March 9, 2009 Work Session
 3. March 16, 2009 Regular Meeting
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations
- d. Approve calendar of events
- e. Proclamation recognizing Basehor-Linwood High School Boys Basketball teams for winning Class 4A Champions
- f. Proclamation recognizing Basehor-Linwood High School Girls Power Lifting Team for winning the State Championship.
- g. Proclamation recognizing Basehor-Linwood High School Boys Power Lifting Team for taking second place in the State Championship.
- h. National Library Week Proclamation, April 12 – 17, 2009
- i. National Volunteer Week Proclamation, April 25 – May 2, 2009
- j. Resolution pledging support, endorsement, and cooperation for the 2009-2010 PRIDE program.
- k. Arbor Day Proclamation, April 24, 2009

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).

4. Scheduled Discussion Items

- a. Bob Topping, President of Kansas Sampler Steering Committee - Update regarding the Leavenworth County Kansas Sampler Festival 2010 and 2011

- b. Presentation by Kim Bomberger, Kansas State Forester, on Tree City USA program.
- c. Curb repair 154th & Poplar, street resurfacing for Pin Oak Subdivision, requested by Twila A. Heinen

5. Business

- a. Consider approval of pay application #5 from CAS Construction for the Wastewater Treatment plant expansion in the amount of \$590,887.57.
- b. Consider approval of change order #2 for the WWTP expansion.
- c. Consider award of bids on the Wolf Creek Parkway street construction project.
- d. Consider approval to solicit bids for 150th Street Project, Craig Road north to Parallel.
- l. Ordinance to amend the Park Board duties to include serving as a Tree Board and appointments of two Tree Board members (Allison Theno, Douglas Conrad).
- e. Sewer rate increase proposal.
- f. Consider proposal for seal coating City Hall parking lot and restriping.
- g. Purchase of four lift station communication dialers (out of capital outlay in 05 account
- h. Resolution on foundations, measure to deal with abandoned or uncompleted residential foundations, one resolution for each foundation
- i. Consider authorizing staff to start collection process for delinquent utility and miscellaneous accounts.
- j. Consideration to approve replacement of police in-car VHS camera system with digital system.

6. City Administrator Report

7. Mayor's Report

8. Council Member Reports

9. Executive Session

10. Adjournment

Basehor City Council reserves the right to amend the agenda following its publication in the Basehor Sentinel newspaper. Citizens are encouraged to attend all public meetings. Updates to the agenda may be viewed at www.cityofbasehor.org

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 Slauch, 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.

Attest:

Chris Garcia, Mayor

Mary Mogle, City Clerk

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

**WORK SESSION
MINUTES**

BASEHOR CITY COUNCIL

March 9, 2009

6:00 p.m.

Basehor City Hall

Official Presiding: Mayor Chris Garcia

Members Present: Pres. Iris Dysart, Terry Hill, Keith Sifford

Members Absent: Roger McDowell, Jim Washington

Staff Present: Carl Slaugh, Mary Mogle, Gene Myracle, Dustin Smith, Joe McAfee

Newspaper: (none)

The work session was called to order by Mayor Chris Garcia. Members Dysart, Hill, and Sifford were in attendance. Mayor Garcia announced he would move item 6 up to item 2 since Mr. Miles was in the audience.

Written comments from Councilmember Washington has been incorporated as part of the original minutes.

1. Southside Villas – discuss sewer benefit district proposal.

Aaron Hale, MKEC Engineering, provided a map of the proposed benefit district that would include 17.4 acres south of 24/40 Hwy.

Ed McIntosh, Benchmark Management, explained the steps he went through to get to the existing proposal and the properties interested in connecting to the City's sanitary sewer with possible voluntary annexation. An estimate for engineering, administration fees, and other associated costs is estimated around \$407,851. The property owners feel that amount was high and are apprehensive about signing a document to annex without a promise of sewer connection. It would be prohibitive for Mr. McIntosh to run the sewer main under the road without the other property owners. In order for him to move forward, he needed Council to agree to allow the property owners to sign a document of interest and not commit to the annexation until benefit district costs were determined.

President Dysart read a portion of Councilmember Washington's memorandum questioning the size of the proposed 8" sewer line. City Engineer Joe McAfee said without having final documents in front of him, his calculations showed that 38 acres (residential, 4 commercial properties, and Southside Villa) would run into an 8" line. Mr.

McAfee also recommended including the short stretch of Briar Rd in the benefit district. Council discussed the pros and cons of establishing a benefit district where the City would be a participant, allowing for additional infrastructure to be built.

Councilmember Sifford asked if there would be ramifications approving the plat without having improvement plans in place. Mr. McAfee noted it was not customary to approve the final plat without construction drawings. Mayor Garcia asked if an annexation service plan was required. Mr. Slauch stated it was not necessary if the annexation was voluntary. Councilmember Sifford supported the benefit district and felt it was a win win situation for the City. Mr. Smith reported the final plat would not be filed until Mr. McIntosh provided construction drawings and an irrevocable letter of credit.

2. Discussion regarding cul-de-sac located on property north of High Point Downs subdivision.

Albert Treff (21026 155th St.) explained the developer constructed a cul-de-sac on his land, half cul-de-sac, and dug a drainage hole on property without permission. Mr. Treff informed the Council he wanted it taken out or payment in the amount of \$20,000. If the City chose to remove the cul-de-sac, he wanted a guarantee that the hole would be filled in with dirt. He also had some drainage issues as a result of the development and requested the city reimburse him for the work he had already performed filling in the ditch (21 hrs @ \$60/hr.).

President Dysart said there were conflicting comments between the staff and Mr. Treff. Mr. Slauch noted there was some question as to whether the cul-de-sac was in fact on Mr. Treff's property and if this was a city or developer issue.

Councilmember Sifford asked why it was an issue. Mr. Smith stated it is a dispute between the property owner and the developer and the City was being brought into it. Mr. Treff stated he had the land surveyed and now has a correct survey. Mr. McAfee stated the same thing happened in Honey Creek. The planning department normally handles this type of situation and the planner prior to Mr. Smith did not complete the process. The City will end up cleaning up the mess because the developer has left town. The City could also deny building permits along that stretch of road. The final plat has been recorded but was not signed by Mr. Treff.

Mr. Treff asked what responsibility the City had for accepting land from a developer. Mr. McAfee stated the City accepted a plat from a developer, not land. Mr. Treff stated he did not want to have anything to do with the developer. Mr. McAfee stated the City should request the County pull the plat until the cul-de-sac issue was resolved. Building Inspector Mark Lee asked what effect it would have to pull the plat. Mr. McAfee stated it would allow the City to withhold future building permits.

Mr. Smith reported that on the Belmont Court cul-de-sac part of the radius had been cut off by the surveyor but does not think the street is outside the right of way and felt it was

a surveyor issue. Mr. McAfee stated he would look at it tomorrow and would report back on the 16th of March.

6. Tomahawk Valley Trail project.

Steve Miles reported he had stated more than once that "simply reinstating the plans" on Tomahawk Valley would get the City their easement and trail. Mr. Miles said he agreed with items 1, 3, and 5 of Mr. Smith's memorandum and asked if other developers had the same requirements. Mr. Smith answered yes explaining that some of the requirements have changed since Mr. Miles presented his plat the first time. Councilmember Hill suggested the Planning Commission look at the existing plat and considered cost of trails and easements and future cost to the City to change requirements. Mr. Miles said he felt it made sense to make variations if it is in the best interest of the City.

Mr. Smith stated his recommendations are based on the Comprehensive Plan, Zoning Regulations, and Subdivision Regulations. Mr. McAfee said if the new plan goes to rear alley access, it would kill future development and did not support grandfathering any plan.

Mr. Slaugh reported the City Council needed to 1) consider the feasibility of the trail, 2) redesign the trail, or 3) not submit the application. The deadline for application submittal has been extended to March 16th.

3. Discussion regarding construction of sidewalks in Pinehurst South Subdivision.

Mr. Slaugh reported the construction plans for Pinehurst did show sidewalks on one side, but were not constructed due to an oversight of the building inspector. The City could either require or not require sidewalks.

Mr. Smith explained there were three areas where sidewalks were not extended and recommended the City construct the sidewalks with the following options:

1. City could hire a contractor to install the sidewalks at the homeowner's expense.
2. City could hire a contractor to install the sidewalks at the city's expense.
3. Do nothing (maintain the existing conditions).

President Dysart asked why the developer would not be liable. Mr. McAfee stated the builder was responsible for the sidewalk, not the developer. It would be necessary to take the builder to court. Mr. Slaugh reported it would be a legal issue and there would be a question if it was the City's responsibility to make sure the sidewalk was constructed prior to issuance of an occupancy permit.

Pinehurst resident Sandra Grimes stated she had been aware of the lack of sidewalks for three years and that it was the builders responsibility to construct sidewalks. Another Pinehurst resident, Purnell Dye said \$33,000 would go to hire additional staff to oversee situations like this. Building Inspector Mark Lee stated he was six months into his job

when this subdivision started and failed to include sidewalks in his inspection process due to lack of training. He was told by builders that the trail replaced sidewalks.

Mr. Slauch stated the city attorney had not issued an opinion if the City should take legal action against the developer.

Purnell Dye (15407 Crimson St.), President of HOA, was not aware that there was supposed to be sidewalks. The majority of the homeowners do not want sidewalks.

Sandra Grimes (15402 Crimson St.) said she did her homework prior to buying her home by going to Leavenworth to research the plat. She confirmed that sidewalks were shown on the plat and was also told by her builder that the trail took place of sidewalks. Her neighbor, Mike Bower, was told that he paid for sidewalks with the purchase of his house. She questioned if it was legal to change the original plat filed changing sidewalks from the south side to the north side of Crimson St. By requiring the construction of sidewalks, it would be a financial burden to her and destroy her landscaping.

Gib Buckingham (15423 Crimson St.) did not want sidewalk on his property. He has put in an extensive watering system and landscaping.

Frank Bartlett (151st Circle) reported his property is narrow and also had a sprinkler system and did not want sidewalks.

Jim Peters (601 154th Circle) did not want sidewalks, but would like to have a Basehor address.

Scott Reeves (15411 Crimson St.) did not want sidewalks. Front yards are small, the area has minimal traffic, and trail is primarily used.

David Frye (14829 Rolling Hills Rd) not for or against sidewalks but felt the City should have a closer eye on the developers and should follow guidelines. Developers should not be released from liability and suggested the inspector update the inspection sheet to include sidewalks.

4. Zoning and Subdivision Regulation review. Review in detail the proposed changes and impact on the future of the city. (residential zoning categories, setback definitions and enforcement, lot minimum sizes, planned unit development point system, and conditional and permitted use category changes affecting churches and schools)

Mr. Smith reported the proposed changes were based on discussion with developers and Planning Commission.

Mr. Slauch stated from his perspective the issues are weighy matters and an impact on the community. He felt the developers were looking for something that would increase

the density and increase the profit margin. By decreasing the size of the lots, it would reduce the size of the homes and make them more affordable.

Mr. Smith stated he felt the new regulations would allow the developer more flexibility as well as the City flexibility to require certain improvements. The planning commission recommended allowing churches and schools as permitted uses.

Developer Jeff Scherer was concerned that the new R-2 and R-3 zoning classifications did not give him black and white direction and would like to see set rules included. He went through several concerns and stated he would provide a written copy to the planning director after the meeting.

David Breuer (14111 Nelson Ct) said there were several issues with having electrical service to the rear of the yard. He explained there were safety issues if services were in the back yard. A few cities require utilities to be buried but were very costly.

Mr. Slaugh stated Council needed to address the issue of sidewalks required on one side or both sides.

Mr. Breuer stated as a homeowner he does not care for sidewalks on both sides. Sidewalks cause more storm water runoff and drives up the cost of development. He suggested building wider sidewalks.

Mr. Scherer supported wider sidewalks on collector streets and agreed with Mr. Breuer that generally residents do not want sidewalks in front of their homes.

5. Capital Improvement Program review 2009-2013.

Mr. Slaugh would like to defer this item to a later date. Mr. Myracle suggested working with city engineer to develop phase II of the overlay program. Council agreed.

The work session adjourned at 8:35 p.m.

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

Chris Garcia, Mayor

Attest:

Mary A. Mogle, City Clerk

Work Session Input from Jim Washington. March 9, 2009.

Please enter the following into the record for tonight's work session.

ITEM 1.

Southside Villas sewer benefit district: Understand that we have no sewer plan for this yet. When the sewer plan comes in – if I recall McIntosh's commitment is to bore under 24/40 to the lift station on the north side of the road. The main has to be sized to service the 160 acres for which it is the low point. If we look at the contour, that includes all of Briarwood. I don't think the 8" on the schematic is going to be big enough.

It is my understanding that a sewer district already exists for Briarwood although those properties are all on septic. I was in a friend's home on Sweetbriar Dr. last summer and can personally attest that the ground runs downhill from there to 24/40. If we are going to do a benefit district it should include the already existing sewer district.

ITEM 2.

High Point Downs cul-de-sacs: How many more situations are we going to have in which developers have busted boundaries, left out items promised, etc.? I understand that the property owner whose property was violated on this is willing to deed the necessary property to the city for \$20,000. This is a bargain. I think we should take it and then pursue the developer to get our money back. Though this issue is really between the developer and the property owner we are a party to it since the streets will eventually be ours. ~~Anybody who thinks we are going to be able to condemn this property and get away for less than the \$20,000 total ought to share whatever recreational chemicals he's doing. (To be removed at the request of Councilmember Washington)~~ As part of the pursuit of the developer, he should be required to bear all the expense of the re-platting and get it done immediately. If we have to lean the property, we need to do so. \$20,000 is well less than the selling price of a single lot even in today's depressed market. As part of the settlement from the property owner we can get a hold harmless. There is no guarantee if we leave this to be litigated between the property owner and the developer that the owner won't also pursue us.

ITEM 3.

Sidewalks – Pinehurst subdivision, et al. This sidewalk issue goes beyond a single subdivision. To my knowledge in every case the obligation to put in the sidewalks is a condition of the subdivision agreement. Since this agreement is between the city and the developer, our only recourse is to pursue the developer. Dustin's suggestion that we require a deposit in lieu of sidewalk construction at some point in the life of a subdivision is a solid idea. Since the infrastructure performance bond is two years, any subdivision that is not fully built out by about 20 months should be required to make the deposit and the city then should have the responsibility of completing those sidewalks for which deposits had been made. Advantage to the developer is that their cost will be fixed regardless of when the construction is actually required. And we need to get the money before the performance bond is dismissed.

Developers habitually pass on the requirement for the sidewalk construction to the builder. However, our agreement is with the developer, not the builder, and in the subdivision agreements I've read I don't see any provision that allows the developer to avoid the contractual requirements by passing them to someone else. Since that's the case, we should pursue all the developers who have uncompleted sidewalks in the city. I understand that all of the following are short sidewalks. Prairie Gardens, Pinehurst, Prairie Lakes, Highpoint Downs, Metzger Meadows; and I'm not sure about Hidden Ridge or Honey Creek. So far as I know Falcon Lakes is pretty much up to date with sidewalk construction.

I don't think we can or should pursue the homeowner and I don't think we have standing to pursue the contractor. We make the developer pay and he can try and collect from any contractor who may have subsequently purchased lots. One of the problems in pursuing some developers may be their use of multiple entities and switching ownership back and forth among those entities. I think we can pierce the corporate veil if we are willing to work at drilling down to real owners. At a minimum we pursue the individual who signed the subdivision agreement.

ITEM 6.

Tomahawk Valley trail project: First thing we should all know is whether Carl has met with Steve Miles to discuss this issue in depth since last Monday. Carl brought this to the agenda last week without ever having met with the property owner. I also recall proposing that since Carl has a less than cordial relationship with Miles that two council people meet with Steve and try to work out a win/win negotiation. That was on 150th intersection but the same thing applies here.

While I don't support just reinstatement of the development plan, I think it should be able to be resubmitted to the process with no or minimal change. The letter from last spring from Dustin to Mr. Miles is poorly crafted. The attachment in particular strikes a contentious tone. Several of the requests are not supported by the topography. While it would be nice to have a full north/south street from Parallel to Wolf Creek Parkway, the topography does not lend itself to accomplishing that on an economic basis. The street connections proposed would have to be constructed across the creek and flood plain. Mr. Miles has said publicly a number of times that he would be willing to give easements here and at 150th Street in return for what appears to me to be reasonable negotiated consideration. I think we should ask Mr Miles to resubmit this with council's advice to staff that they recommend approval. I suspect that with an approval recommendation it will make it through the planning commission. We seem to be willing to work with certain developers when we get little in return yet when we have an opportunity that gives us a real opportunity to take care of a number of issues without taking forever and spending a ton it appears we want to pick a fight.

Minutes**BASEHOR CITY COUNCIL****March 16, 2009****6:00 p.m.****Basehor City Hall****Official Presiding: Mayor Chris Garcia****Members Present: Pres. Iris Dysart, Terry Hill, Roger McDowell, Keith Sifford,
and Jim Washington****Members Absent: none****Staff Present: Carl Slaugh, Mary Mogle, Gene Myracle, Dustin Smith, Lloyd
Martley, Joe McAfee****Newspaper: Kaitlyn Syring, *Basehor Sentinel***

WORK SESSION - 6:00 p.m.

The work session was called to order with all members present with the exception of Councilmember McDowell. The city attorney was not in attendance.

Discussion of agenda items.**b. Transportation Enhancement grant application for trail project.**

Mr. Slaugh reported the proposed trail project was targeted to run from Chestnut St. west along the creek to 158th Street. The trail would have the potential to tie into the library sidewalk and eventually tie into the Prairie Gardens sidewalks. If for some reason, an agreement was unattainable from the developer, a trail could be run along the school property, west on Parallel to 158th Street.

President Dysart asked for clarification on the location. Mr. Slaugh stated the first option was to run along the creek on the Miles property and the second option would be to run the trail west on Parallel. (*Councilmember McDowell arrived at 6:07 p.m.*) Council discussed projects that were applied for in past years. President Dysart asked if it would eliminate the library's sidewalk. Mr. Slaugh stated the library would be requested to chip in their \$8,000 toward the construction. Councilmember Washington asked if this was discussed at the last work session. Mr. Slaugh stated Mr. Miles offered right-of-way in lieu of his Tomahawk Valley plat being approved. Councilmember Washington stated if Mr. Miles offered right-of-way for the trail and easement for the lift station in lieu of his plat being extended that was a win win situation.

Mr. Slaugh said he asked Mr. Miles if he would sign a document granting the easement and he indicated he would not.

Councilmember Sifford stated there would be a good chance that the planning commission would not pass the plat in its existing format then the City Council does not have the authority to override the planning commission. Mr. Slaugh said if the original plat had been recorded, the easement would not be an issue. Mr. Smith noted if the plan goes back to the planning commission, they will consider it on the merits of the plan and would not consider the financial aspect to the City. City's estimated project cost - \$215,334.00.

Councilmember Washington stated he did not feel that staff should recommend approval without changes. President Dysart asked if Mr. Smith had reviewed the minutes in 2005. Mr. Smith stated he did not see where the double frontage roads were discussed. Mr. McAfee stated he could research his records. President Dysart stated her notes show that Mr. Miles traded the easement in lieu of putting 156th Street south.

Jane Breuer, sister to Steve Miles, asked if it mattered what was agreed to back in 2005. President Dysart said it was her understanding that there was not going to be any changes to his original plat. Mr. McAfee stated Mr. Miles was required to put in a trail when he developed the ground.

Mr. Slaugh showed a plan that depicted where trails would go on the original plat. A resolution needed to be approved supporting the project and commit to the funding prior to the March 18th deadline. Councilmember Sifford thought running the trail down Parallel was a viable option and did not feel Mr. Miles would develop his property "in his life time". Mr. Slaugh said it [stimulus grant] would "bring tax dollars back to the community". Councilmember Washington asked if anyone saw the listing of the approved stimulus projects. Mr. McAfee explained the process noting there were other rounds of stimulus money coming available in the near future.

Mrs. Breuer stated her brother had every intention of developing the property and has invested thousands of dollars in the design and did not want to put more money out if the plan would not be approved.

c. Economic stimulus project submittal proposal.

Mr. Slaugh reported this project would allow for turn lanes in all directions at the intersection of 155th Street & Parallel Rd. Mr. McAfee explained the project has some serious limitations because of the right-of-way on the north lane and southwest corner. It would allow traffic to slow down and could be treated as the entrance to the downtown.

e. Consider Final Plat for Southside Villas, requested by Benchmark Management, Inc.

Mr. McAfee reported his engineering firm performed calculations that would include a little over 160 acres located in the Wolf Creek drainage basin. Future development could

connect into a lift station along the creek allowing sewers to gravity flow. The property currently being discussed encompasses 38 acres.

Break – 6:55 p.m.

REGULAR MEETING – 7:00 p.m.

ROLL CALL BY MAYOR CHRIS GARCIA AND PLEDGE OF ALLEGIANCE

The regular meeting was called to order with all members present. The city attorney was not 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. Feb. 9 Cedar Lake Estates Annexation Public Hearing (distributed March 2nd)
 2. Feb. 17 Work Session and Minutes (distributed March 2nd)
 3. Mar. 2 Work Session and Minutes (to be distributed later)
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations
- d. Approve calendar of events

A motion was made by Councilmember Washington and seconded by President Dysart to approve the Consent Agenda as printed with the exception of the March 2, 2009 minutes. A show of hands was taken with all members voting in favor. Motion passed 5-0.

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).

- a. *Citizen request regarding municipal code restrictions on cats and a leash requirement.*

Mrs. Jane Russell (2605 N. 157th Street) suggested Council consider an amendment to the Animal Control ordinance. She explained it was difficult to put cats on leashes or keep them confined.

Chief Martley stated the animal control officer had met with Mrs. Russell regarding her cat and provided statistics of cats picked up by the City and the expenses. Although he did agree that it was difficult to put a leash on a cat, they do create a problem for neighborhoods and creates an expense to the City when they have to be picked up.

<u>Year</u>	<u>Cats Picked Up</u>
2007	103
2008	70
2009	26

He did not recommend removing cats from the leash laws. Mrs. Russell provided information and requested they become part of the official record.

b. Melanie Morris, Basehor Dairy Days Association, request for funding for 4th Annual Dairy Days festival and allow overnight stay at park for certain vendors.

Melanie Morris, chairman of Basehor Dairy Days, explained the school district suggested Dairy Days not be held on school property this year since they were planning to construct a wellness center in the area where the festival is held. She asked the city to authorize funding [\$5,000] and allow overnight stay for certain vendors. She explained since the park was not as secure as the school property, that some vendors were willing to stay over night to oversee the grounds.

Mr. Myracle stated he thought there was ample power to handle the event as well as parking. Improvements to the west entrance would also be made prior to the event.

SCHEDULED DISCUSSION ITEMS

a. Recycling options within the City. (Chuck Wilderson report followed by discussion)

Mr. Wilderson (14800 Parallel) reported Basehor has had recycling in the area for over twelve years. The City started with aluminum can recycling that helps to fund park projects. About ten years ago, the County started a recycling program in Basehor the first Saturday of every month. Recently, the City was advised that the County they would no longer provide recycling bins; therefore, the area did not have any other options available to them for recycling other than taking their items to the county transfer station. Mr. Wilderson suggested the City have Deffenbaugh provide curbside recycling (Deffenbaugh would provide bins to each household). It was his opinion that 75% of the Basehor residents would be in favor of curbside recycling.

Mrs. Washington asked if it would impact Basehor Historical Society bins. Mr. Wilderson stated it would not impact newspaper and can recycling bins.

Julian Espinoza (3695 N. 154th St.) favored initiating curbside recycling. He asked when the college did the survey less than 10% of the population was surveyed and wondered if that was a fair number to use. The downside would be the additional cost of \$3.00 per

month. He spoke with Deffenbaugh and he was told they would be willing to make a donation back to the civic organizations that would be hurt.

Councilmember Washington felt the survey was very well done. Mr. Slaugh stated the Council could decide to move forward or wait until Deffenbaugh mandated recycling. Councilmember Sifford said he had a problem with the City requiring recycling and would cause a 33% increase in residential trash bills. Councilmember Hill asked when Johnson County was going to mandate the recycling and hoped the City would be given ample time to implement. Mr. Slaugh stated it was primarily a volume issue and that no specific time frame had been given.

BUSINESS

A motion was made by Councilmember Washington and seconded by President Dysart to add Item "j" the Business agenda directing staff to obtain quotes from Deffenbaugh and to bring to Council on the earliest available agenda. A show of hands was taken with all members voting in favor with the exception of Councilmember Sifford. Motion passed 4-1.

Mayor Garcia requested a motion to add item "k" to the agenda consider an amendment to the 24/40 Hwy & 150th Street agreement.

A motion was made by Councilmember Hill and seconded by Councilmember Sifford to add Business item "k" to the agenda considering an amendment 24/40 and 150th Street agreement. A show of hands was taken with all members voting in favor. Motion passed 5-0.

a. Change order request from Burns & McDonnell engineering for design change on wastewater treatment plan expansion.

No representatives from Burns and McDonnell were present. Councilmember Washington ask to clarify that this request would reduce the size of the generator and redesign the electrical system due to the fact that a significant portion of flow would be converted to gravity. Mr. Slaugh answered yes.

A motion was made by Councilmember Washington and seconded by Councilmember Sifford to approve the change order request from Burns & McDonnell Engineering for redesign of the electrical system at the 163rd Street lift station in an amount not to exceed \$4,200. A show of hands was taken with all members voting in favor. Motion passed 5-0.

b. Transportation Enhancement grant application for trail project.

Mr. Slaugh reported the grant application deadline has been changed to March 18th. The City would need to adopt a resolution, authorize funding for engineering design and approve acquisition of right of way. He recommended submitting this project as trail

project from 155th Street west through the Tomahawk Valley property to the library property. The project cost would be \$597,376 with the City share being \$119,475. He explained design costs (\$47,000) could not be included in the application and had to be paid by the city.

A motion was made by Councilmember Washington and seconded by Councilmember Hill to direct the city administrator to compose and send a letter to Steve Miles to encourage him to resubmit the Tomahawk Valley project as finally approved in 2005. A show of hands was taken with all members voting in favor. Motion passed 5-0.

A motion was made by Councilmember Washington and seconded by President Dysart to approve the application to KDOT for Tomahawk Trail and approve resolution of support as presented. A show of hands was taken with all members voting in favor. Motion passed 5-0.

A motion was made by Councilmember Washington and seconded by President Dysart to approve the proposal for design work from MHS Solutions not to exceed \$49,000 [and total with reimbursable expenses and construction observation of \$86,994.05]. A show of hands was taken with all members voting in favor. Motion passed 5-0.

c. Economic stimulus project submittal proposal.

Mr. Slauch reported staff submitted the Economic stimulus proposal for improvements to the intersection of 155th Street & Parallel on Friday, March 13th. It was his understanding the grants would not be awarded until May. No action was necessary.

d. Consider award of bid for liability insurance package from 4/01/09 – 3/31/10

J.R. Reilly, Reilly & Sons Insurance, provided a bid in the amount of \$40,027. The premium decreased around \$1,700 from 2008. EMC Insurance was the only company that opted to bid.

A motion was made by Councilmember Washington and seconded by Councilmember Sifford to approve the bid submitted by Reilly & Sons insurance company [in the amount of \$40,027]. A show of hands was taken with all members voting in favor. Motion passed 5-0.

e. Consider Final Plat for Southside Villas, requested by Benchmark Management, Inc.

Mr. McIntosh, 15395 Briar Rd reported he had been working with the four business owners on Briar Rd who were interested in annexing into the city of Basehor and connecting to the city sanitary sewer system but were not interested in curb & gutter streets due to the additional expense. He reported the plat was in order and he would be able to extend the sewer lines without the benefit district if necessary.

A motion was made by Councilmember Sifford and seconded by Councilmember McDowell to approve the final plat as recommended by the staff and Planning Commission. President Dysart did not feel the final plat should be approved since the City did not have construction plans, Subdivision Improvements Agreement, Development Plan, and sewer drawings. She felt approval would be in conflict with the City's regulations. Mr. Smith explained was not required at this point and the Subdivision Improvements Agreement could not be drafted until the Council made a decision regarding the benefit district. President Dysart asked if the Planning Commission addressed the variance. Mr. Smith stated the variance was not sent to the Planning Commission. He also noted, based on previous discussion, it was his understanding the final plat was to move forward. Councilmember Washington asked the city attorney if the City would give away their right to approve the Subdivision Improvements Agreement if they approve the Final Plat. Mr. McAfee said MHS Solutions would agree with approval the Final Plat as long as city staff reviewed and approved the construction drawings and that the final plat not be filed until all documents were approved by staff.

A show of hands was taken with all members voting in favor with the exception of council member's Washington and Dysart. Motion passed 3-2.

Consider construction of maintenance building for Public Works department.

Mr. Myracle provided Council with a cost estimate for a 60' x 80' public works building. He went over the various warranties offered. Total amount requested was \$122,000.

A motion was made by Councilmember Sifford and seconded by Councilmember Hill to approve [\$122,000] construction of maintenance building as presented. Councilmember Hill questioned if the money was available in the Capital Improvement Fund. Mr. Slauch reported the building was initially budgeted for \$150,000. Councilmember Washington questioned the 29 gauge siding quoted from Worldwide Steel Buildings and expressed his concern that the gauge was not adequate and felt more information was needed before taking action. Councilmember Sifford felt Mr. Myracle performed due diligence in obtaining bids. President Dysart stated it was a high dollar item and the City needed to make sure the City got the best product for the money and felt the Council should have had copies of the brochures in advance. Mayor Garcia stated council members should have contacted Mr. Myracle prior to the meeting regarding their concerns. Councilmember Washington said he worked in this type of business for five years and did not think the warranty on the paint was sufficient unless it had a coating. Councilmember Hill stated as a general rule council should not delve into the details of a request and thought questions should be asked before council meeting. Mr. Myracle expressed his frustration that whatever he brought before the council did not meet certain council member's expectations. He commented he always puts his contact numbers on his reports and called each member this time to see if they had any questions. President Dysart said she was sorry for the way Mr. Myracle felt and noted she did not receive the packet until Thursday and did not have time to review the packet until today. She wished the words "micro managing" and "nitpicking" were not used because Council has the

right to ask questions when council members were knowledgeable about the product. A show of hands was taken with all members voting in favor with the exception of council member's Washington and Dysart. Motion passed 3-2.

f. Approval to go to bid on the 150th Street project from Craig Road north to Parallel Road. (item deferred to April 6 for more preparation)

Mr. Slaugh reported he still needed one property owner to sign an easement agreement. Once the easement was obtained the project could be let for bid. Item deferred until the April 6 meeting.

g. Consider allocating funds for Basehor Dairy Days and allow overnight stay the evening of June 5 at Basehor City Park.

A motion was made by Councilmember Sifford and seconded by President Dysart to allocate \$5,000 for Basehor Dairy Days and allow overnight stay the evening of June 5th at Basehor City Park. A show of hands was taken with all members voting in favor. Motion passed 5-0.

h. Consider allocating funds to PRIDE for Fourth of July fireworks display.

A motion was made by Councilmember Washington and seconded by Councilmember McDowell to authorize funding in the amount of \$3,500 to PRIDE for Fourth of July fireworks. A show of hands was taken with all members voting in favor. Motion passed 5-0.

j. Consider directing staff to obtain quotes from Deffenbaugh and bring back at next available meeting.

A motion was made by Councilmember Washington and seconded by Councilmember McDowell to direct staff to check into recycling with Deffenbaugh and report back at the first available meeting. A show of hands was taken with all members voting in favor with the exception of Councilmember Sifford. Motion passed 4-1.

k. Consider approval of a revision to Agreement 331-08 regarding payment of costs for acquisition of property for the 150th Intersection project.

Mr. Slaugh reported KDOT staff reviewed and prepared an amendment to Agreement 331-08. The amount of funds would not change only reallocate funds from the right of way funding and take from the engineering line item. Councilmember Washington felt the language was not clear and felt 1(3)(b) needed to be rewritten.

A motion was made by Councilmember Washington and seconded by Councilmember Hill to approve the revision subject to city attorney approval. A show of hands was taken with all members voting in favor. Motion passed 5-0.

CITY ADMINISTRATOR REPORT

April 7 – General Election

April 13 – Volunteer Recognition, VFW Hall

April 20 – Newly elected officials will take office.

24-40 Corridor Meeting - committee discussed making 147th Street as a full signalized intersection. KDOT will perform a review; however, no time line has been provided.

Councilmember Washington commended the city administrator for wrapping up the easement acquisition on 150th Street.

MAYOR'S REPORT

Mayor Garcia extended his congratulations to the Basehor-Linwood High School Boys for their recent sports accomplishments. The Boys basketball team were the Class 4A Champions, Girls Power Lifting team were the State Champions, and the Boys were second in State Power Lifting.

Mayor Garcia read Letter to the Editor that he prepared for the newspaper and asked that it become a part of the record.

COUNCIL MEMBER REPORTS

Keith Sifford

Councilmember Sifford congratulated the Basehor-Linwood Bobcats and suggested setting a day of recognition.

Iris Dysart

President Dysart noted Mr. Treff was in the audience and asked if there was an update regarding the issues with High Point Downs. The city engineer reported he looked at three items 1) cul-de-sac (north end of 153rd St), cul-de-sac (end of Belmont Ct), and drainage issue on southeast corner of Phase I. The engineer explained Mr. Treff was building a water way that was directed at the city street. Mr. Treff stated the pipe was on his property so he buried it. The city would need to remove part of the pipe and put in an inlet. Mr. Treff did not want to participate in the cost (est. \$3,335).

Mr. McAfee reported it was his opinion the cul-de-sac was in the right of way; however, Mr. Treff's lawyer said it was outside the right of way. A meeting has been scheduled for Monday, March 23 with Mr. Treff's lawyer and the item would be placed on the April 6th agenda for consideration.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, a motion was made by Councilmember Sifford and seconded by President Dysart to adjourn the March 16, 2009 regular meeting. A show of hands was taken with all members voting in favor. Motion passed 5-0. (8:36 p.m.)

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

Chris Garcia, Mayor

Attest:

Mary A. Mogle, City Clerk

BANK: First State Bank

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
16434	03/13/2009	Printed	EFTPS	EFTPS	FIT/SS/MEDI WITHHOLDING PYMT	9,837.34
16444	03/13/2009	Printed	KS DOR WTH	KANSAS DEPARTMENT OF REVENUE	KS STATE WITHHOLDING PYMT	1,607.95
16446	03/13/2009	Printed	KPF EFT	KPF EFT PROGRAM	KPF RETIREMENT WITHHOLDING PYM	3,495.65
16449	03/27/2009	Printed	AFLAC	AFLAC	CAFETERIA PLAN WITHHOLDING PYM	826.70
16450	03/27/2009	Printed	EFTPS	EFTPS	FIT/SS/MEDI WITHHOLDING PYMT	10,774.35
16451	03/27/2009	Printed	GRIFFIN/WI	WILLIAM GRIFFIN	BANKRUPTCY WITHHOLDING PYMT	200.00
16452	03/27/2009	Printed	ING LIFE	ING LIFE INSURANCE & ANNUITY	DEFERRED COMP WITHHOLDING PYMT	6,809.24
16453	03/27/2009	Printed	KS DOR WTH	KANSAS DEPARTMENT OF REVENUE	KS STATE WITHHOLDING PYMT	1,764.21
16454	03/27/2009	Printed	KANSAS PAY	KANSAS PAYMENT CENTER	CHILD SUPPORT WITHHOLDING PYMT	379.50
16455	03/27/2009	Printed	KPF EFT	KPF EFT PROGRAM	KPF RETIREMENT WITHHOLDING PYM	3,864.81
16456	03/27/2009	Printed	MARCIT	MARCIT	DENTAL WITHHOLDING PYMT	1,193.00
16457	03/27/2009	Printed	WESTAR GRP	WESTAR ENERGY	STREET LIGHTS/UTILITIES	9,631.34
16458	03/30/2009	Printed	ADVANCE IN	ADVANCE INSURANCE COMPANY	EMPL AD&D/LIFE INSURANCE PREM	120.00
16459	03/30/2009	Printed	ASALATI	MOHAMMAD OMAR ASALATI	FINES REFUND CITATION 9929	15.00
16460	03/30/2009	Printed	PROJECT GR	B-L PROJECT GRADUATION	2009 DONATION	175.00
16461	03/30/2009	Printed	BASEHOR CH	BASEHOR CHAMBER OF COMMERCE	INGRAM'S ARTCLE REIMB/LUNCH RE	1,221.00
16462	03/30/2009	Printed	BASEHOR CO	BASEHOR COMMUNITY LIBRARY	2009 CHILDREN'S SUMMER READING	100.00
16463	03/30/2009	Printed	BASEHOR DA	BASEHOR DAIRY DAYS FESTIVAL	ANNUAL DONATION - FESTIVAL	5,000.00
16464	03/30/2009	Printed	BLUE CROSS	BLUE CROSS & BLUE SHIELD OF KS	MEDICAL INSURANCE WITHHOLDING	11,791.01
16465	03/30/2009	Printed	CARTER WAT	CARTER WATERS CORPORATION	2 TONS ASPHALT COLD PATCH	190.23
16466	03/30/2009	Printed	CAS CONSTR	CAS CONSTRUCTION LLC	WWTP EXPANSION & UPGRADE	590,887.57
16467	03/30/2009	Printed	CINTAS	CINTAS	WEEKLY SERVICES & SUPPLIES	120.00
16468	03/30/2009	Printed	DANNY ZECK	DANNY ZECK FORD	PATROL VEHICLE REPAIR-UNIT 8	372.83
16469	03/30/2009	Printed	FELDMANS	FELDMANS	DRAIN AUGER/UTILITY PUMP	104.98
16470	03/30/2009	Printed	GALLS INCO	GALLS INCORPORATED	TACTICAL SLEEVE	90.12
16471	03/30/2009	Printed	GEORGE &	GEORGE & CYNTHIA SMITH	TEMP EASEMENT/DEED DEDICATION	1,594.93
16472	03/30/2009	Printed	INTEGR SYS	INTEGRATED SYSTEMS	RETAINER FEES-20 HOURS	2,100.00
16473	03/30/2009	Printed	JOCO ENVIR	JOHNSON COUNTY ENVIRONMENTAL	SAMPLE TESTING 02/19 & 03/05	279.25
16474	03/30/2009	Printed	KBI LAB	KANSAS BUREAU OF INVESTIGATION	COURT COSTS-LAB FEES	400.00
16475	03/30/2009	Printed	LAWRENCE	LAWRENCE JOURNAL WORLD	NEWSPAPER PUBLICATIONS	1,449.00
16476	03/30/2009	Printed	LCDC	LCDC	BOARD MEETING REGISTRATIONS	14.00
16477	03/30/2009	Printed	LEADSONLIN	LEADSONLINE	INVESTIGATION TOOL	1,036.00
16478	03/30/2009	Printed	LEAGUE KM	LEAGUE OF KS MUNICIPALITIES	MANUALS-NEW GOV BODY MEMBERS	204.68
16479	03/30/2009	Printed	LEAVENWORT	LEAVENWORTH COUNTY COURTHOUSE	RECORDING FEES-EASEMENT/ROW	32.00
16480	03/30/2009	Printed	LV SHERIFF	LEAVENWORTH COUNTY SHERIFF	BOARDING PRISONERS FEB 2009	1,242.50
16481	03/30/2009	Printed	LEAV TIMES	LEAVENWORTH TIMES	NEWSPAPER PUBLICATIONS	31.65
16482	03/30/2009	Printed	LEE NICOLE	NICOLE LEE	MILEAGE REIMBURSEMENT	11.23
16483	03/30/2009	Printed	LOWENTHAL	LOWENTHAL SINGLETON WEBB & WIL	2008 FINANCIAL STMTS AUDIT	6,000.00
16484	03/30/2009	Printed	MCAFFEE HEN	MCAFFEE HENDERSON SOLUTIONS	ENGINEERING SERVICES	16,835.00
16485	03/30/2009	Printed	MODERN MAR	MODERN MARKETING, INC.	FRISBEES-POLICE PROMO ITEMS	355.92
16486	03/30/2009	Printed	MOGLE	MARY A. MOGLE	TOLL CHARGES REIMBURSEMENT	13.25
16487	03/30/2009	Printed	NEXTEL	NEXTEL COMMUNICATIONS	CELLULAR PHONE SERVICES	408.82
16488	03/30/2009	Printed	NORMAN &	NORMAN & SUSAN GUY	TEMP CONST EASEMENT/DEED DEDIC	2,876.99
16489	03/30/2009	Printed	OREILLYSPR	O'REILLY AUTO PARTS	HEAD LAMPS SNOW PLOWS/SUPPLIES	48.27
16490	03/30/2009	Printed	PITNEY BOW	PITNEY BOWES	POSTAGE METER RENTAL	143.68
16491	03/30/2009	Printed	POCKET	POCKET PRESS, INC	KANSAS CRIMINAL LAW BOOKS	169.80
16492	03/30/2009	Printed	PRIDE	PRIDE	2009 FIREWORKS DONATION	3,500.00
16493	03/30/2009	Printed	RICHARD CA	RICHARD CARLIN, SHIRLEY MEYER	TEMP CONST EASEMENT/DEED DEDIC	711.66
16494	03/30/2009	Printed	RICHARDSO	DAVID RICHARDSON	CASH BOND REFUND CIT#9848	5.00
16495	03/30/2009	Printed	SETON IDEN	SETON IDENTIFICATION PRODUCTS	CASE MARKING FLAGS-SEWER LOCAT	360.45
16496	03/30/2009	Printed	SHAWNEE RO	SHAWNEE ROCK COMPANY	AB-3 ROCK	43.74
16497	03/30/2009	Printed	SMITH & LO	SMITH & LOVELESS INC	SEAL KITS FOR LIFT STATIONS	398.28
16498	03/30/2009	Printed	SPECTRA	SPECTRA	EPOXY CONCRETE KITS COLLECTION	1,085.00
16499	03/30/2009	Printed	SUNFLOWER	SUNFLOWER BROADBAND	LIFT STATION PHONE SERVICES	42.00
16500	03/30/2009	Printed	SUTTON-KOL	SUTTON-KOLMAN AUTOMOTIVE	FRONT END ALIGNMENT/OIL CHANGE	749.85
16501	03/30/2009	Printed	TOTAL ELEC	TOTAL ELECTRIC CONSTRUCTION CO	TRAFFIC SIGNAL REPAIRS	535.07
16502	03/30/2009	Printed	UNDERGRND	UNDERGROUND VAULTS & STORAGE	STORAGE CHARGES PO/ADM RECORDS	91.25
16503	03/30/2009	Printed	WALMART MA	WALMART	VHS TAPES/AMMO/CLEANING SUPPLI	195.20
16504	03/30/2009	Printed	WATCHGUARD	WATCHGUARD VIDEO	VIDEO CAMERAS NEW PATROL VEHIC	9,156.00
16505	03/30/2009	Printed	WILLIAMS K	KYLE LEE WILLIAMS	CASH BOND REFUND CIT#8633	500.00
16506	03/31/2009	Printed	MCCORKENDA	MCCORKENDALE CONSTRUCTION INC	BTC-PHASE 1 SANITARY SEWER	59,621.89
16507	03/31/2009	Printed	VISA	VISA	TRAINING/GIS MAINTENANCE/MEMBE	2,285.37
16508	03/31/2009	Printed	WESTAR ALT	WESTAR ENERGY	BTC-INSTALLATION TRANSFORMER	556.00

Total Checks: 63 Bank Total: 775,655.56

REVENUE/EXPENDITURE REPORT
AS OF 03/31/09

For the Period: 1/1/2009 to 3/31/2009

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH
Fund: 01 - GENERAL FUND				
Revenues	1,726,436.00	1,726,436.00	807,495.15	63,148.77
Expenditures	2,654,402.00	2,657,402.00	519,254.88	155,920.13
Net Effect for GENERAL FUND	-927,966.00	-930,966.00	288,240.27	-92,771.36
Fund: 04 - SPECIAL PARK & RECREATION FUND				
Revenues	22,855.00	22,855.00	2,549.25	1,882.10
Expenditures	13,500.00	13,500.00	500.00	0.00
Net Effect for SPECIAL PARK & RECREATION FUND	9,355.00	9,355.00	2,049.25	1,882.10
Fund: 05 - SEWER FUND				
Revenues	6,673,694.00	6,673,694.00	1,829,154.24	760,489.63
Expenditures	7,297,843.00	7,297,843.00	1,621,583.38	883,516.26
Net Effect for SEWER FUND	-624,149.00	-624,149.00	207,570.86	-123,026.63
Fund: 07 - CEDAR LAKES MAINTENANCE				
Revenues	11,170.00	11,170.00	198.92	0.00
Expenditures	17,000.00	17,000.00	1,483.70	578.54
Net Effect for CEDAR LAKES MAINTENANCE	-5,830.00	-5,830.00	-1,284.78	-578.54
Fund: 08 - BOND & INTEREST FUND				
Revenues	436,168.00	436,168.00	272,437.05	5,268.36
Expenditures	534,971.00	534,971.00	107,485.63	0.00
Net Effect for BOND & INTEREST FUND	-98,803.00	-98,803.00	164,951.42	5,268.36
Fund: 09 - SOLID WASTE FUND				
Revenues	164,641.00	164,641.00	44,691.94	14,208.10
Expenditures	167,149.00	167,149.00	36,065.18	21,611.40
Net Effect for SOLID WASTE FUND	-2,508.00	-2,508.00	8,626.76	-7,403.30
Fund: 10 - CONSOLIDATED HIGHWAY FUND				
Revenues	630,625.00	630,625.00	112,285.83	32,135.23
Expenditures	1,127,377.00	1,127,377.00	177,111.23	21,098.91
Net Effect for CONSOLIDATED HIGHWAY FUND	-496,752.00	-496,752.00	-64,825.40	11,036.32
Fund: 11 - MUNICIPAL EQUIP RESERVE FUND				
Revenues	167,300.00	167,300.00	1,126.61	0.00
Expenditures	150,000.00	150,000.00	18,124.00	9,156.00
Net Effect for MUNICIPAL EQUIP RESERVE FUND	17,300.00	17,300.00	-16,997.39	-9,156.00
Fund: 12 - CAPITAL IMPROVEMENT FUND				
Revenues	438,967.00	438,967.00	80,485.34	29,708.64
Expenditures	150,000.00	150,000.00	3,976.00	3,976.00
Net Effect for CAPITAL IMPROVEMENT FUND	288,967.00	288,967.00	76,509.34	25,732.64
Fund: 18 - BASEHOR TOWN CENTER PROJECT				
Revenues	0.00	0.00	183.39	0.00
Expenditures	0.00	0.00	358,310.06	80,892.08
Net Effect for BASEHOR TOWN CENTER PROJECT	0.00	0.00	-358,126.67	-80,892.08

BALANCE SHEET

AS OF 03/31/09

Page: 1

3/31/2009

1:29 pm

City Of Basehor

As of: 3/31/2009

Balances

Fund: 13 - SUMMATION OF ALL FUNDS

Assets

Acct Class: CA CURRENT ASSESTS

001 FSB CHECKING ACCOUNT	83,174.39
002 FSB MONEY MARKET ACCOUNT	3,148,880.80
005 BASEHOR TOWN CENTER ACCOUNT	975,024.91
006 BASEHOR TOWN CENTER 90 DAY CD	1,000,000.00
007 BASEHOR TOWN CENTER 180 DAY CD	1,000,000.00
016 103-3 OVERNIGHT ACCT MIP	86,264.45
031 500030 CNB 1.36% 072009	800,000.00
045 418000021 COMMERC 1.37% 081009	1,400,000.00

Acct Class: CA CURRENT ASSESTS

8,493,344.55

Total Assets

8,493,344.55

Liabilities

Acct Class: CL CURRENT LIABILITIES

214 SEWER FUND MONTHLY BALANCE	219,361.02
215 SOLID WASTE MONTHLY BALANCE	74,589.85
216 GENERAL FUND MONTHLY BALANCE	949,883.00
218 MUNICIPAL EQUIP FUND MO BAL	338,975.04
219 CAPITAL IMPROVE FUND MO BAL	1,287,417.64
220 SPECIAL PARK & REC FUND MO BAL	148,308.96
221 CONS HIGHWAY FUND MONTHLY BAL	2,167,412.72
226 BOND & INTEREST MONTHLY BAL	271,133.43
230 TOWN CENTER PROJECT MO BALANCE	2,975,024.91
300 CL MAINTENANCE MONTHLY BALANCE	61,237.98

Acct Class: CL CURRENT LIABILITIES

8,493,344.55

Total Liabilities

8,493,344.55

Total Liabilities & Balances

8,493,344.55

**City of Basehor
2009 ANNUAL CALENDAR OF EVENTS**

		APRIL	
MONTH/DAY	TIME	EVENT	LOCATION
6	6:00 p.m.	City Council Meeting	City Hall Meeting Room
7	6:30 p.m. 7:00 am-7:00 pm	Planning Commission Meeting General Election	City Hall Meeting Room Fire Station & Holy Angels
8	8:00 a.m. 4:00 p.m.	Voter Registration reopens Park Advisory Board meeting	City Hall Meeting Room
13	6:00 p.m.	Volunteer Recognition (no work session held)	VFW Hall
14	1:00 p.m.	Municipal Court (Court cases continued to 5/12 due to clerk training)	City Hall Meeting Room
20	6:00 p.m.	City Council Meeting *Recognize outgoing Mayor & Council *Adm. Oath of Office to new Mayor & Council *Reception *Consider MARC membership *Consider SRL payment	City Hall Meeting Room

May Meetings:

- May 4, 2009 Regular Meeting
- May 11, 2009 Work Session
- May 18, 2009 Regular Meeting

PROCLAMATION

A PROCLAMATION congratulating and commending the Basehor-Linwood USD #458 High School boys basketball team.

WHEREAS, The BLHS boys basketball team won the Class 4A State Basketball Championship; and

WHEREAS, The BLHS Bobcats won the title by defeating Girard by a score of 53 - 48; and

WHEREAS, The BLHS Bobcats finished the 2008-2009 season with a record of 22 - 4 en route to winning the 4A State Championship,

WHEREAS, The team members are Seniors Chandler Schaake, Justin Gripka, Anthony Pierce, and Tanner Bowers; Juniors Clint Schierbaum, Mark Vaca, Richie O'Donnell, and Jake Hattock; and Sophomores Evan Theno and Ryan O'Donnell ; and Freshman Ryan and Colin Murphy; and

WHEREAS, The BLHS Bobcats are led by Coach Mike McBride and Assistant Coach's Chad Harvey and Dan Hermon, whose leadership helped foster the team-first mentality that carried the team to the championship; and

WHEREAS, This championship for the BLHS Bobcats serves as an example of the great things that can be accomplished through dedication and teamwork:

NOW, THEREFORE, I do hereby proclaim this 6th day of April, 2009 as Basehor-Linwood Bobcat Day in the City of Basehor, Kansas calling attention to the importance to this special day and wish them continued success.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of Basehor, Kansas to be affixed this 6th day of April, 2009.

Chris Garcia, Mayor

PROGLAMATION

A PROCLAMATION congratulating and commending the Basehor-Linwood USD #458 High School girls Powerlifting team.

WHEREAS, The BLHS girls Powerlifting team won the Class 4A State Power Lifting Championship with a total of 122 points; and

WHEREAS, The Individual Champions are Sheridan Miles, Baily Kraus, Haylee Matthews, Kayla Peterson, Megan Rehm, Melissa Seaman, Brittany Billinger, Shelby Pierce, Jen Ciszewski, and Shelby Witt.

WHEREAS, individuals Melissa Seaman took three State Records in the 148 Class in 1st Overall, 1st Clean, and 1st Squat, Shelby Witt took State Record in 180 Class in 1st Clean and 1st Bench, and Megan Rehm tied the State Record in the 140 Class 1st Clean; and

WHEREAS, The BLHS Bobcats are led by Coach Ross Schwisow and Assistant Coach Jared Fuhrman, whose leadership helped foster the team-first mentality that carried the team to the championship; and

WHEREAS, This championship for the BLHS Bobcats serves as an example of the great things that can be accomplished through dedication and teamwork:

NOW, THEREFORE, I do hereby proclaim this 6th day of April, 2009 as Basehor-Linwood Bobcat Day in the City of Basehor, Kansas calling attention to the importance to this special day and wish them continued success.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of Basehor, Kansas to be affixed this 6th day of April, 2009.

Chris Garcia, Mayor

PROGLAMATION

A PROCLAMATION congratulating and commending the Basehor-Linwood USD #458 High School boys Powerlifting team.

WHEREAS, The BLHS boys Powerlifting team took second in the State Power Lifting Championship with a total of 62 points; and

WHEREAS, The Individual Champions are Chris Douglas, Cory Stephens, Russell Clark, Nick Stevens, Bobby Courtney, and Martin Buck; and

WHEREAS, The BLHS Bobcats are led by Coach Ross Schwisow and Assistant Coach Jared Fuhrman, whose leadership helped foster the team-first mentality that carried the team to the championship; and

WHEREAS, This championship for the BLHS Bobcats serves as an example of the great things that can be accomplished through dedication and teamwork:

NOW, THEREFORE, I do hereby proclaim this 6th day of April, 2009 as Basehor-Linwood Bobcat Day in the City of Basehor, Kansas calling attention to the importance to this special day and wish them continued success.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of Basehor, Kansas to be affixed this 6th day of April, 2009.

Chris Garcia, Mayor

From:  Ross Schwisow

April 1, 2009 12:21:08 PM 

Subject: State Winners

To:  Sherry McKinley

Powerlifting

Let me know if you need anything else

2009

GIRLS- 1st Place 122 points
BOYS- 2nd Place 62 points

INDIVIDUAL CHAMPIONS

Sheridan Miles	105 Class	1 st Bench	90 Pounds
Baily Kraus	123 Class	1 st Overall	495 Pounds
		1 st Clean	140 Pounds
		1 st Squat	230 Pounds
Haylee Matthews	123 Class	1 st Bench	125 Pounds
Kayla Peterson	132 Class	1 st Overall	515 Pounds
		1 st Clean	165 Pounds
		1 st Squat	230 Pounds
Megan Rehm	140 Class	1 st Clean	170 Pounds *TIE STATE RECORD
Melissa Seaman	148 Class	1 st Overall	625 Pounds *STATE RECORD
		1 st Clean	180 Pounds *STATE RECORD
		1 st Squat	305 Pounds *STATE RECORD
Brittany Billinger	156 Class	1 st Overall	460 Pounds
		1 st Clean	130 Pounds
		1 st Squat	230 Pounds
Shelby Pierce	165 Class	1 st Overall	515 Pounds
		1 st Clean	155 Pounds
		1 st Squat	240 Pounds
Jen Ciszewski	165 Class	1 st Bench	135 Pounds
Shelby Witt	180 Class	1 st Clean	165 Pounds *STATE RECORD
		1 st Bench	150 Pounds
Chris Douglas	114 Class	1 st Overall	550 Pounds
		1 st Clean	170 Pounds
		1 st Bench	145 Pounds
Cory Stephens	123 Class	1 st Clean	195 Pounds
Russell Clark	123 Class	1 st Squat	280 Pounds
Nick Stevens	140 Class	1 st Overall	725 Pounds
Bobby Courtney	140 Class	1 st Clean	235 Pounds
Martin Buck	156 Class	1 st Bench	280 Pounds

Ross Schwisow, SCCC *Ross*

**PROCLAMATION
NATIONAL LIBRARY WEEK 2008**

- Whereas,** our nation’s school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever;
- Whereas,** librarians are trained professionals, helping people of all ages and Backgrounds find and interpret the information they need to live, learn and work in the 21st century;
- Whereas,** libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning;
- Whereas,** library use is up nationwide among all types of library users, continuing a decade-long trend;
- Whereas,** libraries play a vital role in supporting the quality of life in their communities;
- Whereas,** libraries can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it;
- Whereas,** libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide”;
- Whereas,** libraries, librarians, library workers and supporters across America are celebrating National Library Week with The Campaign for America’s Libraries;
- Whereas,** Rueben Basehor built the first library in 1910 at 15441 Leavenworth Road that remains standing today. From March 15, 1985 to present the library rented space at 2812 N 155th Street and 14500 Parallel. On April 28, 2009, the Basehor Community Library will celebrate their one year anniversary of the opening of the newly constructed library located at 1400 N 158th Street.

NOW, THEREFORE, BE IT RESOLVED that I, Chris Garcia, Mayor of the City of Basehor proclaim *National Library Week, April 12-17, 2009*. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available, and to thank their librarians and library workers for making information accessible to all who walk through the library’s doors.

Chris Garcia, Mayor

P R O C L A M A T I O N
VOLUNTEER RECOGNITION WEEK 2009

WHEREAS, volunteering of one's time and resources is an elemental part of the essence and tradition of our country and is essential to its spirit and vitality; and

WHEREAS, volunteerism is increasingly recognized as a central partner with government and industry in doing the work of the nation; and

WHEREAS, volunteerism directly reflects the democratic principles upon which this nation was founded in that everyone -- regardless of circumstances of station, or factors of race, age, sex, color or creed -- can volunteer, and that indeed everyone is at times a "provider" and at other times a person in need; and

WHEREAS, we are seeking even more contributions of human resources in volunteerism and better application of these valuable contributions; and

WHEREAS, volunteers of the City of Basehor have provided vital services for the community and will be recognized for their efforts at the Basehor City Council meeting on Monday, April 6th, 2009, and

WHEREAS, it is even more evident that volunteers are truly our greatest natural resource.

NOW, THEREFORE, I, CHRIS GARCIA, MAYOR OF THE CITY OF BASEHOR, KANSAS, DO HEREBY PROCLAIM THE WEEK OF APRIL 25 TO MAY 2, 2009, AS

VOLUNTEER RECOGNITION WEEK
"Volunteers..A Gift To The Community"

in Basehor, Kansas, to honor and thank the dedicated citizens of Basehor community who give so freely of their valuable time, energy and abilities. I call upon all citizens of Basehor to help renew and sustain the spirit of vitality of this great nation by committing a portion of their time, however small, in addressing the needs of their community through voluntary action.

Chris Garcia, Mayor

RESOLUTION NO. 2009-_____

A RESOLUTION PLEDGING SUPPORT, ENDORSEMENT, AND COOPERATION FOR THE 2009-2010 KANSAS PRIDE PROGRAM

WHEREAS, local municipal government has a responsibility to develop the capacity to undertake a viable community development effort; and

WHEREAS, community development needs and problems can best determined and solved through a cooperative effort between elected officials and those citizens they represent; and

WHEREAS, the Kansas PRIDE Program, co-administered by the Kansas Department of Housing Resources Corporation and K-State Research and Extension, has been reviewed and found to be a means to improve our community, and

WHEREAS, the Mayor and Council do herewith pledge their full support, endorsement, and cooperation in carrying out the requirements of the Kansas PRIDE Program.

NOW THEREFORE BE IT RESOLVED, that the community of BASEHOR urges its citizens to join this effort and hereby declares this city to be an official entrant in the PRIDE Program for the year of 2009-2010.

PASSED AND APPROVED THIS 6th day of April in the Year of 2009.

Chris Garcia, Mayor

Attest:

Mary A. Mogle, CMC, City Clerk



Arbor Day Proclamation

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world,
And

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I, Chris Garcia, Mayor of the City of Basehor, Kansas do hereby proclaim April 24, 2009 as **Arbor Day** in the City of Basehor and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this 6th day of April in the year 2009.

Chris Garcia, Mayor

AGENDA ITEM INFORMATION FORM

Agenda Item: Bob Topping, President of Kansas Sampler Steering Committee – Update regarding the Leavenworth County Kansas Sampler Festival 2010 and 2011.

Department: Administration

Background/Description of Item:

Bob Topping, the President of the Kansas Sampler Festival Steering Committee, will give a Power Point presentation summarizing the activities of the steering committee and outlining priorities for the committee. Council members are encouraged to attend the Kansas Sampler Festival in Concordia, KS, May 2nd-3rd, 2009.

Funding Source: Administration

Recommendation: Listen to the update from Bob Topping.

Prepared by: Nickie Lee, Assistant to the City Administrator
Council Date: April 6, 2009



21st & 22nd Annual
KANSAS SAMPLER FESTIVAL
2010 & 2011
 at
Ray Miller Park

Established in 1993

Journey to Leavenworth County to sample what there is to *see, do, hear, taste, buy, and learn* in Kansas.

KANSAS SAMPLER FESTIVAL

- ☐ Scheduled the first full weekend of May
 - ☐ May 2 & 3, 2009 (Concordia)
 - ☐ May 1 & 2, 2010
 - ☐ May 7 & 8, 2011 (Mother's Day & KS 150th Birthday)
- ☐ Annually, over 140 communities promote their points-of-interest and rural culture.
 - ☐ Exhibits booths
 - ☐ Demonstrations
 - ☐ Food booths
 - ☐ Ethnic food
 - ☐ Character portrayal
 - ☐ Continuous stage entertainment
 - ☐ We Kan! Awards
 - ☐ Stage acts
 - ☐ Stump-speaking
 - ☐ Sell Kansas products
 - ☐ Dancing
 - ☐ Living history

KANSAS SAMPLER FESTIVAL

- Eight years on the Penner farm in Inman, Kansas
- Moving festival started in 1998
 - ☐ Pratt 1998 & 1999
 - ☐ Ottawa 2000 & 2001
 - ☐ Independence 2002 & 2003
 - ☐ Newton 2004 & 2005
 - ☐ Garden City 2006 & 2007
 - ☐ Concordia 2008 & 2009
 - ☐ Leavenworth Co 2010 & 2011

Steering Committee Accomplishments

- Entered contract with KS Sampler Foundation
- Hired director
- Set up office in Tonganoxie at Kelly Law Office
 512 East Fourth St
 P.O. Box 664
 913-417-7575
 kssamplerfestivco@sunflower.com
 http://www.kansasampler.org/festival/
- Developed operating agreement for Steering Committee
- Established accounting system with County
- Developed branding

BUDGET STATUS
 as of 11 Mar 09

Income	
☐ City of Tonganoxie	\$ 3,912.05
☐ City of Lansing	\$10,214.46
☐ City of Leavenworth	\$33,388.45
☐ City of Basehor	\$ 3,361.63
☐ Leavenworth County	<u>\$25,000.00</u>
	\$75,876.59
Expenses as of 11 Mar 09	<u>\$ 1,456.00</u>
Balance	\$74,420.59

Steering Committee Priorities
Next 90 Days

- ☐ Focus on corporate sponsorships
- ☐ Engage with civic group for:
 - ☐ Education
 - ☐ Vendors
 - ☐ Exhibitors
 - ☐ Volunteers
- ☐ Visit Concordia to see it with our own eyes
 - ☐ May 2 & 3
 - ☐ Visit Leavenworth County booth
 - ☐ Volunteer in the Festival Information Booth

Site Selection Committee Members	
Name	Community
Bob Topping	Chair
Dick Espy	Basehor
Sherry Adams Dodson	Easton
Tony Baker	Leavenworth
Tammy Saldivar	Leavenworth
RD Johnson (Inactive)	Leavenworth
Keyta Kelly	Jarbalo & Tonganoxie
Shanae Randolph	Lansing
Steve Hertzog	Linwood

Steering Committee Members	
Name	Community
Keyta Kelly	Festival Director, Jarbalo
Bob Topping	Pres, Leavenworth
Megan Gilliland	VP, Leavenworth
Patty Hagg	Sec, Tonganoxie
Blake Waters	Treas, Tonganoxie
Nickie Lee*	Basehor
Carl Slaugh	Basehor
Noian Sunderland	Lansing
Janette Labbee-Holdeman	Lansing
J.C. Tellefson	County
Frank Kukuk	County

* Internship expires Jun 09.

	Courthouse				Concordia		
	Monday 20 Apr	Tuesday 21 Apr	Wednesday 22 Apr	Thursday 23 Apr	Friday 1 May	Saturday 2 May	Sunday 3 May
0900-1000	Set Up						
1000-1200					Travel	Tony Baker	
1200-1400							
1400-1600					Set Up Tony Baker	Laura Burns	Take Down
1600-1800				Take Down		Laura Burns	

Notes:
 -Monday - Set up in Courthouse rotunda
 -Monday to Thursday - Courthouse rotunda
 -Thursday (1600) - Take down display
 -Friday - Travel to Concordia and set up
 -Saturday & Sunday - Festival
 -Leavenworth County volunteer at Information Booth 2 hrs Saturday and 2 hrs Sunday in 30 minute increments per individual
 -Sunday - Take down at 1600

QUESTIONS?

AGENDA ITEM INFORMATION FORM

Agenda Item: Citizen Twila Heinen comment: Curbs that needed repair in 2008 but were bypassed east of 154th and Poplar; street resurfacing for the Pin Oak Subdivision.

Department: Public Works

Background/Description of Item:

The City of Basehor adopted a maintenance program July 7, 2008 for streets in 2008 in order to have a better defined method of determining priorities and also to have an outside perspective by using an engineering firm. Under the plan 20% of the streets were to be inventoried each year until all of the streets were included. The pavement condition index is then used to prioritize the work completed on the streets.

In 2008 approximately \$148,645 was expended on the street maintenance and overlay program for mill and overlay work, plus \$7,312.50 on 250 linear feet of curb repair in the Pin Oak subdivision.

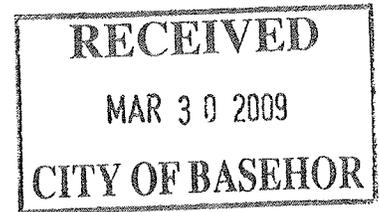
The 2009 street repair proposal is being prepared by MHS and should be ready for a council meeting in May.

Funding Source:

Recommendation: Listen to inputs on street repair issues.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009

March 26, 2009



Basehor City Council
City of Basehor
2620 N. 155th St.
Basehor, Kansas 66007

Basehor City Council:

I would like to be placed on the April 6, 2009 City Council Agenda. I would like to speak to the Mayor, City Administrator, City Council and Public Works Dept. about the curbs that needed repair in 2008 but were bypassed east of 154th & Poplar. Also, I wish to discuss the Cities future plans for street resurfacing of asphalt for the Pin Oak Subdivision.

Respectfully Yours,

A handwritten signature in cursive script that reads "Twila A. Heinen".

Twila A. Heinen
Pin Oak Subdivision
3303 N. 154th Terrace
Basehor, Kansas 66007
(913) 724-1408

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider approval of pay request #5 from CAS Construction LLC for the Wastewater Treatment Plant expansion in the amount of \$590,887.57.

Department: Administration and Public Works

Background/Description of Item:

Pay request #5 from CAS Construction LLC for the WWTP expansion has been submitted and reviewed by Burns & McDonnell Engineers for payment in the amount of \$590,887.57.

- *Basins progressing. Last wall pours done in clarifiers. Clarifier 2 launders are being poured currently. Carrousel basin slab is complete, starting on walls ~25% complete.*
- *Lift Station piping is complete. CAS will proceed to seed the site outside of fenced area. Fencing will be put up soon to provide safety at site before electrical work is concluded.*
- *RAS pump and exposed piping is set in place. Waiting on flow meter to finish piping.*
- o *Revised Schedule*
- *Schedule remains on track with critical path still on Carrousel basin completion.*
- o *3 week look-ahead*
- *Continued work on clarifiers, carrousel, lift station, RAS building and electrical.*
- *New work to be done for gates at lift station and WWTP site.*
- *Will start excavation on anaerobic basin when carrousel walls can be backfilled.*
- *Still question on timeline for continued lift station work as COs are finalized.*

	Date	Amount	Percent Complete
Pay #1	12/15/08	\$328,316.42	7.4%
Pay #2	01/5/09	\$170,911.80	11.2%
Pay #3	2/2/09	\$323,721.59	18.5%
Pay #4	2/18/09	\$269,699.67	25.2%
Pay #5	4/6/2009	\$590,887.57	38.5%

A reimbursement pay request will be submitted to KDHE following approval by the city council.

Funding Source: Sewer Fund

Recommendation: Approve pay request #5 from CAS Construction LLC in the amount of \$590,887.57 and authorize the mayor or city staff to sign the necessary documents.

Prepared by: Carl E. Slaugh, City Administrator
 Council Date: April 6, 2009

Application and Certificate For Payment

Page 1

To Owner: CITY OF BASEHOR, KANSAS 2620 N 155TH STREET BASEHOR, KS 66007	Project: WWTP Expansion, Basehor 2620 N 155th Street Basehor, KS 66007	Application No: 5 Date: 03/24/2009 Period To: 03/24/09 Engineer's Project No: Contract Date: 09/15/08
From (Contractor): CAS CONSTRUCTION, LLC P.O. Box 8270 Topeka, KS 66608-0270 Phone: 785-354-9953	Contractor Job Number: 424	Contract For:

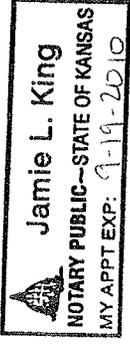
Contractor's Application For Payment

Change Order Summary	Additions	Deductions	
Change orders approved in previous months by owner			4,933,000.00
Change orders approved this month			0.00
Totals			4,933,000.00
Net change by change orders			1,900,596.72

Original contract sum	4,933,000.00
Net change by change orders	0.00
Contract sum to date	4,933,000.00
Total completed and stored to date	1,900,596.72
Retainage	
10.0% of completed work	164,553.17
10.0% of stored material	25,506.50
Total retainage	190,059.67
Total earned less retainage	1,710,537.05
Less previous certificates of payment	1,119,649.48
Current sales tax	0.00
0.000% of taxable amount	0.00
Current sales tax	0.00
Current payment due	590,887.57
Balance to finish, including retainage	3,222,462.95

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: [Signature] Date: 2/11/2009
 State of: KANSAS County of: SHAWNEE



Subscribed and sworn to before me this 24th day of March 2009 (year). Notary public: [Signature]
 My commission expires 9-19-2010.

Engineer's Certificate for Payment

in accordance with the Contract Documents, based on on-site observations and the data comprising the above application the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ _____
 This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

ENGINEER'S APPROVAL
 By: [Signature] Date: 3-26-2009

OWNER'S APPROVAL
 By: [Signature] Date: 3-26-09

Application and Certificate For Payment -- page 2

To Owner: CITY OF BASEHOR, KANSAS
 From (Contractor): CAS CONSTRUCTION, LLC
 Project: WWTP Expansion, Basehor

Application No: 5
 Contractor's Job Number: 424
 Engineer's Project No:

Date: 03/24/09
 Period To: 03/24/09

Item Number	Description	Scheduled Value	Work Completed		Materials Presently Stored	Completed and Stored to Date	%	Balance to Finish	Retention	Memo
			Previous Application	This Period						
001	Bonds/Insurances/Prime & Sub	87,375.00	87,375.00	0.00	0.00	87,375.00	100.00	0.00	8,737.50	
002	Mobilization	112,340.00	112,340.00	0.00	0.00	112,340.00	100.00	0.00	11,234.00	
003	Video/Photos	9,000.00	3,240.00	630.00	0.00	3,870.00	43.00	5,130.00	387.00	
004	***PRELIM/SITE PREP & FINISH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
005	Relocate Scum Line	11,345.00	11,345.00	0.00	0.00	11,345.00	100.00	0.00	1,134.50	
006	Sitework Mobilization	12,200.00	12,200.00	0.00	0.00	12,200.00	100.00	0.00	1,220.00	
007	Strip/Stockpile/Mass Excavate	92,675.00	74,140.00	0.00	0.00	74,140.00	80.00	18,535.00	7,414.00	
008	Erosion Control	19,725.00	16,766.25	0.00	0.00	16,766.25	85.00	2,958.75	1,676.63	
009	Unit Price:Subgrade/Chip Seal	21,000.00	0.00	0.00	0.00	0.00	0.00	21,000.00	0.00	
010	***EXCAVATIONS/BACKFILL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
011	Structural Excavation	87,000.00	82,650.00	0.00	0.00	82,650.00	95.00	4,350.00	8,265.00	
012	Backfill	40,000.00	0.00	0.00	0.00	0.00	0.00	40,000.00	0.00	
013	Unit Price:Structural Over Exc	32,000.00	0.00	0.00	0.00	0.00	0.00	32,000.00	0.00	
014	Unit Price:OverExcavation	28,000.00	0.00	4,560.00	0.00	4,560.00	16.29	23,440.00	456.00	
015	***SECONDARY CLARIFIER COMPLEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
016	Final Excavate Clarif Complex	11,000.00	11,000.00	0.00	0.00	11,000.00	100.00	0.00	1,100.00	
017	Subgrade Prep SC1	4,200.00	4,200.00	0.00	0.00	4,200.00	100.00	0.00	420.00	
018	FRP Cone/Pipe SC1	21,500.00	17,200.00	4,300.00	0.00	21,500.00	100.00	0.00	2,150.00	
019	Subgrade Prep SC2	4,200.00	4,200.00	0.00	0.00	4,200.00	100.00	0.00	420.00	
020	FRP Cone/Pipe SC2	21,500.00	21,500.00	0.00	0.00	21,500.00	100.00	0.00	2,150.00	
021	FRP SC1 Slab	53,125.00	53,125.00	0.00	0.00	53,125.00	100.00	0.00	5,312.50	
022	FRP SC2 Slab	53,125.00	53,125.00	0.00	0.00	53,125.00	100.00	0.00	5,312.50	
023	FRP SC1 Walls	81,750.00	13,320.50	68,429.50	0.00	81,750.00	100.00	0.00	8,175.00	
024	FRP SC1 Trough/Walls/Hub	52,960.00	0.00	0.00	0.00	0.00	0.00	52,960.00	0.00	
025	FRP SC2 Walls	81,750.00	49,050.00	32,700.00	0.00	81,750.00	100.00	0.00	8,175.00	
026	FRP SC2 Trough/Walls/Hub	52,950.00	7,942.50	31,770.00	0.00	39,712.50	75.00	13,237.50	3,971.25	
027	FRP Splitter	17,650.00	0.00	17,650.00	0.00	17,650.00	100.00	0.00	1,765.00	
028	Gates at Splitter	42,000.00	0.00	0.00	0.00	0.00	0.00	42,000.00	0.00	
029	Piping SC1	16,350.00	16,350.00	0.00	0.00	16,350.00	100.00	0.00	1,635.00	
030	Piping SC2	16,350.00	16,350.00	0.00	0.00	16,350.00	100.00	0.00	1,635.00	
031	Backfill	23,875.00	14,325.00	0.00	0.00	14,325.00	60.00	9,550.00	1,432.50	
032	Equipment/Installation SC1	127,450.00	0.00	0.00	0.00	0.00	98.27	2,205.00	12,524.50	

Application and Certificate For Payment -- page 4

To Owner: CITY OF BASEHOR, KANSAS
 From (Contractor): CAS CONSTRUCTION, LLC
 Project: WWTP Expansion, Basehor

Application No: 5 Date: 03/24/09
 Contractor's Job Number: 424
 Engineer's Project No:

Period To: 03/24/09

Item Number	Description	Scheduled Value	Work Completed		Materials Presently Stored	Completed and Stored to Date	%	Balance to Finish	Retention	Memo
			Previous Application	This Period						
065	Electrical	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00
066	Misc Metal	12,000.00	0.00	0.00	0.00	0.00	0.00	12,000.00	0.00	0.00
067	Tie In	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00
068	***ANAEROBIC BASIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
069	Excavate Anerobic Basin	7,500.00	0.00	0.00	0.00	0.00	0.00	7,500.00	0.00	0.00
070	FRP Slab	24,300.00	0.00	0.00	0.00	0.00	0.00	24,300.00	0.00	0.00
071	FRP Walls	34,800.00	0.00	0.00	0.00	0.00	0.00	34,800.00	0.00	0.00
072	Set Equipment	37,000.00	0.00	0.00	0.00	0.00	0.00	37,000.00	0.00	0.00
073	Mixer Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
074	Electrical	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00
075	Misc Metal	8,500.00	0.00	0.00	0.00	0.00	0.00	8,500.00	0.00	0.00
076	Tie In	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00
077	***YARD ELECTRICAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
078	FRP Foundations	4,600.00	0.00	0.00	0.00	0.00	0.00	4,600.00	0.00	0.00
079	Set Buildings	116,000.00	0.00	0.00	0.00	0.00	0.00	116,000.00	0.00	0.00
080	Set Gear	140,580.00	0.00	0.00	0.00	0.00	0.00	140,580.00	0.00	0.00
081	Terminations	35,000.00	0.00	0.00	0.00	0.00	0.00	35,000.00	0.00	0.00
082	HVAC	27,650.00	0.00	0.00	0.00	0.00	0.00	27,650.00	0.00	0.00
083	Test/Startup	10,000.00	0.00	0.00	0.00	0.00	0.00	10,000.00	0.00	0.00
084	***YARD PIPING	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
085	6" Line Work	9,875.00	9,381.25	0.00	0.00	9,381.25	95.00	493.75	938.13	0.00
086	8" Line Work	15,650.00	4,034.52	0.00	1,830.00	5,864.52	37.47	9,785.48	586.45	0.00
087	12" Line Work	32,125.00	24,093.75	0.00	2,745.00	26,838.75	83.54	5,286.25	2,683.88	0.00
088	16" Line Work	38,000.00	17,100.00	0.00	0.00	17,100.00	45.00	20,900.00	1,710.00	0.00
089	20" Line Work	73,450.00	33,052.50	0.00	0.00	33,052.50	45.00	40,397.50	3,305.25	0.00
090	Site Water/Hydrants	6,500.00	0.00	0.00	0.00	0.00	0.00	6,500.00	0.00	0.00
091	Influent Flow Meter	18,254.00	0.00	0.00	0.00	0.00	0.00	18,254.00	0.00	0.00
092	***163 ST. LIFT STATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
093	Demo	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
094	Set Manhole/18" Line	52,350.00	10,470.00	0.00	0.00	3,750.00	75.00	1,250.00	375.00	0.00
095	Plug/Brace	7,250.00	0.00	0.00	0.00	0.00	0.00	7,250.00	0.00	0.00
096	Excavate	5,500.00	0.00	0.00	0.00	5,500.00	100.00	0.00	550.00	0.00

Application and Certificate For Payment -- page 5

To Owner: CITY OF BASEHOR, KANSAS
 From (Contractor): CAS CONSTRUCTION, LLC
 Project: WWTP Expansion, Basehor

Application No: 5
 Contractor's Job Number: 424
 Engineer's Project No:

Date: 03/24/09
 Period To: 03/24/09

Item Number	Description	Scheduled Value	Work Completed		Materials Presently Stored	Completed and Stored to Date	%	Balance to Finish	Retention	Memo
			Previous Application	This Period						
097	Concrete	15,100.00	755.00	0.00	0.00	755.00	5.00	14,345.00	75.50	
098	Place Vault	10,260.00	0.00	0.00	0.00	0.00	0.00	10,260.00	0.00	
099	Linework	9,350.00	4,572.41	4,777.59	0.00	9,350.00	100.00	0.00	935.00	
100	Tie Ins/Backfill	7,000.00	0.00	7,000.00	0.00	7,000.00	100.00	0.00	700.00	
101	Chem Feed Equipment	57,250.00	0.00	0.00	0.00	0.00	0.00	57,250.00	0.00	
102	Generator Pad	2,750.00	0.00	0.00	0.00	0.00	0.00	2,750.00	0.00	
103	Generator	78,345.00	0.00	0.00	0.00	0.00	0.00	78,345.00	0.00	
104	Site/CMP	7,500.00	0.00	0.00	0.00	0.00	0.00	7,500.00	0.00	
105	Electrical	67,340.00	0.00	0.00	0.00	0.00	0.00	67,340.00	0.00	
106	Startup/Test	2,500.00	0.00	0.00	0.00	0.00	0.00	2,500.00	0.00	
107	Fence	17,000.00	0.00	0.00	0.00	0.00	0.00	17,000.00	0.00	
108	***HEADWORKS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
109	Demo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
110	Install New Equipment	82,500.00	0.00	0.00	0.00	0.00	0.00	82,500.00	0.00	
111	Headworks Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
112	New Partition/Door	2,875.00	0.00	0.00	0.00	0.00	0.00	2,875.00	0.00	
113	CMU Patch	2,200.00	0.00	0.00	0.00	0.00	0.00	2,200.00	0.00	
114	Electrical	61,000.00	0.00	4,270.00	0.00	4,270.00	7.00	56,730.00	427.00	
115	Paint	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
116	HVAC	11,500.00	0.00	0.00	0.00	0.00	0.00	11,500.00	0.00	
117	***UV DISINFECTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
118	Set Gate Actuator/Baffles	3,900.00	0.00	0.00	0.00	0.00	0.00	3,900.00	0.00	
119	Set Equipment	134,500.00	0.00	0.00	0.00	0.00	0.00	134,500.00	0.00	
120	UV Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
121	Electrical	4,600.00	0.00	0.00	0.00	0.00	0.00	4,600.00	0.00	
122	***RAS/WAS PUMP STATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
123	PAD	1,850.00	0.00	925.00	0.00	925.00	50.00	925.00	92.50	
124	Install Pump	37,450.00	0.00	37,450.00	0.00	37,450.00	100.00	0.00	3,745.00	
125	Pump Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
126	Pipe/Valves	8,750.00	0.00	6,562.50	0.00	6,562.50	75.00	2,187.50	656.25	
127	Electrical	20,000.00	0.00	5,000.00	0.00	5,000.00	25.00	15,000.00	500.00	
128	Startup	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	

Application and Certificate For Payment -- page 6

To Owner: CITY OF BASEHOR, KANSAS
 From (Contractor): CAS CONSTRUCTION, LLC
 Project: WWTP Expansion, Basehor

Application No: 5
 Date: 03/24/09
 Contractor's Job Number: 424
 Engineer's Project No:

Period To: 03/24/09

Item Number	Description	Scheduled Value	Work Completed		Materials Presently Stored	Completed and Stored to Date	%	Balance to Finish	Retention	Memo
			Previous Application	This Period						
129	***SLUDGE PUMPING IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
130	PAD	2,256.00	0.00	0.00	0.00	0.00	0.00	2,256.00	0.00	
131	Install Pump	47,560.00	0.00	0.00	0.00	0.00	0.00	47,560.00	0.00	
132	Pump Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
133	Pipe/Valves	6,345.00	0.00	0.00	0.00	0.00	0.00	6,345.00	0.00	
134	Electrical	7,100.00	0.00	0.00	0.00	0.00	0.00	7,100.00	0.00	
135	Startup	2,000.00	0.00	0.00	0.00	0.00	0.00	2,000.00	0.00	
136	***PROCESS BUILDING	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
137	Demo	2,500.00	0.00	0.00	0.00	0.00	0.00	2,500.00	0.00	
138	Concrete	2,450.00	0.00	0.00	0.00	0.00	0.00	2,450.00	0.00	
139	New Partitions/Doors	11,210.00	0.00	0.00	0.00	0.00	0.00	11,210.00	0.00	
140	New Countertop/Fixtures	8,990.00	0.00	0.00	0.00	0.00	0.00	8,990.00	0.00	
141	Arch Finishes	32,450.00	0.00	0.00	0.00	0.00	0.00	32,450.00	0.00	
142	Lab Equipment	19,450.00	0.00	0.00	0.00	0.00	0.00	19,450.00	0.00	
143	Electrical	38,750.00	0.00	0.00	0.00	0.00	0.00	38,750.00	0.00	
144	HVAC/Plumbing	22,450.00	0.00	0.00	0.00	0.00	0.00	22,450.00	0.00	
145	***SITE CONCRETE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
146	Landings	3,245.00	0.00	0.00	0.00	0.00	0.00	3,245.00	0.00	
147	Light Pole Bases	2,250.00	0.00	0.00	0.00	0.00	0.00	2,250.00	0.00	
148	Boilards	1,500.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	
149	Handholes/Ductbank	92,500.00	0.00	9,250.00	0.00	9,250.00	10.00	83,250.00	925.00	
150	Wire/Terminate	55,000.00	0.00	2,200.00	0.00	2,200.00	4.00	52,800.00	220.00	
151	Final Site Grade	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	
152	Fly Ash Plant Road #1	52,000.00	0.00	0.00	0.00	0.00	0.00	52,000.00	0.00	
153	Rock Parking Area	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	
154	HDPE Culverts/Rip Rap	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00	0.00	
155	Demobilization	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	-0.02	
Application Total		4,933,000.00	1,244,054.98	401,476.74	255,065.00	1,900,596.72	38.53	3,032,403.28	190,059.67	



Eimco Water Technologies
 4255 Lake Park Blvd
 Salt Lake City, Utah 84120
 Phone: (801)931-3000
 Fax: (801)931-3100

REMIT TO VIA CHECK

Eimco Water Technologies
 P.O. Box 673076
 Detroit, MI 48267-3076

REMIT TO VIA WIRE

Comerica Bank
 500 Woodward Avenue
 Detroit, MI 48226
 Account #: 1851855104
 Routing #: 072000096
 SWIFT: MNBDUS33
 Telex: 3772134 MNB INTL DET



Invoice No.
8450080

Page: 1 of 1
 Date: 03/24/2009

B 19295
I CAS CONSTRUCTION INC.
L P O BOX 8270
L TOPEKA KS 66608-0270
O USA

S 6
H CAS Construction
I Basehor KS WWTP
P 15618 Parallel Parkway
O Basehor KS 66007
T USA

Eimco Water Technologies Order		Customer PO	Ship Via		Terms	Currency:	
CSW0000404		2-11-1190	Freight Allowed		Net 30 Days	USD	
LN#	Item/Description	Qty Ord	Qty Shipped	Qty B/O	U/M	Unit Price	Extended Price

4	CSW0000404-04 60' C4 CLARIFIER W/C30LT DRIVE (2) Date Shipped: 03/24/2009	1.00	1.00	0.00	LOT	217,965.0000	217,965.00
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FOB Shipping point, with freight allowed to jobsite; Prepaid

TERMS

90% net cash upon shipment of major equipment items; 10% retention until completion of erection & operational or beneficial occupancy has occurred. In no event shall retention be held beyond 180 days after completion of shipment.

MARK SHIPMENT WITH CUSTOMER
 P.O. No. 2-11-1190

NOTES

Vendors: 48hr notice prior to shipping
 Carriers: 24hr notice prior to delivery
 Contact: Mike Hafling - 785-270-1135

Sales Amount	217,965.00
Misc Charges	0.00
Freight	0.00
Sales Tax	15,911.45
Sales Tax	0.00
Prepaid Amount	0.00
Total	233,876.45

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTION 6, 7, & 12 OF THE FAIR LABOR STANDARDS ACT AS AMENDED AND REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF. MATERIAL RETURN POLICY: WRITTEN AUTHORIZATION IS REQUIRED FOR ALL RETURNED MATERIAL. MATERIAL MUST BE RETURNED F.O.B. TO OUR PLANT OF ORIGIN.

FORD HALL COMPANY
P.O. BOX 2110
Richmond KY 40476-2110
1-800-928-2070
fax 859-624-3320

INVOICE

3961

SHIP TO: Basehor WWTP
2300 N 158th Street
Basehor KS

BILL TO: CAS Construction LLC
Attn: Michael Hafling
501 NE Burgess, P O Box 8270
Topeka KS 66608

Salesperson:	Date of order:	11/25/08
Payment terms: NET 30	Date order shipped:	
OUR JOB # 28392	FOB point:	
INVOICE NO. 3961	Invoice date:	2/16/09
YOUR P.O.# 424-2-11-2100		

ITEM NO.	QTY.	DESCRIPTION	PRICE EACH	AMOUNT
	2 ea	Algae Sweep Automation units shipped to Basehor WWTP	18,069.50	\$36,139.00
		less retainage		(\$3,613.90)
		balance		\$32,525.10
THANK YOU FOR YOUR ORDER				

Sub total:	\$32,525.10
Tax rate: _____	Tax:
	Shipping & handling:
	Previous amount owing:
	Credit: /
You pay this amount:	\$32,525.10

SARTELL Valves, Inc.

Phone (320) 259-2000
Fax (320) 259-2227



250 Riverside Avenue North, Sartell, Minnesota 56377-2129 USA

INVOICE
Customer/ Original/ Page 2

Date 02-13-2009	Ship Date 02-12-2009	Customer PO No. 424-2-02-2515	Agent Ref. No. 971200	Invoice No. RPI/55001023
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Dez Item	Customer Item	Quantity	Part Number	Revision	Price	Unit	Amount
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Carry Forward: 4575.00

ROUTE _____ BACKUP _____ POST _____
 G/L ACCT _____ PHASE _____ AMT _____

 424-Valves Pay Req 2

Goods
4575.00

Total USD
4575.00

PLEASE REFERENCE OUR INVOICE NO. RPI/55001023 WHEN REMITTING PAYMENT.

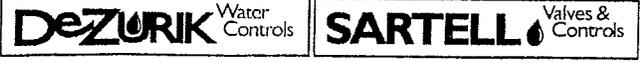
REMIT TO: DeZURIK Water Controls
 NW 5520
 PO BOX 1450
 Minneapolis, MN -55485-5520

COURIER TO: DeZURIK Water Controls
 Lockbox NW 5520, C/O Regulus
 1350 Energy Lane, Suite 200
 Saint Paul, MN -55108

WIRE TO: DeZURIK Water Controls
 Account Number 4121081996
 ABA #121000248, Wells Fargo Bank
 San Francisco, CA

SARTELL Valves, Inc.

Phone (320) 259-2000
Fax (320) 259-2227



250 Riverside Avenue North, Sartell, Minnesota 56377-2129 USA

INVOICE
Customer/ Original/ Page 1

Date 02-13-2009	Ship Date 02-12-2009	Customer PO No. 424-2-02-2515	Agent Ref. No. 971200	Invoice No. RPI/55001023
--------------------	-------------------------	----------------------------------	--------------------------	-----------------------------

SOLD TO 101114
CAS CONSTRUCTION LLC
PO BOX 8270
TOPEKA, KS
66608-8270

SHIPPED TO
CAS CONSTRUCTION
C/O BASEHOR WWTP
15618 PARALLEL PARKWAY
BASEHOR, KS
66007

DEL.TERMS: Prepaid and Allow
ORDER NO.: 609495

TERMS: Net 30 Days
DUE DATE: 03-15-2009

Dez Item	Customer Item	Quantity	Part Number	Revision	Price	Unit	Amount
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Reference A : 741899
Reference B : TAB

Project Name BASEHOR WWTP EXPANSION & UPGRADE

* THIS IS AN ORIGINAL RELEASE FROM *
* HOLD FOR APPROVAL TO PRODUCTION *
* *****

IF PRODUCTS LISTED BELOW REQUIRE MATERIAL SAFETY DATA SHEETS IN ACCORDANCE WITH OSHA (1910.1200 (B) (5) IV, (C)) THEY WILL ACCOMPANY PRODUCT SHIPMENT.

JOB REF: BASEHOR WWTP

1 1		3.00	9418951	002	915.00	ea	2745.00
			DeZURIK Water Controls - PEC,8,MJ,CI,NBR,CR,1301C0*GB-6-N,SB18 LOCATION: INFLUENT FLOW METER INTERIOR AND EXTERIOR SURFACES: 8 MILS MINIMUM (TWO 4 MIL COATS) OF BLUE EPOXY TNE MEC 141 (NSF STD. 61) WITH STANDARD (SP10) SURFACE PREPARATION. INTERIOR AND EXTERIOR SURFACES: 8 MILS MINIMUM (TWO 4 MIL COATS) OF BLUE EPOXY TNE MEC 141 (NSF STD. 61) WITH STANDARD (SP10) SURFACE PREPARATION. TAG: IFM-PV-1, IFM-PV-2, IFM-PV-3				
2 2		2.00	9418951	002	915.00	ea	1830.00
			DeZURIK Water Controls - PEC,8,MJ,CI,NBR,CR,1301C0*GB-6-N,SB18 LOCATION: CLARIFIER 1 AND 2 SCUM DRAINS INTERIOR AND EXTERIOR SURFACES: 8 MILS MINIMUM (TWO 4 MIL COATS) OF BLUE EPOXY TNE MEC 141 (NSF STD. 61) WITH STANDARD (SP10) SURFACE PREPARATION. TAG: SD-PV-1, SD-PV-2				

Carry Forward: 4575.00

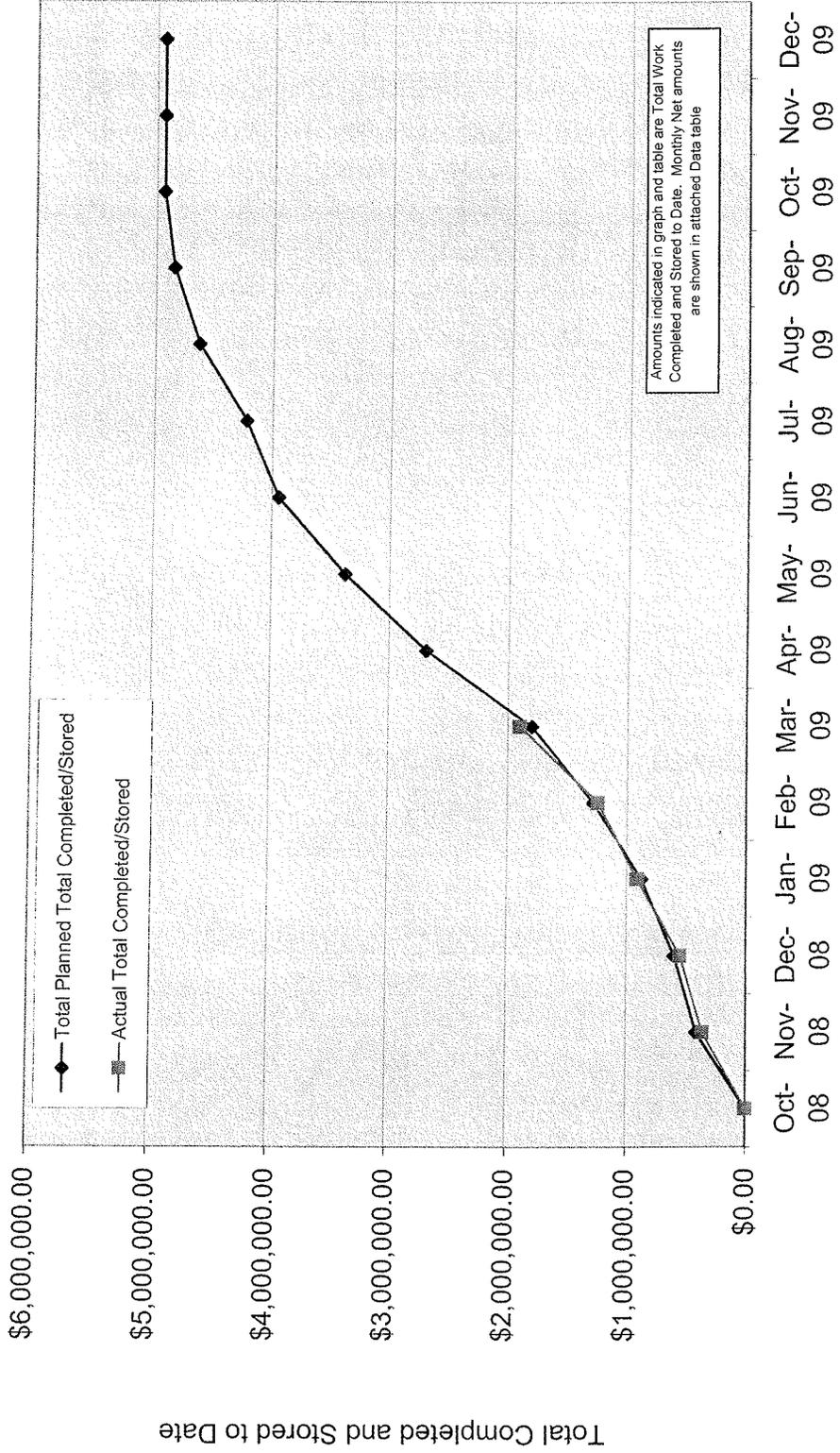
Basehor WWTP Expansion & Upgrade

		Planned				Actual				
Planned Completed and Stored	App Number	Month End	Work		Period Retainage	Cum. Retainage	Projected Net Due This Period	Actual Net Due This Period	Actual Cumulative Amount Paid	Actual % Complete
			Completed and Stored this Period	Period Retainage						

\$418,885.63	1	November	\$418,885.63	\$41,888.56	\$41,888.56	\$41,888.56	\$376,997.07	\$328,316.42	\$364,796.02	7.4%
\$603,057.24	2	December	\$184,171.61	\$18,417.16	\$18,417.16	\$60,305.72	\$165,754.45	\$170,911.80	\$554,698.02	11.2%
\$880,045.69	3	January	\$276,988.45	\$27,698.85	\$27,698.85	\$88,004.57	\$249,289.61	\$323,721.59	\$914,388.68	18.5%
\$1,281,298.31	4	February	\$401,252.62	\$40,125.26	\$40,125.26	\$128,129.83	\$361,127.36	\$296,699.67	\$1,244,054.98	25.2%
\$1,800,383.34	5	March	\$519,085.03	\$51,908.50	\$51,908.50	\$180,038.33	\$467,176.53	\$590,887.57	\$1,900,596.72	38.5%
\$2,687,592.96	6	April	\$887,209.62	\$41,611.67	\$41,611.67	\$221,650.00	\$845,597.95			
\$3,378,427.25	7	May	\$690,834.29	\$0.00	\$0.00	\$221,650.00	\$690,834.29			
\$3,942,926.20	8	June	\$564,498.95	\$0.00	\$0.00	\$221,650.00	\$564,498.95			
\$4,220,720.40	9	July	\$277,794.20	\$0.00	\$0.00	\$221,650.00	\$277,794.20			
\$4,627,956.93	10	August	\$407,236.53	\$0.00	\$0.00	\$221,650.00	\$407,236.53			
\$4,844,180.71	11	September	\$216,223.78	\$0.00	\$0.00	\$221,650.00	\$216,223.78			
\$4,933,000.00	12	October	\$88,819.29	\$0.00	\$0.00	\$221,650.00	\$88,819.29			
		Final					\$221,650.00			

Check totals: \$4,933,000.00 \$4,933,000.00

Basehor WWTP Anticipated Progress Payment Schedule



Month Earned

Month	Total Planned Total Completed/Stored	Actual Total Completed/Stored
Oct-08	\$0.00	\$0.00
Nov-08	\$418,886.83	\$554,698.02
Dec-08	\$860,045.69	\$1,244,054.91
Jan-09	\$1,281,296.31	\$1,800,933.31
Feb-09	\$1,800,933.31	\$2,687,952.91
Mar-09	\$2,687,952.91	\$3,378,427.21
Apr-09	\$3,378,427.21	\$3,942,926.27
May-09	\$3,942,926.27	\$4,220,720.41
Jun-09	\$4,220,720.41	\$4,627,956.91
Jul-09	\$4,627,956.91	\$4,844,180.71
Aug-09	\$4,844,180.71	\$4,933,000.01
Sep-09	\$4,933,000.01	\$4,933,000.01
Oct-09	\$4,933,000.01	\$4,933,000.01
Nov-09	\$4,933,000.01	\$4,933,000.01
Dec-09	\$4,933,000.01	\$4,933,000.01

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider approval of change order #2 for the wastewater treatment facility.

Department: Administration and Public Works

Background/Description of Item:

History

CO #1

Addition of 4 hours to explore for location of existing 4" scum line	\$975.36
--	----------

Revision to piping in clarifier return sludge lines	\$1,135.40
---	------------

Revision of unit prices in the contract (approved at the Dec. 15, 2008 city council)

Total	\$2,110.76
-------	------------

CO #2

Change order #2 will include changes in the standby generator and VFDs (variable frequency drive), and deletion of lift station odor control (all unresolved items from attached PCO log)

When the 163rd lift station elements were designed the Basehor Town Center sanitary sewer system had not been designed. When the flows from Basehor Town Center were routed directly to the main plant instead of through the 163rd Street lift station, effectively reducing flow by approximately 50%, it became possible to reduce the size of the motors, VFDs, standby generator, electrical system and odor control.

Provisions have been added to make installation of a chemical feed system rather simple if it is determined later to be necessary. A conduit through the concrete was included and electrical source is in place. CAS provided approximate numbers for deduct values at Lift Station; \$16,507.79 for screen vault removal/relocation; \$37,793.82 for deletion of chem. feed system.

Change orders result when the work ends up being substantially different than what was displayed in the scope of work. The request is submitted by the contractor to the engineer for review. Change orders will be tracked on a potential change order log (PCO) and processed as they occur. The initial request is discussed between the project superintendent and resident project observer, reviewed at monthly progress meetings between the City, engineer and contractor, brought before the city council for approval and sent to KDHE for concurrence.

The change order will be included in payment request #6

Funding Source: Sewer Fund

Recommendation: Approve change order #2 for the WWTP expansion in the amount of net deduct of approximately \$54,933. (updated figures provided at council meeting time)

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009

PCO LOG

Number	Report Date	Description	Contract Potential	Estimated Cost	Disposition	Disposition Date	Comment
1	11/5/08	Existing scum pipe location different from plans. Exploration consumed 12 manhours	Add	\$975.36	CO-1	1/6/2009	
2	11/6/08	Headworks floor drain pipe cut by new scum pipe	Add		Void	1/20/2008	City opted to abandon floor drain. See Nov '08 Monthly Mtg
3	12/18/08	Sludge decant re-route deletion	Deduct	-\$4,634.96			
4	1/6/09	Horizontal distance from Clarifier encasement to splitter box is too short to allow elevation change 931.00 to 915.00. Contractor will install 90° with concrete support base to adjust lower pipe up ≈ 6'	Add	\$3,625.89			Scope includes (2) DI 16" 90° elbows and fittings, 1 cy concrete. Labor cost basis = T&M; equipment per rate sheet
5	11/12/08	Revision to piping in clarifier return sludge lines; replace straight pipe with wall pipe.	Add	\$1,338.43	CO-1	1/6/2009	Ref RFI-1 11/12/2008
6	1/22/09	12" CO at Tag 52	Add	\$376.72			On drawing but not fitting schedule
7	1/22/09	Clarifier waterstop @ effluent/scum boxes (8 pls)	Add				location change
8	2/5/09	Install 1" security conduit with ductbank from Process Bldg. to new Yard Electrical Bldg.	Add		Void		Security cable will be routed via existing raceway.
9	2/11/09	Move 163rd St lift sta. screen to existing wet well; delete screening vault	Deduct	-\$16,507.79			Revised price
10	2/11/09	Delete 163rd St lift sta odor control chemical feed	Deduct	-\$37,793.82			Revised price
11	2/11/09	Tie-in 10" forced main at existing 12" includes DI pipe, fittings and plug valves(2)	Add				See BMCD sketch issued 2/11/09 via email
12	2/19/09	Reduce 163rd St lift Sta. generator & VFD	Deduct				
13	2/23/09	Lift Sta. rock excavation - breaker	Add				
14	2/25/09	Grit screw conveyor redesign	Add				T&M
15							
16							
17							



March 17, 2009

VIA EMAIL ONLY

Mr. Carl Slaugh, City Administrator
City of Basehor Kansas
2620 N. 155th Street
PO Box 406
Basehor, KS 66007

Basehor WWTP Expansion
Cost Estimate for Half-Size Chemical Feed System
Burns & McDonnell Project No. 47632

Dear Mr. Slaugh:

Per direction from the City Council, Burns & McDonnell and CAS Construction have developed revised costs for the construction of a chemical feed system at the 163rd Street Lift Station that is approximately ½ the storage and dosage capacity compared to the design currently provided in the contract documents. This request was initiated based on the City Staff's desire to remove the chemical feed system from the project. The current design of Basehor Town Center will divert approximately 50% of wastewater flow from the 163rd Street Lift Station and to the wastewater plant via a new gravity line and pump station. This will reduce the amount of water arriving to the 163rd St. Lift Station and has precipitated, in part, the drive to remove or reduce the chemical feed system.

Based on pricing provided by vendors to CAS, the net savings realized by reducing the chemical feed system by 50% is projected to be \$820.99. This very minor price deduct is a consequence of the small scale of the original system. The cost for a 4 gpm pump versus and 8 gpm pump are very similar. The cost for a 750 gallon tank is also very similar to a 1,500 gallon tank. Certain restocking and cancellation fees also apply and are included in this estimate.

Based on this result, it continues to be Burns & McDonnell's opinion that the construction of the chemical feed system may not be warranted at this time. The primary reasons for this opinion are:

1. The significant reduction in anticipated flow into the pump station. The construction of Basehor Town Center will divert approximately half of the City's wastewater from the lift station. The smaller amount of water passing through the lift station will therefore produce smaller quantities of corrosive gasses.



Mr. Carl Slaugh
March 17, 2009
Page 2

2. The use of variable frequency drives (VFDs) at the lift station will allow pumping to occur on a more consistent basis, and will reduce the duration that wastewater stays in the pipeline, where it can age and begin to produce corrosive gasses.
3. The upgrades to the headworks building include improved materials and better ventilation systems to help reduce the buildup of corrosive gasses.
4. If corrosive gasses are not mitigated by the design elements listed here, City Staff are capable of procuring the essential elements of a chemical feed system and putting them into place relatively quickly. If the chemical feed system is not included, the contractor will still include some chemical feed piping into construction to facilitate a future system. Damage to facilities due to corrosive gasses is not something that must be mitigated within hours. If a condition arises and a system is put in place within a matter of weeks, this should be adequate to protect your investment.

Because there is now a reasonable potential that this system will not be needed, and because procurement and installation of adequate equipment could be performed by the City in a reasonable time frame, the City should consider saving \$30-\$40K and purchasing this equipment only if such conditions arise that it is clearly needed.

The final decision regarding this issue rests with the City and Burns & McDonnell will proceed at your direction. If you have any questions regarding this situation, please feel free to contact me at 816-822-4371 or jkeller@burnsmcd.com

Sincerely,

Jeffrey J. Keller, P.E.
Project Manager

cc: file
George Alleire, BMcD
Eldon Schneider, BMcD
Mike Hafling, CAS
Jeff Piersol, CAS

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider award of bids on the Wolf Creek Parkway street construction project.

Department: Administration and Public Works

Background/Description of Item:

Approval to go to bid on the Wolf Creek Parkway project was granted March 2, 2009. The bid was advertised in the Basehor Sentinel, Leavenworth Times and mailed to local contractors.

As of March 31, 2009 there were 10 plan holders interested in the project.

The bid opening will take place April 2 at 10:00 a.m. at City Hall. After the bid results are tabulated by MKEC the results will be presented to the city council April 6 with a recommendation for award.

The Wolf Creek Parkway project is expected to move ahead on an expedited pace to meet a projected grocery store opening date of mid-June 2009.

The KDOT transportation revolving fund (TRF) loan has been submitted to KDOT for review. It appears that funding for the program has been secured and is not in jeopardy. Approval of the loan also appears to be not in question, but it does require review by staff. Their normal process takes 90 days. An expedited review has been requested and the loan application will be presented to the city council when it is finalized.

After talking with Evelyn Fitzpatrick, KDOT TRF program manager, concerning approval of the TRF loan, it appears the loan should be approved and in place by the time the first payments to a contractor would be due.

Approval is not required from KDOT to award the contract for construction.

Funding Source: Transportation, TDD and Corridor Management Funds

Recommendation: Award the contract for construction of the Wolf Creek Parkway project to _____ in the amount of _____ and grant a notice to proceed contingent on receipt of the required insurance and performance bond documents.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009



Toll Free:
1.888.202.1301

Lenexa, KS
10840 W. 86th Street
Lenexa, KS. 66214-1632
P: 913.371.4430 F:
913.371.7128

Kansas City, MO
2114 Central Street
Kansas City, MO.
64108-2023
P: 816.471.7176 F:
816.471.5407

St. Louis, MO
78 Weldon Parkway
Maryland Heights, MO.
63043-3202
P: 314.872.0900 F:
314.872.9994

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Display Plan Holders for Wolf Creek Junction - Phase 2 - Public Street, Storm & Sanitary Improvements

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Company Information	Contact Information	Status Date Filled Date Returned	Delivery Method Tracking Number	Sets Issued
AF VanFleet 9460 Parallel Kansas City, KS 66109 Trade: Excavating Bid Cat.:	Tammi Van Fleet Phone: (913) 788-7491 Fax: (913) 299-9460	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Amino Brothers Co., Inc. 8110 Kaw Drive Kansas City, KS 66111 Trade: Excavating Bid Cat.:	Tammy Williams Phone: (913) 334-2330 Fax: (913) 334-0144	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Blacktop Paving 9620 Lexington Avenue Desoto, KS 66018 Trade: Paving Bid Cat.:	Mark Zarda Phone: (913) 583-3336 Fax: (913) 583-1119	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Havens Construction Company, Inc. 9400 Liberty Drive Liberty, MO 64068 Trade: Subcontractor Bid Cat.:	Bob Krattli Phone: (816) 781-4769 Fax: (816) 792-1277	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Holland Corporation 9131 Noland Rd Lenexa, KS 66215 Trade: Asphalt Bid Cat.:	Jay Stuke Phone: (913) 888-5277 Fax: (913) 888-0253	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Kings Construction 205 Walnut St Oskaloosa, KS 66066 Trade: Excavating Bid Cat.:	Dale Ping Phone: (785) 863-2534 Fax: (785) 863-2880	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Luttrell Construction Company 937 E Hwy 56 Olathe, KS 66061 Trade: Utility Bid Cat.:	David Towner Phone: (913) 780-9710 Fax: (913) 780-9712	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
McAnany Construction Co. 15320 Midland Drive Shawnee, KS 66217 Trade: General Contractor Bid Cat.:	Larry McAnany Phone: (913) 631-5440 Fax: (913) 631-7043	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans

McCorkendale Construction, Inc. 20710 S Foster Ct. Bucyrus, KS 66013 Trade: Utility Bid Cat.:	Garrett Kratzberg Phone: (913) 897- 2850 Fax: (913) 897- 6576	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans
Ron Weers Construction Co. 20765 S Foster Court Bucyrus, KS 66013 Trade: Site Grading Bid Cat.:	Heather Burch Phone: (913) 681- 5575 Fax: (913) 681-5669	Filled 3/30/2009	DREXEL TECHNOLOGIES - CUSTOMER PICK UP - Lenexa Office	Plans

Display Plan Holders for Wolf Creek Junction - Phase 2 - Public Street, Storm & Sanitary Improvements

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AGENDA ITEM INFORMATION FORM

Agenda Item: Consider approval to go to bid on the 150th Street project from Craig Road north to Parallel.

Department: Public Works and Administration

Background/Description of Item:

The 150th Street project, from Craig Road north to Parallel Rd., has been underway since approval was granted to proceed with design Dec. 3, 2007. After design was completed the effort began to acquire the right of way and easements necessary to build the project.

To date the necessary signed documents have been obtained for all of the 19 properties. Some modifications have been proposed by property owners and reviewed by staff and engineer to improve the project.

The utility companies are making plans to make the necessary relocations for the project to proceed.

Mar 31 final review of plans by staff
Apr 6 city council approval to let for bid
Apr 21 prebid conference
Apr 28 bid opening
May 4 city council approve bids
Jun 1 NTP
130 calendar days allowed for construction

The estimated construction cost of the project is \$850,000 with \$100,000 coming from KDOT corridor management funds.

Funding Source: Cons Hwy 10-000-849 budget \$1,127,377; balance \$950,265

Recommendation: Approve letting the 150th Street project for bid.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009

AGENDA ITEM INFORMATION FORM

Agenda Item: Kim Bomberger, Kansas State Forester, Tree City USA program and comments on landscaping requirements.

Department: Administration

Background/Description of Item:

The City Council voted to pursue Tree City USA status on April 7th, 2008. A requirement of a Tree City USA is the formation of a Tree Board. The functions of the Tree Board may be combined with an existing committee. With the addition of two new members to serve as tree experts, the Basehor Park Advisory Board can fulfill Tree Board functions. The proposed ordinance modifies the Purpose and Duties and Responsibilities to include tree board functions.

Two Basehor citizens, Allison Theno and Douglas Conrad, have volunteered to serve on the board.

"I've attached three documents that should be useful as you consider an appropriate tree board ordinance for Basehor. The brief ordinance dated 2-08 is a good starter ordinance, and I strongly recommend that you consider language about licensing and insurances. As quickly as your city is growing, you need to control who conducts tree work in town, both on private and public property. You should have no problem finding certified commercial arborists that would drive to Basehor, even from the metro area. I would also encourage the city to draft a landscape ordinance that would provide a structure for landscapers – designers, architects and installers, to follow. I've consulted on enough horrible landscape installations that I know that if expectations are not written out, and enforced, money will probably be wasted on poor design and installation and public confidence erodes along with it. Part of my service to Basehor can also be ordinance review." Kim Bomberger, March 27, 2009 Email

Funding Source: Public Works

Recommendation: Approve the appointment of two tree board members and adoption of measures to implement a tree board.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009

20080915

a. Consider appointment of Park Advisory Board member.

A motion was made by Councilmember Sifford and seconded by Councilmember McDowell to approve the appointment of Patricia Massingill to the Park Advisory Board. A show of hands was taken with all members voting in favor. Motion passed 5-0. [Mrs. Massingill will fill the vacant term of Mary Ohler.]

(First published in *Basehor Sentinel*, Thursday, April _____, 2009)

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 12-201 OF THE CODE OF THE CITY OF BASEHOR, KANSAS TO HAVE THE PARK ADVISORY BOARD SERVE AS THE TREE BOARD.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS:

SECTION 1. Existing section 12-201 of the Code of the City of Basehor, Kansas is hereby amended to read as follows:

12-201 (a) Members. The park advisory board shall consist of five members. Two additional members shall serve as tree board members. The members shall be selected by appointment of the mayor and a vote of the governing body.

SECTION 2. Existing section 12-201 (e) of the Code of the City of Basehor, Kansas is hereby amended to read as follows:

12-201 (e) The duties of the board are to advise and assist the mayor and city council on all matters concerning the city park. In its capacity as the tree board, it shall be the responsibility of the committee to make recommendations to assure the proper development and maintenance of the trees and shrubs on city owned property, including the care, preservation, trimming, planting, replanting, removal or disposition of trees and shrubs in the public ways, streets and alleys. It shall further be the responsibility of the committee to make recommendations concerning tree care and landscaping in all city parks and to recommend any needed budget allocations for the accomplishments for agreed upon projects and shall recommend such projects for inclusion in the city's capital improvement program. All recommendations will be submitted to the mayor in writing.

PASSED by the City Council this _____ day of April, 2009

APPROVED by the Mayor this _____ day of April, 2009.

Mayor Chris Garcia

Attest:

Mary a. Mogle, City Clerk

CURRENT ORDINANCE

ARTICLE 2. PARK ADVISORY BOARD

12-201.

PARK ADVISORY BOARD. (a) Members. The park advisory board shall consist of five members. The members shall be selected by appointment of the mayor and a vote of the governing body.

(b) Report To. The board will be solely responsible to the governing body of the city.

(c) Time and Meeting Date. The board will meet once a month at Fairmount Township Hall Meeting Room on the second Wednesday at 7:00 p.m. of every month.

(d) Officers. The board will elect a chairperson, vice chairperson and secretary. The secretary will submit to the city clerk a copy of their minutes and any correspondence that will be heard by the governing body. Any recommendations for council consideration must be made no later than seven days prior to their monthly meeting.

(e) Duties of Board. The duties of the board are to advise and assist the mayor and city council on all matters concerning the city park. All recommendations will be submitted to the mayor in writing.

(f) Meetings and Press Releases. All park meetings and press releases will be handled by the park advisory board.

(g) The park association and other organizations will be subordinate to the park advisory board.

(h) Board Fund Projects and Purchases. All fund raising projects and purchases with park advisory board funds shall be with the approval of the mayor and city council.

(i) The board is created pursuant to the need of the government and can be disbanded at any time deemed necessary from the governing body of the city. (Res. 93-2A, Secs. 1:9)

Mary Mogle

From: Chris Garcia [baseormayor@sunflower.com]
Sent: Wednesday, April 01, 2009 3:18 PM
To: cityclerk@cityofbasehor.org; cityadm@cityofbasehor.org
Subject: Fwd: Re: Tree Board Appointment

--- Forwarded message from "Allison" <asmtheno@msn.com>

I would love the opportunity to be a part of the tree board and use my experience to help in the care and selection of the tree for the new streets, boulevards, schools and business parks in the area.
My name is Allison Theno and have been a resident of Basehor, KS since 2006.
I have 12 years of experience in the landscape industry.
I am currently the general manager of Paradise Nursery; which is a 42 acre nursery located in Kansas City, MO.
I have also worked at Hermes Nursery in Shawnee, KS as a inside sales representative.
I have many years worth of knowledge in the industry and have worked with all aspects of the landscape industry to include trees, shrubs, annual and perennial care and maintenance.

Allison Theno
Paradise Nursery, Inc
Buyer/General Manager
atheno@paradisenuresery.net
O:816-407-7888
F:816-407-7833

From: "Chris Garcia" <baseormayor@sunflower.com>
Sent: Tuesday, March 31, 2009 9:56 AM
To: <asmtheno@msn.com>
Subject: Tree Board Appointment

> Good Morning,
>
> I understand from Carl Slauch that you would be interested in an
> appointment to the Basehor Tree Board. If you could send me some
> information about yourself I would appreciate it. I am planning on
> making appointments at the April 6th council meeting. Thank you for
> your interest.
>
>
> --
> Chris Garcia
> Mayor, City of Basehor
> 2620 N. 155th Street
> P.O. Box 406
> Basehor, Ks. 66007
> 913-724-1370
>
>
>

--- End forwarded message ---

Mary Ann/Carl,

Please include Allison's information for council consideration for 4/6 meeting.

Thanks,
Chris G.

Mary Mogle

From: Chris Garcia [baseormayor@sunflower.com]
Sent: Tuesday, March 31, 2009 12:40 PM
To: cityadm@cityofbasehor.org; cityclerk@cityofbasehor.org
Subject: Fwd: Re: Tree Board Appointment
Attachments: ATT00195.txt

Chris Garcia
Mayor, City of Basehor
2620 N. 155th St.
Basehor, KS 66007

Dear Chris,

Per your request, here is a little information about the infamous Douglas J. Conrad:

I was born during the Lyndon B. Johnson administration. The Beatles had just invaded America and Cassius Clay had won the Boxing World Heavyweight Championship from Sonny Liston.

I am one of 10 children born and raised in Overland Park, KS. The family home was built on an acre of land that used to be part of a Tree Farm. As a child, I learned more than I ever wanted to know about trees. Now that I am older, I'm glad my father took the time.

I am married with four daughters. Although I am much too young to be a grandpa, I have three grandchildren and one on the way.

I have been in the insurance industry for 24 years. I am the President and CEO of the Conrad Insurance Agency located in Kansas City, KS.

Not one to stand in the way of progress, my wife and I sold our 100 year old farm house and land in Kansas City, KS to Schlitterbahn Vacation Development and moved to Basehor, KS in August 2008. It saddened me to see the old trees cut down.

Our new home is located on what used to be a brome field with only a few small trees. I will be planting several new trees and pray that I live long enough to see all of them cast large shadows. I'll need a shady spot to sit if I ever retire...

I am a member of the Arbor Day Foundation and, if appointed to the Basehor Tree Board, hope to provide direction for Basehor to become recognized as a Tree City USA community.

Sincerely,

Douglas J. Conrad

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider amending Municipal Code 15-239 to increase monthly sewer maintenance rates.

Department: Administration

Background/Description of Item:

The sewer connection fees and monthly sewer maintenance rates are set to bring in sufficient revenue to pay for operations and maintenance (O&M) of the sanitary sewer system as well as system improvements.

In order to generate the revenue necessary to pay the projected expenses for O&M and plant expansion the monthly user fee rates will need to increase by 2.5% each year and the connection fees increased by \$250 per year.

The fee increase amounts are as follows:

	<u>2008</u>	<u>2009</u>
Rate/1,000 gallons	7.38	7.56
Base Rate	38.81	39.78
Minimum Vacant Rate	9.95	10.20
Outside City Rate	9.225	9.46
Outside City Base	48.51	49.72
Outside Minimum Vacant	12.44	12.75

The annual rate increases of 2.5% were deemed necessary by the User Charge Study conducted by Larkin Group in August, 2006. The report projected 50 annual new users per year and incorporated increased connection fees into the projection.

At this early stage of construction of the wastewater plant it is important, if not critical, to keep up with the rate increases to ensure that adequate funds are available to make payments to the KDHE loan. If the rate increases are not implemented, particularly in light of the slow development period, the City may end up with a deficit in the sewer fund between 2016 and 2020. If a higher growth rate returns and stays consistently above 50 new homes per year it may be feasible to stop the 2.5% annual increases.

The proposed rate structure would be changed in the Basehor Municipal Code 15-239
The revised ordinance has been reviewed by the city attorney.

Funding Source:

Recommendation: Adopt Ordinance ___ implementing the individual 2.5% monthly wastewater treatment fee increase effective May 1, 2009.

Prepared by: Carl E. Slaugh, City Administrator
Council Date: April 6, 2009

(First published in *Basehor Sentinel* on January 31, 2008)

ORDINANCE NO. ____

**AN ORDINANCE AMENDING ARTICLE XV, UTILITIES, ARTICLE 15-239
UTILITY RATES OF THE CODE OF THE CITY OF BASEHOR, KANSAS**

Section 1. Section 15, Article 2 of the Code of the city of Basehor provides that monthly sewerage treatment charges and connection fees shall be established by written policy of the governing body.

15-239. SEWER SERVICE CHARGE. (a) As of May 1, 2009, the individual monthly charge for sewage treatment will be \$7.56 per thousand gallons of water consumed, based on the average water consumption of the months of December 2008, January 2009, and February 2009. Monthly water consumption records will be obtained by the city from Consolidated Rural Water District No. 1, Suburban Water Company, or any other water provider.

(b) Commencing January 1, 2008, the average water consumption shall be based upon the average of the water consumed for the month of December of the previous year and the months of January and February of the current year. Each year thereafter, the average usage will be calculated utilizing the historical data in the same manner. Monthly billing changes will be effective May 1st of each year.

(c) In the event that a customer establishes from reasonable evidence that the three month average is not representative of their actual usage, then the billing clerk with the consent of the city administrator is authorized to recalculate the appropriate usage based upon the information provided. Adjustments shall not be retroactive and will take effect with the next monthly billing cycle. No adjustments to utility accounts shall be made until the customer's account is paid in full.

(d) Units that water consumption records may not be available for all of the months of December, January and February may be charged based on the average of one to three months preceding or following these months.

(e) Units that are connected to the sewer system after the effective date, or units that do not receive water service from Consolidated Rural Water District No. 1 or Suburban Water Company, or units that water usage records are otherwise not available, shall be assigned an average monthly water consumption of 6,350 gallons, until an actual average can be determined or the unit may be charged on a per capita basis of 100 gallon per day per occupant.

(f) The monthly charge for new units that will significantly exceed the monthly average of 6,350 gallons may be based on actual water usage, on a month-to-month basis, until an accurate average can be determined.

(g) There will be a minimum charge of \$10.20 per month and increase 2.5% effective May 1, 2009. Units that are vacant will be charged the minimum fee for each month they are vacant.

(Ord. 333, Sec. 3:7)

Section 2. This ordinance shall be in full force and effective from and after its passage and publication in the official city newspaper.

Approved by the City Council this 6th day of April, 2009.

Approved by the Mayor this 6th day of April, 2009.

Mayor Chris Garcia

Attest:

Mary A. Mogle, City Clerk

City of Basehor Sewer Fund Projections 20 Year Pay Out Plan for New KDHE Loan

Sewer Fund

Planning Data

Ending Date	Fee		Fee %+	Jun-Dec	New	Conn	Conn Fee	Billing Charges	Trans In Proceeds	08 Loan Reimburse	Interest Income	TOTAL REVENUE	Operation & Maint.	New Plant	Developer Reimb	Cap Imp Cap Outlay	Trans Out	Loan Payment	2008 Loan Payment	TOTAL EXPENSES	CASH BALANCE
	Users	Jan-May																			
12/31/03	915					73	\$1,500	\$187,400	\$351,702		\$6,983	\$336,971	\$179,506				\$262,000			\$441,506	\$308,437
12/31/04	1037	\$33.58	4.00%	\$35.60	122	\$1,600	\$179,100	\$413,474			\$5,240	\$97,814	\$237,698				\$412,000			\$696,513	\$209,738
12/31/05	1252	\$35.60	3.25%	\$36.76	208	\$2,200	\$249,650	\$467,917			\$10,594	\$78,161	\$303,606				\$450,000			\$753,606	\$184,293
12/31/06	1378	\$36.76	0.00%	\$36.76	119	\$2,450	\$346,049	\$557,064	\$536,840		\$20,516	\$1,460,469	\$423,300				\$244,000			\$1,048,520	\$596,242
12/31/07	1483	\$36.76	3.00%	\$37.86	101	\$2,700	\$327,435	\$620,028	\$182,714		\$23,250	\$1,153,427	\$295,698				\$488,000			\$898,958	\$850,711
12/31/08	1598	\$37.86	2.50%	\$38.81	76	\$2,950	\$200,775	\$679,643	\$100,000		\$13,579	\$993,997	\$326,720	\$954,486			\$488,000			\$1,835,723	\$8,985
12/31/09	1648	\$38.81	2.50%	\$39.78	50	\$3,200	\$589,225	\$779,488	\$100,000	\$6,417,016	\$10,900	\$7,896,629	\$443,357	\$4,995,414				\$488,000	\$210,995	\$6,051,771	\$1,853,843
12/31/10	1795	\$39.78	2.50%	\$40.77	50	\$3,450	\$172,500	\$846,325	\$100,000		\$27,808	\$1,146,632	\$461,091					\$527,000	\$210,989	\$1,199,086	\$1,801,389
12/31/11	1845	\$40.77	2.50%	\$41.79	50	\$3,700	\$185,000	\$915,440			\$27,021	\$1,127,461	\$479,535					\$566,000	\$421,989	\$1,467,524	\$1,461,326
12/31/12	1895	\$41.79	2.50%	\$42.84	50	\$3,950	\$197,500	\$963,280			\$21,920	\$1,182,700	\$498,716					\$566,000	\$421,989	\$1,486,705	\$1,157,320
12/31/13	1945	\$42.84	2.50%	\$43.91	50	\$4,200	\$210,000	\$1,012,934			\$17,360	\$1,240,294	\$518,665					\$566,000	\$421,989	\$1,506,654	\$890,960
12/31/14	1995	\$43.91	2.50%	\$45.01	50	\$4,450	\$222,500	\$1,064,448			\$13,364	\$1,300,312	\$539,412					\$566,000	\$421,989	\$1,527,401	\$663,872
12/31/15	2045	\$45.01	2.50%	\$46.13	50	\$4,700	\$235,500	\$1,117,865			\$9,958	\$1,362,823	\$560,988					\$672,565	\$421,989	\$1,655,542	\$371,153
12/31/16	2095	\$46.13	2.50%	\$47.29	50	\$4,950	\$247,500	\$1,173,357			\$5,567	\$1,426,424	\$583,428					\$779,130	\$421,989	\$1,784,547	\$13,031
12/31/17	2145	\$47.29	2.50%	\$48.47	50	\$5,200	\$260,000	\$1,230,974			\$195	\$1,491,169	\$606,765					\$779,130	\$421,989	\$1,807,884	\$303,684
12/31/18	2195	\$48.47	2.50%	\$49.68	50	\$5,450	\$272,500	\$1,290,643			-\$4,555	\$1,558,587	\$631,035					\$779,130	\$421,989	\$1,832,154	\$577,251
12/31/19	2245	\$49.68	2.50%	\$50.92	50	\$5,700	\$285,000	\$1,352,540			-\$8,659	\$1,628,881	\$656,277					\$779,130	\$421,989	\$1,857,396	\$805,765
12/31/20	2295	\$50.92	2.50%	\$52.20	50	\$5,950	\$297,500	\$1,416,856			-\$12,086	\$1,702,270	\$682,528					\$779,130	\$421,989	\$1,881,818	\$208,012
12/31/21	2345	\$52.20	2.50%	\$53.50	50	\$6,200	\$310,000	\$1,483,514			-\$3,120	\$1,790,394	\$709,829					\$421,989	\$421,989	\$1,131,818	\$450,564
12/31/22	2395	\$53.50	2.50%	\$54.84	50	\$6,450	\$322,500	\$1,552,570			\$6,758	\$1,881,828	\$738,222					\$421,989	\$421,989	\$1,160,211	\$1,172,181
12/31/23	2445	\$54.84	2.50%	\$56.21	50	\$6,700	\$335,000	\$1,624,220			\$17,583	\$1,976,803	\$767,751					\$421,989	\$421,989	\$1,181,233	\$798,461
12/31/24	2495	\$56.21	2.50%	\$57.61	50	\$6,950	\$347,500	\$1,698,381			\$35,718	\$2,081,599	\$798,461					\$421,989	\$421,989	\$1,202,223	\$3,664,371
12/31/25	2545	\$57.61	2.50%	\$59.05	50	\$7,200	\$360,000	\$1,775,258			\$54,966	\$2,190,223	\$830,399					\$421,989	\$421,989	\$1,223,223	\$5,024,195
12/31/26	2595	\$59.05	2.50%	\$60.53	50	\$7,450	\$372,500	\$1,855,066			\$75,363	\$2,302,929	\$863,615					\$421,989	\$421,989	\$1,243,223	\$6,463,509

Agenda Item Summary

April 6, 2009

To: Mayor Garcia & City Council Members

Subject: Seal Coating City Hall Parking Lot

Presented by: Gene Myracle Jr.

The Basehor City Hall parking lot was constructed approximately 4 years ago and is showing some age with the aggregate in the asphalt.

Staff has inspected the parking lot and has not seen any large cracks or broken areas and would request City Council to allow a contractor to slurry seal area while still in good condition.

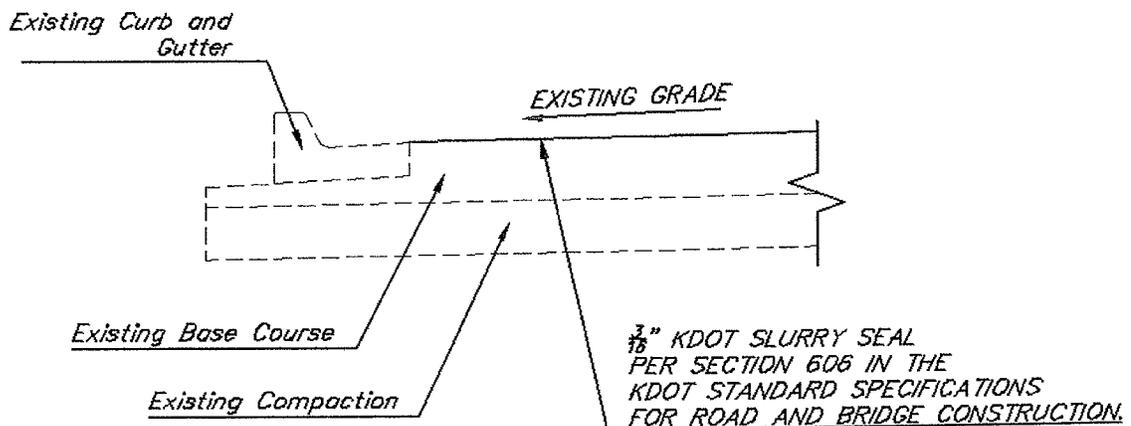
If City Council approved a motion to allow staff to send a request for bid to contractors, the attached standard specifications detail sheet along with a bid sheet would be sent out with a determined bid date to City hall for opening.

The contractor would be informed that the project would need to be performed on a Saturday prior to bidding and also allowing the striping to take place on Sunday without any business days being interrupted.

Attached is an engineer's estimate of the project with the SY to be slurry sealed to assist you in your decision.

**STANDARD SPECIFICATIONS
FOR SLURRY SEAL OF CITY HALL PARKING LOT**

1. The Contractor shall submit a mix design to the City Engineer for approval/acceptance.
2. All materials incorporated in the mix design shall be pre-qualified per Section 606 of the KDOT Standard Specifications for Road and Bridge Construction.
3. Immediately before applying slurry seal, thoroughly clean the surface of the parking lot of all foreign material and remove all said material from site to an approved disposal site.
4. Mix and spread slurry materials with a self propelled machine capable of accurately delivering and proportioning all of the required components. Operate machine continuously to eliminate construction joints. Do not overlap or leave gaps in longitudinal joints.
5. Provide necessary barricades and traffic control to prohibit traffic until the surface is fully cured. Cure time will be 4 to 6 hours based on weather conditions.
6. Repair of surface due to traffic damage and/or unacceptable irregularities, shall be at the Contractor's expense.
7. Seasonal and weather limitations for construction shall conform to the KDOT Section 606 standards.
8. Payment of slurry seal surfacing shall be Lump Sum per written contract with the City of Basehor Public Works.

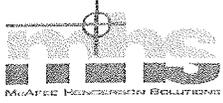


**SLURRY SEAL
PARKING LOT
TYPICAL SECTION**

Parking Lot Improvements for the City of Basehor

Bid Sheet

GENERAL				
	Unit	Quantity	Unit Price	Amount
3/16" Slurry Seal	SY	858		
TOTAL IMPROVEMENTS				



**BASEHOR CITY HALL - ASPHALT PARKING LOT
ENGINEERS ESTIMATE OF CONSTRUCTION COSTS**

ITEM NO.	ITEM DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL
SITE IMPROVEMENTS					
1	3/16" Slurry Seal	SY	858	\$ 5.86	5,028
TOTAL					5,028

Agenda Item Summary

April 6, 2009

To: Mayor Garcia & City Council Members

Subject: Remote Cellular Monitoring Devices

Presented by: Gene Myracle Jr.

The proposal in front of you tonight is for the addition of four new Mission model #M113 communication devices for the monitoring of the City of Basehor's sewer lift stations. As you may recall, City Council approved the purchase of three units back in September of 2008 for the replacement of analog units that were being out dated by digital services.

The Mission Communication units installed in September of 2008 by JCI Industries, Inc have been sending data via the web on a weekly report by emails and informing staff of any alarms that may arise by cellular phone numbers programmed into the data base.

There are currently 17 lift stations maintained by staff with one new lift station coming on line for the Town Center project next month which will have a cellular monitoring device installed by the owner.

The 17 lift stations are monitored by the following units:

- 7 Omni-site.net units.
- 3 Mission Communication units.
- 3 land line Sensaphone units
- 1 land line Sensaphone unit at the treatment facility that operates two lift stations will be upgraded by expansion project.
- 2 lift stations without any communication systems.

Note: The Chestnut lift station currently has an old land line device but is expected to be removed and put on gravity so no request for a new unit is being made for this station site.

The four units being requested tonight would be installed at the following locations:

- | | |
|---|-------------------|
| 1. Cedar Falls Subdivision, 18236 153 rd Street. | No Unit |
| 2. Hickory Valley Subdivision, 2712 N. 158 th Street | No Unit |
| 3. Crestwood Subdivision, 2442 Crestwood Drive | Replace land line |
| 4. 1512 N. 155 th Street | Replace land line |

The purchase of the four new Mission model # M113 units at the same cost as in September, 2008 from Mission communications (\$ 1,195.00 each) totals \$ 4,780.00

dollars. The funds budgeted for these new units in 2009 are from account # 05-009-850 sewer capital outlay.

For the installation and start up for the four new units, money was budgeted in the misc. contractual services account # 05-009-799 totaling \$ 1,800.00 dollars.

The monthly cellular service fee of \$ 25.00 dollars would be paid out of Account # 05-009-758 paging/wireless. With the removal of the land line systems, we will cancel the \$ 33.00 per number monthly fee to the phone line saving \$ 24.00 per month.

NOTE: The communication company is offering a special on a longer term if so desired, but the additional cost was not budgeted for the 2009 budget year. If City Council would like to entertain the additional term, staff could adjust the additional funds for the extra expenses to save \$ 300.000 dollars over the next 3 years.

The total funds requested tonight is \$ 7,880.00 for the purchase of four new Mission Communication devices, installed, along with four one year service plan equivalent to the other three units purchased last year.

Please contact me at my office or cell phone for any additional questions or if you have any additional information you would like prior to the meeting.



1161 SE Hamblen Road
Lee's Summit, MO 64081
Tel#: 816-525-3320
800-366-7867
Fax#: 816-525-5881

To: Gene Myracle
City of Basehor

Date: 3/27/09

From: Eddie Stewart

Subject: Mission Unit Quotation

We are pleased to provide the following scope of supply for the above project.

Qty	Description	UNIT	Total
4	Mission model 113 Flat pack	\$1195.00	\$4,780.00
4	Cellular fee 1yr	\$300.00	\$1,200.00
1	Installation and startup	\$450.00	\$1,800.00
1	Shipping	\$25.00	\$ 100.00
			<hr/>
			\$7,880.00

OPTIONAL : 2yr Cellular service fee \$575.00 or 3yr \$800.00 each

Please call with questions at (816) 525-3320.

Thanks!

Eddie Stewart
Account Manager
JCI Industries, Inc.



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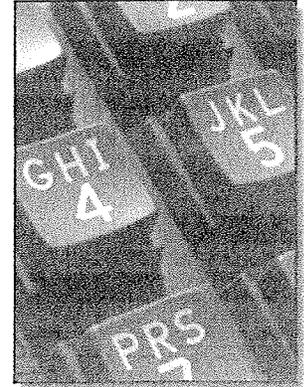
Services



MISSION takes advantage of new technologies to increase the performance and reliability of the system .

MISSION Voice Notification

Early electronic speech synthesizers sounded very robotic and were often barely intelligible. *MISSION* uses award-winning, state-of-the-art text-to-speech tools to make sure your alarm notification message is clearly audible, even in high noise environments.



Feature	Benefit
Multiple outgoing lines from our servers	Get alarms notifications to personnel quickly
Redundant local and long distance carriers	Increased reliability
All notification charges included in fixed monthly service fee	Easier budgeting
All calls are logged and digitally recorded	Eliminates finger-pointing
Notification destinations can be changed on the website	Site visit not required
Remarkable flexibility in scheduling on-call groups	Easily accommodate rotating duty schedules

Here are some examples of our text-to-speech output:

- ④ Pump one has failed at the Crazy Crab Restaurant Lift Station.
- ④ Dissolved Chlorine is Low. The current value is 0.45 parts per million.
- ④ AC Power has been restored at Spring Lake Lift Station.
- ④ The Cape San Juan Water Tank Level is Low. The current reading is 15.5 feet.

MISSION has two formats of voice notification. The regular format includes a "hold" preamble that asks the person answering the phone if they are the intended recipient before launching in to the message. The other format, the "short" format, skips this step in cases such as a cellular phone, which is unlikely to be answered by someone other than the intended recipient.

The *MISSION* system can call any number of people in any order, and can be set to call more than one person at a time. For example, *MISSION* can call two different people simultaneously on their cell phone, send an alphanumeric page to a third, and leave all of them an email at their office! If the system calls more than one person at a time, only one person will get a chance to accept the alarm. After the first person accepts the alarm, all subsequent people who try to accept the alarm will be told that the alarm has already been accepted. In addition to the alarm data, pump run status of up to 3 pumps per unit is automatically included with the alarm message.

MISSION'S notification system is not finished when an alarm has been accepted and confirmed. The system tracks when the service people show up at the problem site, and proves they did, by transmitting real time when they enter their electronic service key into the *MISSION* key port. This action can also put the *MISSION* unit in service mode (no alarms sent) and logs that specific service person as now on site at the Dispatch Log and Site Access pages on the *MISSION* customer web site.

Whether for alarms, regular maintenance or site inspections, supervisors can now track when a specific person showed up on site and how long they were there.

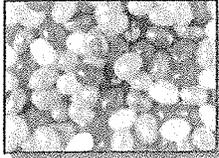


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Solutions



Although your application may seem unusual to you, **MISSION** has probably seen it before.

MISSION RTU's Designed for Lift Stations

[More Information](#)

MISSION RTU's are available in two models. The M-110 provides comprehensive digital alarm point monitoring and hourly analog reports. The M-800 does everything the M-110 does, and adds real-time pump status, analogs, and automated control.

Don't Pay For More Than You Need

Using traditional SCADA for the complex process control and large input/output needs that frequently occur in-plant makes sense. Bringing that level of complexity and cost into the simpler monitoring and control needs at lift stations does not. MISSION makes two systems so you can mix RTU's and match them to your needs. Both RTU's share a common electrical interface, come in the same enclosure choices, and have many of the same operational features. It is easy to evaluate this remarkable system as free 60 day evaluations are available; it's a remarkable value as a complete system costs less than most dialers and a phone line.

Get MISSION RTU Data into Our Software and Yours

The MISSION system includes the use of all our web based SCADA software, software upgrades, and hosting and maintaining two customer web sites. All technical support, and all wireless data and long distance telephone charges and archiving of the customers' historic device data is also included. In addition, the MISSION system can send all your data through an OPC interface into your SCADA software.

Get Sophisticated SCADA Features For The Cost Of a Dialer

Graphs of Daily/Hourly Pump Runtimes and Starts – In addition to automatically collecting and posting runtimes and starts, MISSION's software will chart and graph them too. The M-110 will collect up to three pump runtimes and starts while the M-800 will take up to eight. Both systems will also track and report simultaneous runtimes in duplex lift stations as well as automatically notify you if a pump exceeds an adjustable hourly starts threshold.

Automated Pump Problem Analysis of Daily Runtimes - Save money by letting the MISSION system catch pump problems before they turn into expensive alarm conditions. Save time by letting the MISSION software catch pumps that aren't running in their normal variance parameters, and automatically alert plant management in a separate notification list.

Estimated Flow Calculations – The M-110 estimates flow by multiplying runtime times the draw down confirmed GPM of each pump. While you can connect a flow meter directly to an M800 and have it report and graph realtime flow, it can also calculate and report the volumetric flow calculations of each pump cycle.

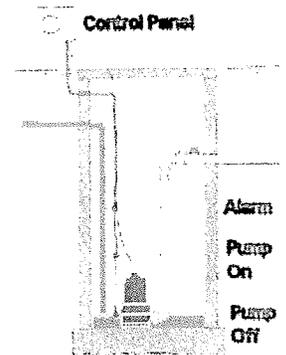
RTU-to-RTU Automatic Control of Upstream Lift Stations – The real-time M-800 RTU will detect a high wet well level, send you an alarm and automatically call upstream lift stations with M-800s and shut down their pumps until the high level clears. Remote manual control of pumps or gates is also included.

Integrated Site Activity Logs – From its inception, MISSION has used electronic keys as an integrated part of tracks who is checking in and out of field sites. This allows the operator to keep CMOM audit trails without resorting to soggy or illegible paper sheets kept at each station.

The Latest End-To-End Security - The best levels of security encompass multiple overlapping systems that maximize security throughout the whole system; MISSION uses this approach and meets the standards for communications that AWWA and Homeland Security have set.

Maintenance Free RTU's, Wireless Links And...Everything – There is no maintenance for you to do on any MISSION RTU. If there is a RTU problem, you simply replace the board or radio at a guaranteed price that's about 15% of a new unit; easy access to the RTU board and radio make changes a snap. If there a problem with a cell tower, the RTU will automatically connect to another one while the cellular carrier fixes it. MISSION maintains your web sites, databases, software...everything.

Easy Upgrades To Field RTU's – It's easy to upgrade the software in the field RTU; simply pop out the old chip and put in the new one. That's all; it takes about 60 seconds. If you want to upgrade from a M-100 to a M-800, get a generous trade-in credit for your current unit; even if you've had it for years.





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Case Studies



MISSION interviewed several of its customers about the problems they had before they installed their units, and what additional benefits they encountered after installation.

MISSION Case Studies

MISSION has a broad cross-section of customers, from water and wastewater industries. Many of the problems they had may be the same as yours. Whether it's remote sites, rising phone line costs, or site inspection logging requirements, we've got you covered. Here are some stories from other customers...

MISSION Performs During Severe Storms -- Hurricane Charley (↗)

Several communities in Hurricane Charley's path found out that cellular-based data transmission not only is up to the task, but outperforms traditional methods, and costs less.

SCADA backup when only the best will do -- Pebble Beach (↗)

In an area of multi-million dollar estates and manicured golf courses, pump station reliability is paramount. Pebble Beach Community Services District bought *MISSION* as a backup to their existing SCADA. They found in many areas it outperforms the primary system, and it was a lot less expensive and easier to use.

So remote it has to be reliable -- San Juan Island (↗)

Sparse freshwater resources and limited personnel combined to make a challenging installation at a remote site. During initial site testing and checkout, the *MISSION* system was working properly, but the installer had to climb a quarter mile to the top of a hill to use his cell phone to find this out.

Saving so much versus dialers it's like "Monitoring for free" -- Landis Sewerage Authority ((↗))

The *MISSION* equipment alerted them to several cases of operator error, bad check valves, air bound pumps and broken controllers -- maintenance issues that never would have been seen otherwise.

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AGENDA ITEM INFORMATION FORM

Agenda Item: Consider passing Resolution regarding unsightly and dangerous open foundation located at 807 155th Terrace in the Pinehurst Estates Subdivision

Department: Building Safety Department

Background/Description of Item:

Initial permit was pulled on July 30th 2007

1st inspection conducted on August 31st 2007

Last inspection conducted on September 10th 2007

As of this date no inspections have been conducted on the site, other than code violation inspections, for approximately 581 days.

Several letters have been sent to the builder and received regarding the situation and informing them of the violations that are occurring.

1st letter sent August 26th 2008

2nd letter sent August 26th 2008-concerning potential drowning hazard and declared an immediate danger to be tended to promptly

Foundation was pumped out, but has since filled up several times.

A couple of email contacts were made with the builder through their website. One of which is included in the packet.

We received a letter from Pinehurst Estates on September 17, 2008 (included).

After no action was taken another letter was sent out on February 2, 2009 giving notice that they were in violation of the Municipal Code and laying out a plan of action.

To this day no action has been taken and with summer approaching this will become a definite area for mosquitoes to breed and creates a very dangerous situation and is a constant eyesore for the surrounding neighbors.

Funding Source:

Recommendation: Pass Resolution stating that they are in violation of Municipal code, giving builder 45 days to rectify violations or city will abate.

Prepared by: Mark Lee, Building Official

Council Date: April 6, 2009

RESOLUTION NO. _____

ORDER OF VIOLATION OF SECTION 8-208 OF ARTICLE 2 OF CHAPTER VIII OF THE CITY CODE FOR PROPERTY LOCATED AT 807 155TH TERRACE

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the City of Basehor that you -- as the owner or occupier of the property located at 807 155th Terrace -- are in violation of Section 8-208 of Article 2 of Chapter VIII of the City Code for the following reasons:

You are allowing to exist on your property the following: *an unsightly open foundation that creates a fall hazard.*

You shall have **15 days** from the date this Order is served on you to request a hearing before the Governing Body pursuant to Section 8-209. Such request for hearing must be made in writing and filed with the City Clerk. You shall have **45 days** from the date this Order is served on you to abate the conditions listed herein above. Your failure to abate the conditions listed above, or to request a hearing, will result in you being prosecuted in Municipal Court for such violations and/or the City may abate the conditions itself and assess the costs for the same to your property, which assessment shall constitute a lien against your property.

IT IS SO ORDERED BY THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS AND APPROVED BY THE MAYOR ON THE _____ DAY OF _____, 2009.

(seal)

CHRIS GARCIA, Mayor

ATTEST:

APPROVED AS TO FORM:

MARY ANN MOGLE, City Clerk

PATRICK G. REAVEY, City Attorney



The City of Basehor

Notice of Violation

August 26, 2008

Sun Homes Inc.
13000 W. 87th Parkway #103
Lenexa, KS 66215

RE: 604 154th Circle; Pinehurst South and 807 155th Terrace; Pinehurst Estates

To Whom It May Concern:

This letter is in regards to the open foundations and incomplete structures located in the Pinehurst South and Pinehurst Estates subdivisions.

The foundation at 604 154th Circle has been an ongoing issue for six-hundred and three days (603) now and no progress has been made on this project since January of 2007. **If the foundation remains open you will be found in violation of the Municipal Code of the City of Basehor under Chapter VIII, Articles 1 and 2.**

I have received ongoing complaints about this project and have dealt with them to the best of my ability.

You are being given fifteen (15) days from the date of this notice to rectify this situation or you will be summoned to Municipal Court and ordered to pay a substantial fine or demolish the foundation and make the lot suitable for future construction.

As of January, 2008 the building permit SF-71-06 for 604 154th Circle, amended in January 2007, has expired and a new one will need to be issued prior to beginning any further construction.

The open foundation continues to be a hazard to the surrounding neighbors and any children that may be in the area. I am suggesting three things take place that will satisfy the violation:

- 1. Either the foundation be demolished and filled in to make it safe.**
- 2. A floor must be erected upon the foundation thus closing in the open foundation.**

3. A new permit be applied for, paid for and construction begin on a new home within 15 days of receipt of this letter

One of these three items is the only thing that will sufficiently make the open foundation safe for the surrounding community.

There is another foundation associated with permit number SF-63-07, located at 807 155th Terrace in the Pinehurst Estates subdivision that is in the same condition. This permit has also expired and a new one will need to be applied for, paid for and picked up before construction can begin on the structure. The last inspection conducted on this structure was three-hundred and seventy-eight (378) days ago on September 10th 2007.

This open foundation also continues to be a hazard to the surrounding neighbors and any children that may be in the area. I am suggesting three things take place to correct this violation:

- 1. Either the foundation be demolished and filled in to make it safe.**
- 2. A floor must be erected upon the foundation thus closing in the open foundation.**
- 3. A new permit be applied for, paid for and construction begin on a new home within fifteen (15) days of receipt of this letter**

Immediate action needs to be taken to correct both of these violations.

It has also come to the attention of city staff that you have an outstanding debt associated with invoices and delinquent sewer charges. The fees are listed below:

- Invoice number 2008-09: \$82.50
This invoice has been past due since April 2008 and has been incurring late fees. The total fee for this invoice is now at \$242.25.
- The delinquent sewer charge has been sent to our set-off program.

If you have any questions please feel free to contact me at 913-724-1370 ext. 27, Monday-Friday, between the hours of 8:30 am and 4:00 pm.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Official
City of Basehor



The City of Basehor

Notice of Violation

August 26, 2008

Sun Homes Inc.
13000 W. 87th Parkway #103
Lenexa, KS 66215

RE: 807 155th Terrace

To Whom It May Concern:

I visited the jobsites this morning and took pictures which are included with these two citations. The foundation that is located at 807 155th Terrace is an immediate drowning hazard. This foundation contains approximately four (4) feet of water inside the walls and needs pumped out within twenty-four (24) hours of receipt of this notice.

Not only is the pool of water in the foundation a drowning hazard but it is a breeding ground for mosquitoes and other disease carrying insects. This is a direct code violation of the City of Basehor Municipal Code.

This violation needs immediate attention and should be of the outmost priority of your company. If the foundation is not pumped out by Monday, August 31st then the City of Basehor will make arrangements to have it pumped out and you will be billed including administrative fees.

This foundation needs to remain free of water as not to create any further nuisance.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Official
Code Enforcement Officer
City of Basehor

September 17, 2008

Dustin Smith
City of Basehor
2620 N. 155th Street
P.O. Box 406
Basehor, KS 66007-0406

Dear Mr. Smith:

This letter is a follow-up to our phone conversation a couple of a weeks ago. I apologize for not getting this letter to you sooner, but I left town the day after our conversation for 10 days and am just now getting back into the swing of things.

As I shared with you at that time, we have and will continue to keep the basement pumped out at 807 155th Terrace and will clean up the 604 154th Circle and repair the fencing.

Both of these properties as well as the entire Pinehurst Estates development are financed through loans through Arkansas National Bank (ANB). Unfortunately ANB was placed into receivership by the FDIC and all loans are in limbo until such time as these loans (not the properties) are auctioned off to another bank/investor. We can not get access to the loan funds for draws to pay vendors. We have builder friends in Northwest Arkansas who are in the same bind as we are. We have been advised that nothing is going to happen until the loans are work through the FDIC process. Our loans have not been placed up for auction as of yet, but should be by the end of this year. Once we know who the new owners of the loans are, we will work with them to finalize the projects we have started and finish the infrastructure of Pinehurst Estates and begin to sell lots and construct homes.

We have buyers under contract to build out both basement foundations at 604 154th Circle and 807 155th Terrace, but the FDIC will not allow us to work on individual projects. They want us to refinance all of the loans at full value, including Pinehurst Estates or none at all. It's an all or none deal as far as they are concerned, and that is something we cannot do.

I will keep you posted as we hear for the FDIC. As you might expect, we are very anxious to get these projects moving forward.

Sincerely,

Dan H. Anderson
Vice President

Last email contact between myself and Sun Homes Inc.

Mark,

The FDIC was to sell our loan to another bank this fall. However, they didn't due to all the commotion with the economic, government bailouts, credit issues between banks, employment figures, GM and Chrysler, etc., etc. There is no one out there ready to buy right now. So, we are on hold and believe something will start happening in early 2009.

Mike Falkner

Sun Corporation

913-620-1340 Cell

913-888-7661 Office

913-888-0258 Fax

Mike.Falkner@SunCorpUSA.com

www.SunCorpUSA.com

From: bldginspect@cityofbasehor.org [mailto:bldginspect@cityofbasehor.org]

Sent: Wednesday, December 17, 2008 9:51 AM

To: mike.falkner@sunhomeskc.com; deb.healy@sunhomeskc.com

Subject: Contact E-Mail From PineHurstEstates.com

Pinehurst Estates

From: Mark Lee <bldginspect@cityofbasehor.org>

Address:

, KS

Phone:

Comments:

I am wondering what the status of your loan situation is with ANB. I received a letter on Sept, 17, 2008 and have not heard anything since then. Has there been any progress?



The City of Basehor

Notice of Violation

February 2, 2009

Sun Homes Inc.
13000 W. 87th Parkway #103
Lenexa, KS 66215

RE: 604 154th Circle; Pinehurst South and 807 155th Terrace; Pinehurst Estates

To Whom It May Concern:

This letter is in regards to the open foundations and incomplete structures located in the Pinehurst South and Pinehurst Estates subdivisions. We understand your situation but we as a City cannot look past these safety issues and the unsightly, blighting influence it is projecting upon our city or the neighborhoods any longer.

The foundation at 604 154th Circle has been an ongoing issue for seven-hundred and sixty-three days (763) now and no progress has been made on this project since January of 2007.

If the foundation remains open you will be found in violation of the Municipal Code of the City of Basehor under Chapter VIII, Articles 1 and 2 and the Zoning Regulations as adopted by the City of Basehor

I have received ongoing complaints about this project and have dealt with them to the best of my ability.

You are being given fifteen (15) days from the date of this notice to rectify this situation or the city will abate the violation and all costs incurred will be passed to you. If the fees remain unpaid then these fees will be assed upon the property taxes of this lot.

As of January, 2008 the building permit SF-71-06 for 604 154th Circle, amended in January 2007, has expired and a new one will need to be issued prior to beginning any further construction.

The open foundation continues to be a hazard to the surrounding neighbors and any children that may be in the area. I am suggesting three things take place that will satisfy the violation:

- 1. Either the foundation be demolished and filled in to make it safe.**

2. **A floor must be erected upon the foundation thus closing in the open foundation.**
3. **A new permit be applied for, paid for and construction begin on a new home within 15 days of receipt of this letter**

One of these three items is the only thing that will sufficiently make the open foundation safe for the surrounding community.

There is another foundation associated with permit number SF-63-07, located at 807 155th Terrace in the Pinehurst Estates subdivision that is in the same condition. This permit has also expired and a new one will need to be applied for, paid for and picked up before construction can begin on the structure. The last inspection conducted on this structure was five-hundred and twenty-four (524) days ago on September 10th 2007.

This open foundation also continues to be a hazard to the surrounding neighbors and any children that may be in the area. I am suggesting three things take place to correct this violation:

1. **Either the foundation be demolished and filled in to make it safe.**
2. **A floor must be erected upon the foundation thus closing in the open foundation.**
3. **A new permit be applied for, paid for and construction begin on a new home within fifteen (15) days of receipt of this letter**

Immediate action needs to be taken to correct both of these violations.

It has also come to the attention of city staff that you have an outstanding debt associated with invoices and delinquent sewer charges. The fees are listed below:

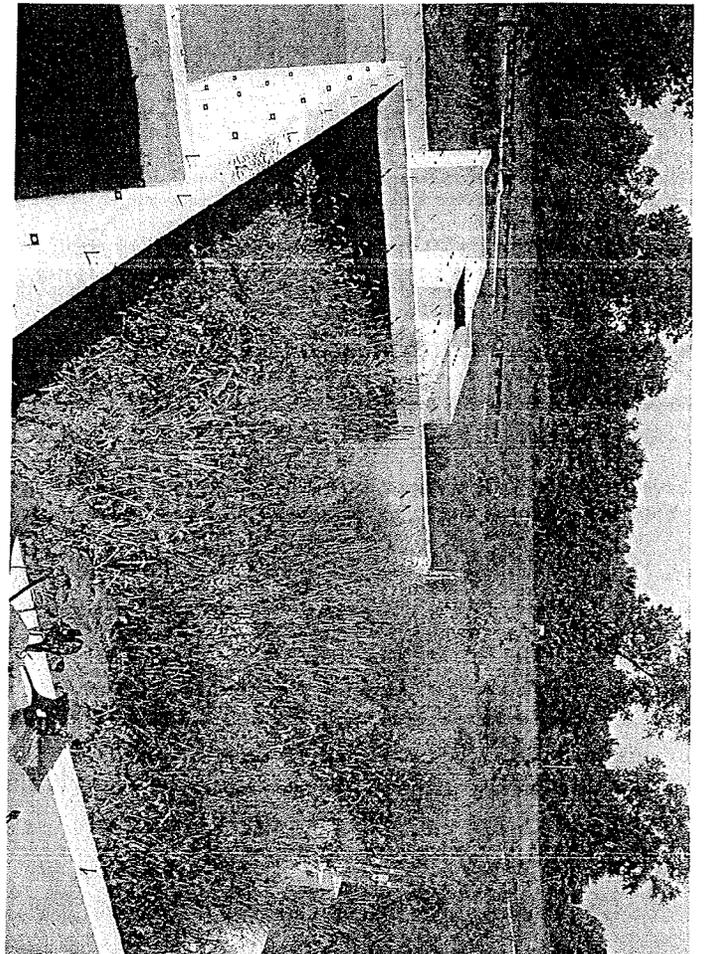
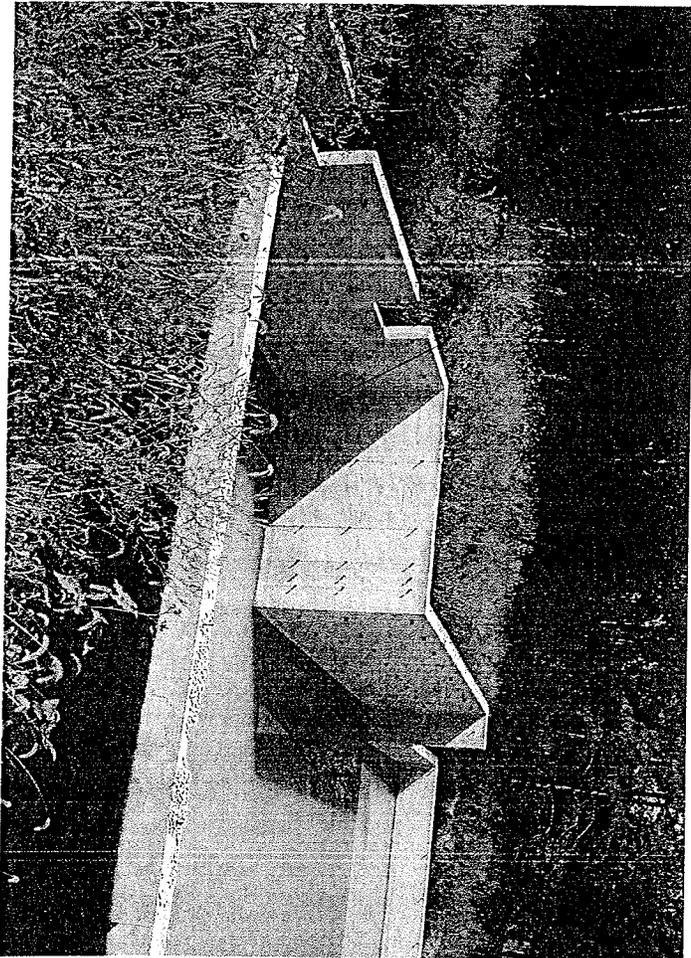
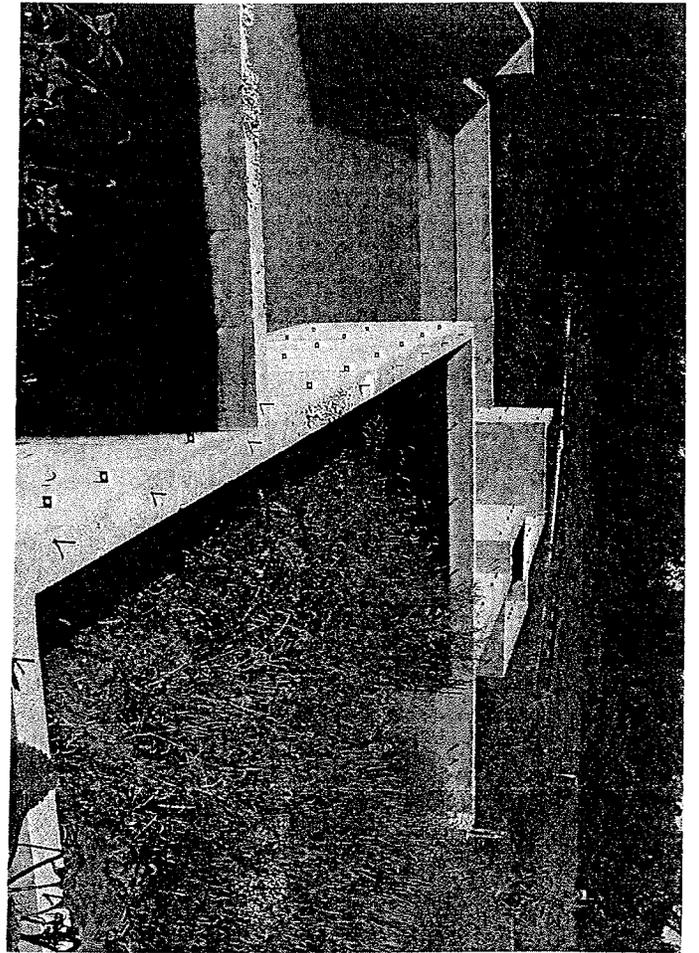
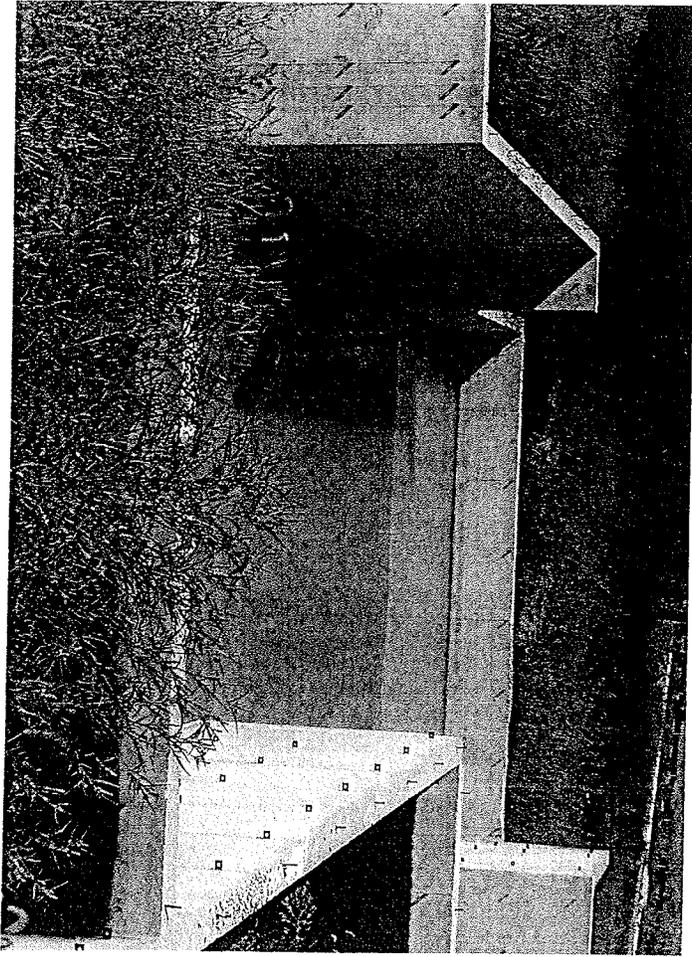
- Invoice number 2008-09: \$82.50
This invoice has been past due since April 2008 and has been incurring late fees. The total fee for this invoice is now at \$348.75. This fee has now been sent to our set-off program.
- The delinquent sewer charge has been sent to our set-off program.

If you have any questions please feel free to contact me at 913-724-1370 ext. 27, Monday-Friday, between the hours of 8:30 am and 4:00 pm. Again we understand your situation but we can no longer allow these issues to exist.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Official
City of Basehor



AGENDA ITEM INFORMATION FORM

Agenda Item: Consider passing Resolution regarding unsightly and dangerous open foundation located at 604 154th Circle in the Pinehurst South Subdivision

Department: Building Safety Department

Background/Description of Item:

Initial permit was pulled on November 15th 2006

1st inspection conducted on November 14th, 2006

On January 16th, 2007 and Addendum to the initial permit was brought in which increased the square footage of the home, by making the foundation larger.

On January 9th and the 11th of 2007 footing and foundation wall inspections were conducted.

On January 25th, 2007 the ground rough plumbing inspection was conducted

As of this date no inspections have been conducted on the site, other than code violation inspections, for approximately 820 days.

Several letters have been sent to the builder and received regarding the situation and informing them of the violations that are occurring.

1st letter sent July 31st 2007

2nd letter sent August 26th 2008

After further investigation another letter was sent on August 26th 2008 concerning 807 155th Terrace (also up for Resolution).

A couple of email contacts were made with the builder through their website. One of which is included in the packet.

We received a letter from Pinehurst Estates on September 17, 2008 (included).

After no action was taken another letter was sent out on February 2, 2009 giving notice that they were in violation of the Municipal Code and laying out a plan of action.

To this day no action has been taken and with summer approaching this will become a definite area for mosquitoes to breed and creates a very dangerous situation and is a constant eyesore for the surrounding neighbors.

Funding Source:

Recommendation: Pass Resolution stating that they are in violation of Municipal code, giving builder 45 days to rectify violations or city will abate.

Prepared by: Mark Lee, Building Official

Council Date: April 6, 2009

RESOLUTION NO. _____

ORDER OF VIOLATION OF SECTION 8-208 OF ARTICLE 2 OF CHAPTER VIII OF THE CITY CODE FOR PROPERTY LOCATED AT 604 154th CIRCLE

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the City of Basehor that you -- as the owner or occupier of the property located at 604 154th Circle -- are in violation of Section 8-208 of Article 2 of Chapter VIII of the City Code for the following reasons:

You are allowing to exist on your property the following: *an unsightly open foundation that creates a fall hazard.*

You shall have **15 days** from the date this Order is served on you to request a hearing before the Governing Body pursuant to Section 8-209. Such request for hearing must be made in writing and filed with the City Clerk. You shall have **45 days** from the date this Order is served on you to abate the conditions listed herein above. Your failure to abate the conditions listed above, or to request a hearing, will result in you being prosecuted in Municipal Court for such violations and/or the City may abate the conditions itself and assess the costs for the same to your property, which assessment shall constitute a lien against your property.

IT IS SO ORDERED BY THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS AND APPROVED BY THE MAYOR ON THE _____ DAY OF _____, 2009.

(seal)

CHRIS GARCIA, Mayor

ATTEST:

APPROVED AS TO FORM:

MARY ANN MOGLE, City Clerk

PATRICK G. REAVEY, City Attorney

The City of Basehor



ORIGINAL

2620 N. 155th Street
P.O. Box 406
Basehor, Kansas 66007-0406

(913) 724-1370
FAX (913) 724-3388
www.basehor.org

Notice of Revocation

July 31, 2007

Sun Homes, Inc.
P.O. Box 15165
Lenexa, KS 66285

**RE: 604 154th Cr., Bonner Springs, KS; Pinehurst South Subdivision
CAMA#: 181-11-0-00-00-004.33**

To Whom It May Concern:

The last inspection conducted upon the above mentioned lot was 188 days ago the only work that was conducted after this inspection was the basement slab being poured. The building code states that after 180 days of no work being conducted upon an approved permit, that permit is then revoked and must be reapplied for and repurchased.

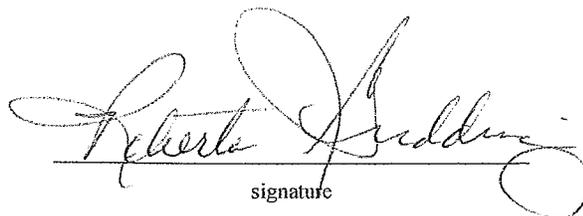
The lot in question is becoming a blighting influence to the surrounding neighborhood and needs to have some action taken towards furthering the building process. In the meantime steps need to be taken to make the foundation safe, safety fencing or something of the like needs placed around the foundation as not to make it an invitation for someone to get injured. Granted someone entering upon the site is trespassing, it does not change the fact that children find these types of things an inviting place to play and could easily become seriously injured or killed. It is imperative that something be done to make this site safe.

You are being given ten (10) days from the date of this letter to correct the safety hazards that exist; or to begin construction upon the house before revocation of the permit and summons to appear in municipal court is issued. If within the ten (10) day allotted timeframe nothing has been done to rectify this situation then a summons to appear in municipal court will be issued.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Inspector


signature



The City of Basehor

Notice of Violation

August 26, 2008

Sun Homes Inc.
13000 W. 87th Parkway #103
Lenexa, KS 66215

RE: 604 154th Circle; Pinehurst South and 807 155th Terrace; Pinehurst Estates

To Whom It May Concern:

This letter is in regards to the open foundations and incomplete structures located in the Pinehurst South and Pinehurst Estates subdivisions.

The foundation at 604 154th Circle has been an ongoing issue for six-hundred and three days (603) now and no progress has been made on this project since January of 2007. **If the foundation remains open you will be found in violation of the Municipal Code of the City of Basehor under Chapter VIII, Articles 1 and 2.**

I have received ongoing complaints about this project and have dealt with them to the best of my ability.

You are being given fifteen (15) days from the date of this notice to rectify this situation or you will be summoned to Municipal Court and ordered to pay a substantial fine or demolish the foundation and make the lot suitable for future construction.

As of January, 2008 the building permit SF-71-06 for 604 154th Circle, amended in January 2007, has expired and a new one will need to be issued prior to beginning any further construction.

The open foundation continues to be a hazard to the surrounding neighbors and any children that may be in the area. I am suggesting three things take place that will satisfy the violation:

- 1. Either the foundation be demolished and filled in to make it safe.**
- 2. A floor must be erected upon the foundation thus closing in the open foundation.**

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There is another foundation associated with permit number SF-63-07, located at 807 155th Terrace in the Pinehurst Estates subdivision that is in the same condition. This permit has also expired and a new one will need to be applied for, paid for and picked up before construction can begin on the structure. The last inspection conducted on this structure was three-hundred and seventy-eight (378) days ago on September 10th 2007.

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Immediate action needs to be taken to correct both of these violations.

It has also come to the attention of city staff that you have an outstanding debt associated with invoices and delinquent sewer charges. The fees are listed below:

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If you have any questions please feel free to contact me at 913-724-1370 ext. 27, Monday-Friday, between the hours of 8:30 am and 4:00 pm.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Official
City of Basehor



September 17, 2008

Dustin Smith
City of Basehor
2620 N. 155th Street
P.O. Box 406
Basehor, KS 66007-0406

Dear Mr. Smith:

This letter is a follow-up to our phone conversation a couple of a weeks ago. I apologize for not getting this letter to you sooner, but I left town the day after our conversation for 10 days and am just now getting back into the swing of things.

As I shared with you at that time, we have and will continue to keep the basement pumped out at 807 155th Terrace and will clean up the 604 154th Circle and repair the fencing.

Both of these properties as well as the entire Pinehurst Estates development are financed through loans through Arkansas National Bank (ANB). Unfortunately ANB was placed into receivership by the FDIC and all loans are in limbo until such time as these loans (not the properties) are auctioned off to another bank/investor. We can not get access to the loan funds for draws to pay vendors. We have builder friends in Northwest Arkansas who are in the same bind as we are. We have been advised that nothing is going to happen until the loans are work through the FDIC process. Our loans have not been placed up for auction as of yet, but should be by the end of this year. Once we know who the new owners of the loans are, we will work with them to finalize the projects we have started and finish the infrastructure of Pinehurst Estates and begin to sell lots and construct homes.

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I will keep you posted as we hear for the FDIC. As you might expect, we are very anxious to get these projects moving forward.

Sincerely,

Dan H. Anderson
Vice President

Last email contact between myself and Sun Homes Inc.

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Mike Falkner

Sun Corporation

913-620-1340 Cell

913-888-7661 Office

913-888-0258 Fax

Mike.Falkner@SunCorpUSA.com

www.SunCorpUSA.com

From: bldginspect@cityofbasehor.org [mailto:bldginspect@cityofbasehor.org]

Sent: Wednesday, December 17, 2008 9:51 AM

To: mike.falkner@sunhomeskc.com; deb.healy@sunhomeskc.com

Subject: Contact E-Mail From PineHurstEstates.com

Pinehurst Estates

From: Mark Lee <bldginspect@cityofbasehor.org>

Address:

, KS

Phone:

Comments:

I am wondering what the status of your loan situation is with ANB. I received a letter on Sept, 17, 2008 and have not heard anything since then. Has there been any progress?



The City of Basehor

Notice of Violation

February 2, 2009

Sun Homes Inc.
13000 W. 87th Parkway #103
Lenexa, KS 66215

RE: 604 154th Circle; Pinehurst South and 807 155th Terrace; Pinehurst Estates

To Whom It May Concern:

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Immediate action needs to be taken to correct both of these violations.

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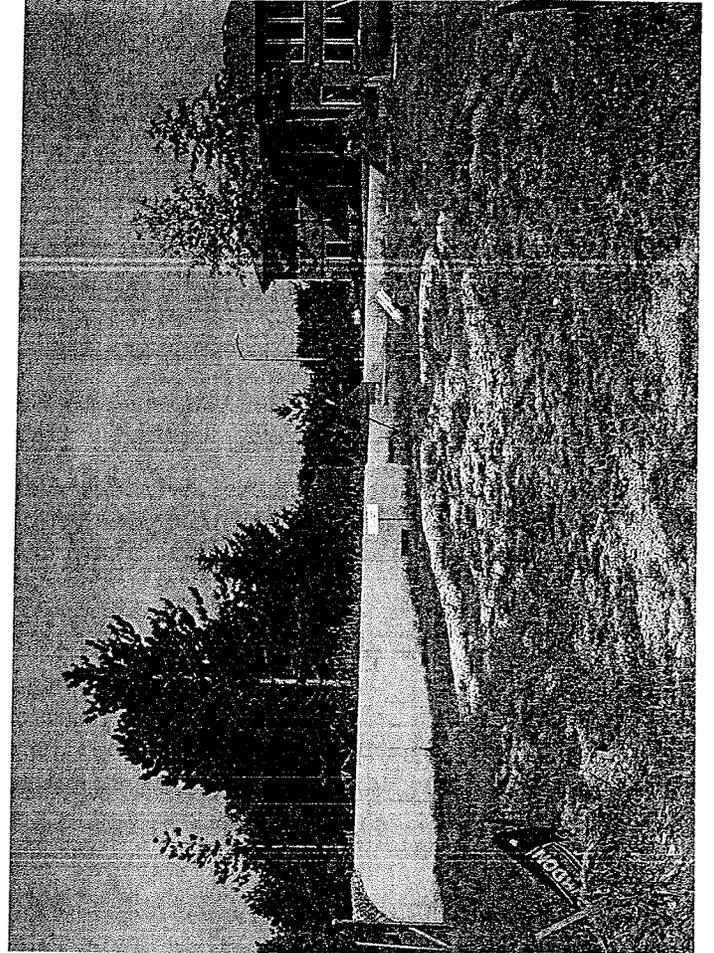
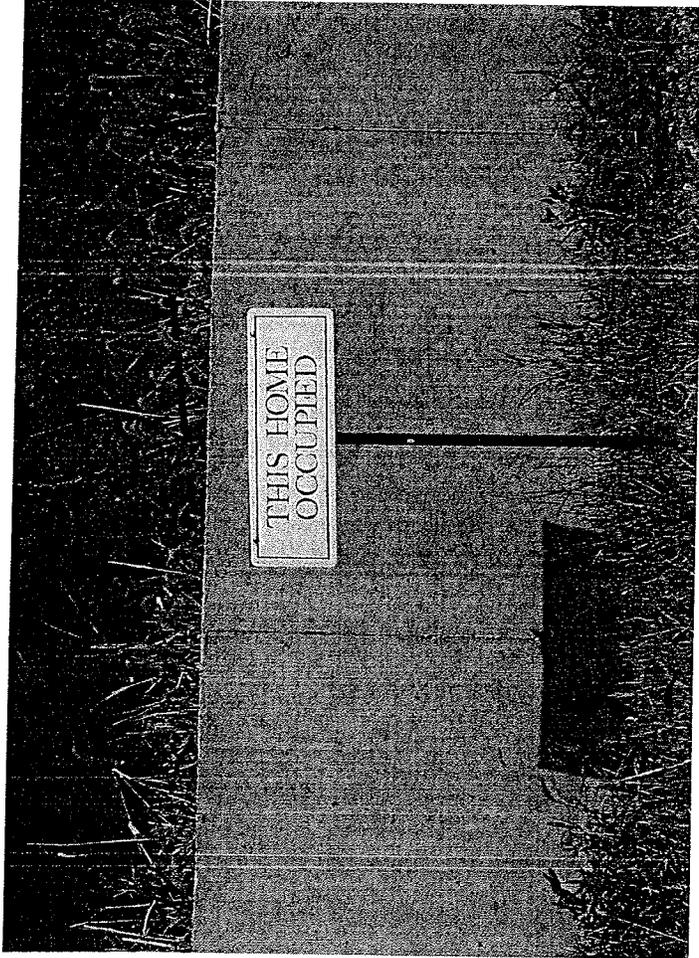
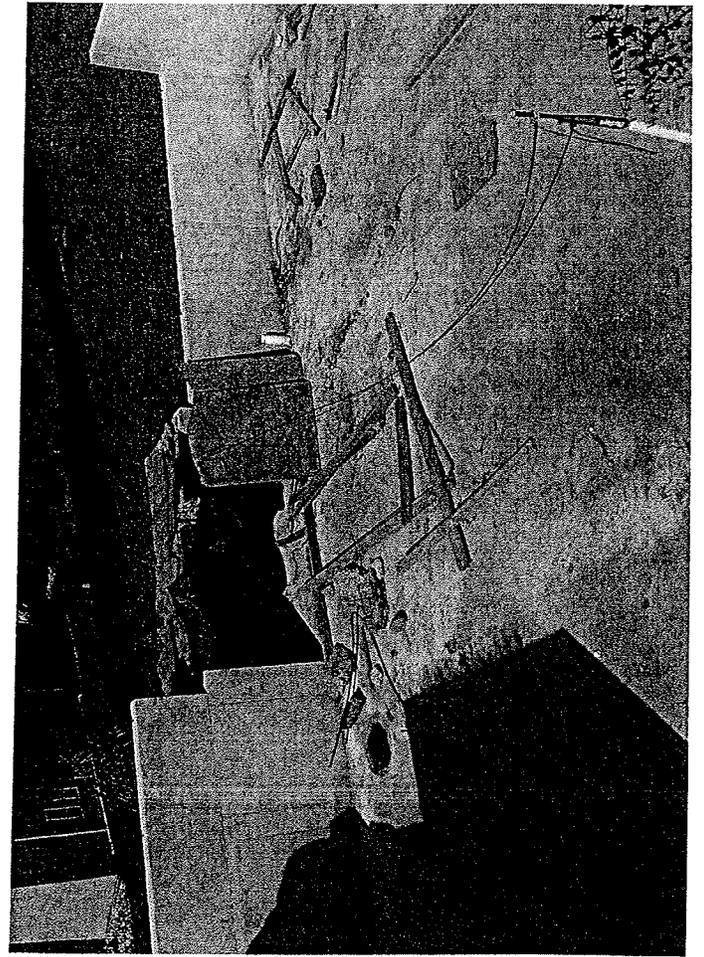
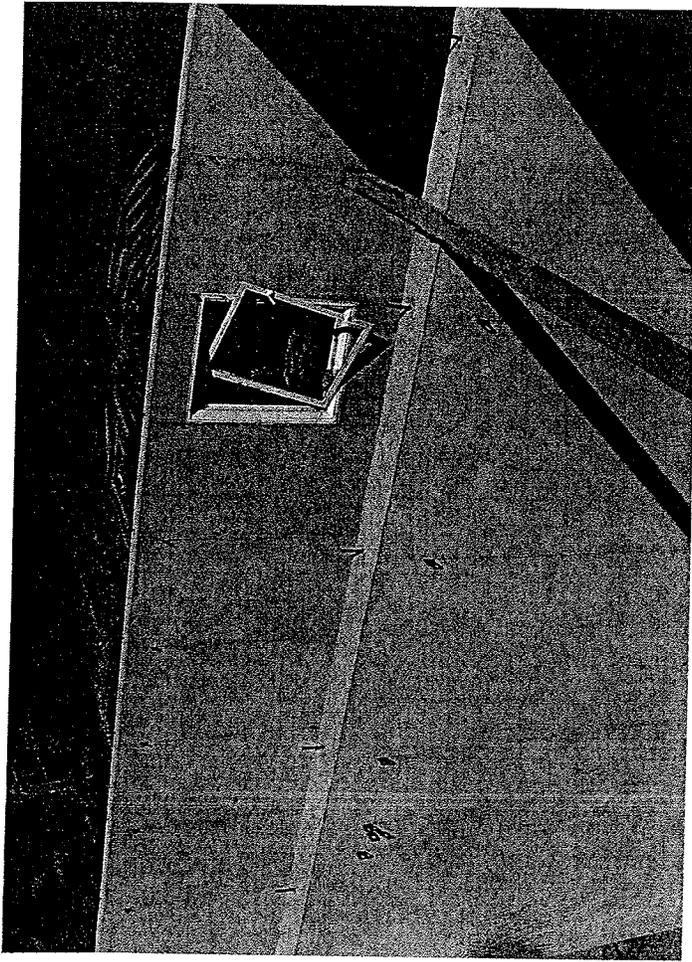
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- The delinquent sewer charge has been sent to our set-off program.

If you have any questions please feel free to contact me at 913-724-1370 ext. 27, Monday-Friday, between the hours of 8:30 am and 4:00 pm. Again we understand your situation but we can no longer allow these issues to exist.

Respectfully,

Mark J. Lee

Mark J. Lee
Building Official
City of Basehor



AGENDA ITEM INFORMATION FORM

Agenda Item: Consider authorizing administrative staff to notify residents of delinquent sewer and solid waste amounts and the possibility of the past due amount being placed on their property taxes for collection.

Department: Administration

Background/Description of Item:

On an annual basis the City has an opportunity to place delinquent sewer and solid waste accounts on residents property taxes for collection. This method is quicker and cheaper than the State of Kansas "Set Off" program.

The city of Basehor has filed 32 delinquent accounts with the Kansas Setoff program totaling \$11,792.0 as of April 1, 2009. There are 27 delinquent utility accounts totally \$7,768.48 that are being considered for placement on the Ad Valorem Tax rolls

The process is as follows:

1. Any account delinquent over 61 days is listed on Report #1 (April 6).
2. On April 6, Council reviews the list and grants authorization for the administrative staff to send notices to residents of the delinquency and the possibility of the past due amount being placed on their property taxes as well as a \$100 administrative fee.
3. All delinquent accounts will start with a zero balance as of May 1, 2009. From May 1 on will be considered a new year and the previous balance is filed with the county clerk to be placed on property taxes in the fall of 2009.
4. On May 4, an updated report (Report II) will be provided to the city council along with a request to schedule a public hearing in June to hear from residents protesting their assessment. Council will authorize the administrative staff to send notices of the public hearing to the remaining delinquent accounts. Those notices must be mailed certified with return receipt.
5. On June 1, the public hearing will be held (Report III). Council will hear concerns from residents and then vote to authorize the city clerk to file a list of delinquent accounts with the county clerk for collection on the Ad Valorem Tax rolls.
6. Final Step – a formal list (Report IV) and a clerk's certificate is prepared and mailed to county clerk.

The list you have before you tonight do not include the April billing amount.

Funding Source: Sewer & Solid Waste (cost of labor and postage)

Recommendation: A motion was made by _____ and seconded by _____ to authorize administrative staff to proceed with notifying delinquent sewer and solid waste accounts of delinquent amount, collection fee (\$100), and possible tax assessment.

Prepared by: Mary A. Mogle, City Clerk
Council Date: April 6, 2009

REPORT 1 - April 6, 2009
Sewer/Solid Waste Delinquent Accounts
After March Billing

ACCT. #/OWNER	RENTER/ADDL OWNER	TOTAL
0156-003021-0000-02 Russell Evan 2825 N. 156th St. Basehor, KS 66007 #	Tenant 3021 N. 156th St Basehor, KS 66007	\$181.24
0156-003025-0000-01 Russell Evan 2825 N. 156th St. Basehor, KS 66007 #	Tenant 3025 N. 156th St Basehor, KS 66007	\$219.42
152C-003723-000-01 Kiann C. McBratney 3123 N. 152nd Ct. Basehor, KS 66007 #		\$213.44
157T-002611-0000-02 Bryan Smith 2611 N. 157th Terr. Basehor, KS 66007 #		\$217.75
157T-003202-0000-01 Craig Sheldon 3202 N. 157th Terr. Basehor, KS 66007 #		\$106.13
BRAD-015373-0000-01 Jeremy Ressler P.O. Box 415 Basehor, KS 66007 #		\$64.70

ACCT. #/OWNER	RENTER/ADDL OWNER	TOTAL
CDLN-015724-1250-01 Larry E. Darr 15724 Cedar Lane Bonner Springs, KS 66012 #		\$251.28
CEDA-015402-0000-01 Shannon & Chris Whisenant 15402 Cedar St. Basehor, KS 66007 #		\$315.17
CHES-015211-0000-01 Virginia Garber 15211 Chestnut St. Basehor, KS 66007 #		\$61.98
CHES-015422-0000-02 Randal C. Mortell 15422 Chestnut St. Basehor, KS 66007 #		\$490.25
CRES-015528-0000-02 Secretary of Veteran's Affairs 5500 E. Kellog Wichita, KS 67218 #		\$81.27
CRES-015531-0000-02 Amy & Jeremy Bennett 15531 Crestwood Dr. Basehor, KS 66007 #		\$442.11
CRES-015560-0000-01 Option One P.O. Box 57054 Irvine, CA 92619-7054 #		\$266.46

ACCT. #OWNER	RENTER/ADDL OWNER	TOTAL
CRES-015560-0000-02 Option One P.O. Box 57054 Irvine, CA 92619-7054 #		\$42.80
CYPB-018147-1250-01 Dean A. Davis 18147 Cypress Bend Bonner Springs, KS 66012 #		\$208.48
PIVC-014104-0000-01 Carl Engelken 14104 Pine Valley Ct. Basehor, KS 66007 #		\$430.83
PNRG-015322-0000-01 Jeremy Ressler P.O. Box 415 Basehor, KS 66007 #		\$24.30
PRAI-015914-0000-01 Planet/Morningstar 16004 Prairie Way Basehor, KS 66007 #		\$47.43
SHEE-016704-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$235.85
SHEE-016706-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$631.53

ACCT. #/OWNER	RENTER/ADDL OWNER	TOTAL
SHEE-016800-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$636.00
SHEE-016802-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$621.27
SHEE-016822-0000-01 Ann Lowder 492 E. 400 Rd. Overbrook, KS 66524 #		\$279.79
SHEE-016824-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$631.53
SHEE-016826-0000-01 Echo Builders,Advance Prop.Mgt. 757 Highway 40 Lawrence, KS 66049 #		\$538.17
WALN-015526-0000-01 Keith Hollinghead 15526 Walnut Ct. Basehor, KS 66007 #		\$322.10
WALN-015537-0000-01 Darin Martin 15537 Walnut Ct. Basehor, KS 66007 #		\$207.20
	TOTAL	\$7,768.48

Lloyd Martley

To: Carl Slaugh (cityadm@cityofbasehor.org)

Subject: Watch Guard

Carl,

In 2008 I requested authorization for new in car camera systems not to exceed 25,000.00 and it was approved. We are currently using very old Eyewitness VHS systems that are always breaking down and producing very poor quality of video evidence for our officers in addition to the extra expense and storage required for VHS tapes. The two new vehicles that are being purchased will have new Watch Guard Digital video systems installed as part of their package. I would like to request authorization to purchase four additional camera systems for the remaining patrol vehicles. The camera systems would be purchased and installed at the same time the new radio system is being brought on line thereby reducing additional cost of the installation. The cost per unit is based off of government pricing at 4,578.00 per unit. The installation of the new radio and camera system is approx. 400.00 per car. Bringing the total costs for the new camera systems and radios installed to 19,912.00. We budgeted 25,000.00 for this process in 2008. I would like to request council approval not to exceed 20,000.00 for the purchase of four camera systems and installation.

*Lloyd Martley
Chief of Police
Basehor Police Dept.
913-724-1370 ext. 22
Fax. 913 724-3102
chief@basehorpolice.org*

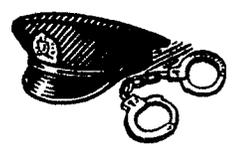
3/24/2009

Police Department
County Sheriff
Highway Patrol

Highway Safety
University P.D.
Private Agency

Reasons *WHY*
In Car Video
Bullets

- Clear proof – video and audio
- Officer protection and officer safety
- Improved training methods uses
- Reduced department liability
- Pre event recording ability
- Reduced officer court time
- Reduced prosecutor court time



Reasons *WHY*
WatchGuard In Car Video
Bullets

- ❖ *Digital video and audio – extremely high quality*
- ❖ *Very easy to use and operate in car, in office, and in court*
- ❖ *Direct to DVD (plays in standard DVD player)*
- ❖ *Maintain ‘chain of custody’ of evidence for court use*
- ❖ *NO server required (no extra equipment, labor time or other costs)*
- ❖ *NO trunk mounting required (complete overhead mounting)*
- ❖ *Low initial investment and very low operating cost*
- ❖ *Knowledgeable and friendly sales support*
- ❖ *Responsive and effective service support*
- ❖ *Much, much more.*

**For On-Site Consultation and / or Demonstration Please Call
Kyle Keling Regional Manager (913) 669-3457 (800) 605-6734**

WATCH GUARD

DIGITAL IN-CAR VIDEO

Dear Law Enforcement Professional,

We at WatchGuard Video appreciate very much your thorough investigation of the WatchGuard Direct-to-DVD, digital in-car video solution for your department. Please know that we at WatchGuard, and myself personally, stand ready to work with you further for the best equipment and support solution in the industry.

Please allow me to highlight a few of the key features / advantages / benefits of the WatchGuard DV-1 system:

1. Heavy duty design and construction utilizing very high quality components enclosed in durable powder coated and extruded aluminum housings to provide reliable and durable operation for many years of productive use. Not using more fragile plastic components at windshield or in dash subject to extreme heat and cold related problems.
2. Extremely convenient and easy to use in the vehicle by officers with large (5") high quality LCD display, and with large easy to touch buttons with industrial elastomer keypad. Not using a miniature display or small buttons.
3. Dual redundant recording onto top end automotive grade hard drive and 'events' to industry standard DVD in burner suspended in military style cradle. This unique design provides safety and security to ensure your video and audio is truly recorded for necessary use without fear of lost video with other media / transfer methods.
4. 'Events' are recorded onto industry standard DVDs in DVD video format. This unique solution ensures extremely easy to use method for storage, review, preparation and playback for legal uses. Since no PC server storage is needed you save valuable labor time and dollars for equipment cost, maintenance fees, officer and vehicle downloading time and IT management time. You will receive immeasurable ongoing cost savings.
5. Another very key advantage is higher resolution, and thus higher quality, video recording. As video files are extremely large for PC storage, by utilizing the very cost effective use of rewritable DVDs you will have the advantage of clearer video for review and legal use when needed. A significant benefit for you especially in critical need events.

Above are just a few of the key advantages and benefits that have helped make WatchGuard the fastest growing digital in-car video supplier in the country. There are certainly unique and valuable operational benefits such as **'disk overflow'**, **'simultaneous playback while record'**, **'record after the fact'**, **'disk duplication'**, and more.

Kyle Keling (913) 669-3457 kylek@watchguardvideo.com
Corporate Office
3001 Summit Avenue Plano TX 75074
(800) 605-6734 • (972) 423-9777 • Fax (972) 423-9778
www.watchguardvideo.com

WATCH GUARD

DIGITAL IN • CAR VIDEO

Other components of this excellent solution are the Fleet Utility Manager software that allows you to easily configure vehicles operations and DVD Manager that allows immediate access and easy copying of events for legal use. Both are included at no additional cost for use where needed.

Plus, as this system is software programmable you will receive free upgrades and enhancements for the life of the system. This WatchGuard exclusive will ensure you will always have the most current features and performance programs in your vehicles and your office. We will send to you at no charge the upgrade CDs for the vehicle, or your office, for fast and easy upgrade implementation.

Again, we at WatchGuard stand ready to serve you and your department with the ease and security you desire for the best long term operational and business investment. Please do not hesitate to let me know how I may assist further at this time.

Respectfully,

Kyle Keling
Regional Sales Manager
WatchGuard Video

Kyle Keling (913) 669-3457 kylek@watchguardvideo.com
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WATCH GUARD

DIGITAL IN-CAR VIDEO

Kyle Keling

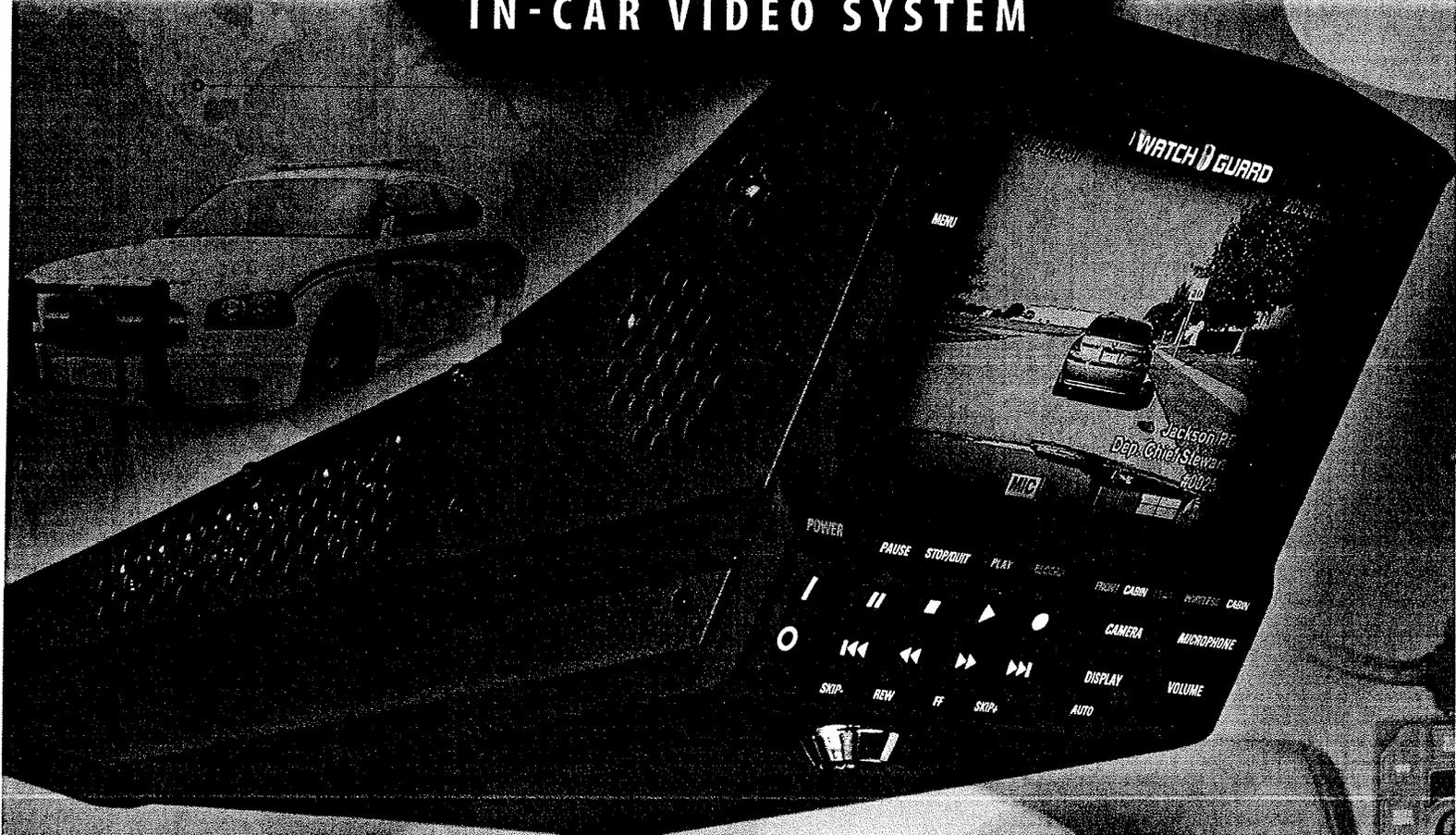
913-669-3457

kylek@watchguardvideo.com

WATCH GUARD

DIGITAL IN-CAR VIDEO

THE ULTIMATE DIGITAL IN-CAR VIDEO SYSTEM



RECORDS DIRECTLY ONTO DVD-VIDEO DISCS

UP TO 8 HOURS OF VIDEO PER DISC

PLAYS ON REGULAR DVD PLAYERS

DVD

NOW

#1 SELLING!
WORLDWIDE

INTRODUCING

**THE 2ND GENERATION
WATCHGUARD DV-1**



WATCH GUARD

EXIT
MAIN MENU

SYSTEM
SETTINGS

HARD DRIVE
REVIEW

SELECT
OFFICER

STATUS
INFO

SUPERVISOR
MENU

POWER

PAUSE

STOPPOINT

PLAY

FRONT CABIN

WIRELESS CABIN

CAMERA

MICROPHONE

DISPLAY

VOLUME

AUTO

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SKIP-

REW

FF

SKIP+

WATCH GUARD

TALK

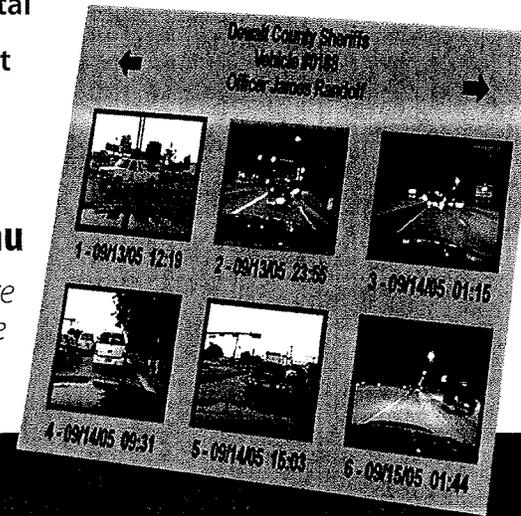
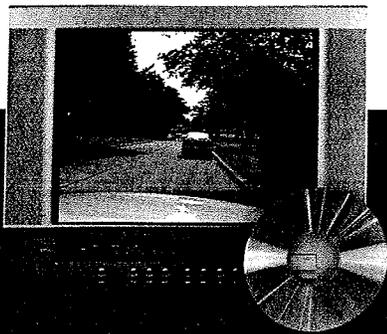
BATT

DIRECT TO DVD-VIDEO TECHNOLOGY

The WatchGuard DV-1 is a digital police in-car video system based on Direct-to-DVD-Video technology. The DV-1 records evidence video onto re-writeable DVD-Video discs that play on regular DVD players. No back office equipment, servers, trunk mounting, or environmental controls are required. The evidence you record in the car is the exact evidence you take into court.

Chapter Menu

Events, such as traffic stops, are automatically divided into selectable chapters similar to a Hollywood movie.



DVD-Video Discs

- Plays on Regular DVD Players
- Re-Writeable with No Quality Loss
- Automatic Chapter & Menu Creation
- Records up to 8 Hours
- DVD-Video Format
- Not a DVD-Data Disc

Simple.

Direct to DVD-Video

Recording directly to a DVD-Video disc in the vehicle is the fastest, most efficient, and cost effective process for creating, managing and presenting digital video evidence.

Zero Transfer Steps



- No need to copy or transfer files
- No back-office equipment required
- No labor to prepare video for court
- No on-going licensing costs
- No special software to display metadata
- No trunk mounting or environmental controls
- No limit on expandability

By eliminating all of the transfer steps and back-office expenses, the WatchGuard DV-1 is often half of the total cost of server-based systems.

The Evidence Recorded in the Car is the Exact Evidence Taken into Court.

2ND GENERATION ENHANCEMENTS

COMPACT 1-PIECE OVERHEAD SYSTEM

- Nothing to Mount in the Trunk
- No Environmental Control Needed
- Simple Installation

Rubber-padded, Welded Aluminum Housing

Designed to meet **Federal Motor Vehicle Safety Standard 201 Occupant Protection in Interior Impact** standards.

Expanded Operational Temperature Range

Operates from -17° C to +70° C (0° F to 158° F).

Crash Detection

Integrated accelerometer senses a vehicle collision and automatically activates recording including buffered pre-event video.

Streamlined Enclosure

New housing increases external visibility.

Real Time Clock with Lifetime Battery

Integrated Siren Sensor



Convenient Media Access

Dual Drive Design Integrated Hard Drive + DVD



Hard Drive



DVD-Video



Pre/Post Event Recording

Up to 10 minutes of both Pre & Post Event video is automatically added to the beginning and/or end of each chapter.

Simultaneous Record & Playback

The DV-1 can playback previously recorded video while simultaneously recording new video.

Automatic DVD Back-up

Up to the last 6 DVD's created are automatically backed up on the hard drive. Should a DVD be lost, damaged, or intentionally destroyed, a supervisor can replicate an identical copy of the entire missing DVD.

Background Recording

The DV-1 is constantly saving video to the integrated hard drive. Hard Drive video can be reviewed in the vehicle, and can also be transferred to a laptop computer using the Fleet Manager Utility software.

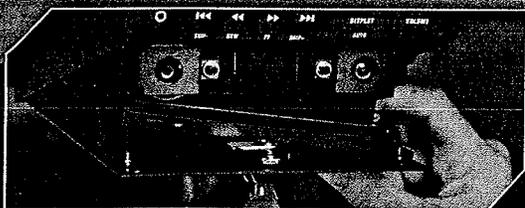
Split Screen Recording

Record from any two cameras simultaneously.



The DV-1's architecture buffers video to the rugged, automotive-grade hard drive providing both redundancy and revolutionary features only found on the DV-1.

The dual drive architecture ensures security of the video data - it's always backed up.



The sophisticated spring-loaded, silicone-oil dampened suspension system isolates the DVD drive from 99.25% of shock and vibration. In addition, error correction ensures perfect recording under all conditions. It NEVER skips!

Cameras

COMBINATION CAMERA – TWO CAMERAS IN ONE



The DV-1 System includes a Combination Camera, which features two, high resolution, full-color cameras housed in one enclosure; a powerful front zoom camera, and a wide-angle cabin (backseat) camera. An optional, ultra-miniature Rear Window Camera is also available.

Cabin Camera

- Full Color, High Performance CCD
- High Resolution
- Automatic Infrared Lighting – Records in Total Darkness
- Optimized Backseat Camera Angle



Front Camera

- 22X Optical
- 0.03 LUX – Incredible Nighttime Performance
- New Sony EX-View Chipset Technology
- Anti-Blooming & Night View Modes

New! WATCHGUARD 2.4 GHZ WIRELESS MICROPHONE

2.4 GHz Digital Spread Spectrum

Interference-free operation is ensured with 40 digital talk channels and 16 million unique activation codes.

Increased Range

Very long real world range – test results demonstrate typical open field range to be 1,000 – 2,000 feet.

4 Selectable Alert Modes

Choose between Beeps, Vibration, Beeps and Vibration, or Silent modes for indication of range, synch, activate, and deactivate events.

Mute Mode

The mute key temporarily mutes the wireless microphone.

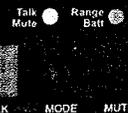
Rechargeable and Replaceable Lithium-Ion Battery

- Fully Recharged in 3 Hours
- 8 Hours Continuous Talk Time
- 25 Days Standby Time



Microphone Built-in to Transmitter

Selectable Modes



Includes custom molded leather holster with built-in windscreen.

ADDITIONAL FEATURES

- Automatic Disc Overflow Handling
- Amplified Cabin Microphone
- Integrated Automotive-Grade Hard Drive
- DVD Drive Suspension System
- iUPS (Intelligent Uninterruptible Power Supply)
- Elastomer Keypad Panels
- High Performance 5" LCD Screen
- Industry Leading Color Graphical User Interface (GUI)
- Extensive Supervisor Controls
- Turn On-Screen Text ON or OFF During Playback
- Programmed Officer Name Selection
- Secure, Embedded Non-Windows Firmware

INCLUDED SOFTWARE

The WatchGuard DV-1 System includes two Windows XP-based programs at no additional charge that provide tools to fully utilize the technology.

WatchGuard Fleet Manager Utility

Create Configuration CDs

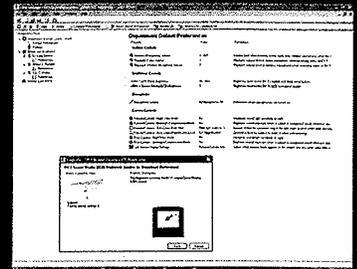
This utility segment provides a very simple way to program an entire fleet of DV-1's from one CD.

Using a computer that has the ability to write to a CD, agencies can set up the department name, officer names, supervisors and their passwords, vehicle specific information, department preferences, video quality, pre and post event triggers and many, many more settings. Once the names and settings are burned onto a Configuration CD, insert the CD into a DV-1 to program the unit in seconds.

Maintenance Management

This utility segment provides a number of tools in the unlikely event you need Customer Service support.

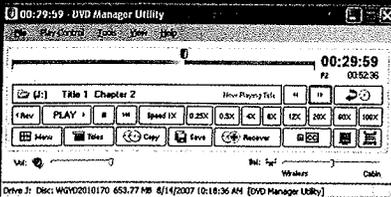
Additionally, it provides the software tools to copy video from the hard drive buffer, whether it was first recorded to the DVD or just background recording. These video files can be downloaded to a laptop computer.



WatchGuard Fleet Manager Utility

A DVD-Video Media Player and DVD Copy Program

This powerful program enables advanced DVD-Video playback capabilities on Windows XP computers. It also provides full DVD-Video copy functions to make complete DVD copies (all chapters), or make playable DVD-Video copies of single chapters when sharing case evidence with attorneys.



- DVD Disc Playback/Review
- Full & Partial DVD Disc Copies
- Extract DVD Video Titles as MPEG-2 Files
- Recover DVD Video Titles From Problematic Discs
- Simple One Touch Closed Captioning On/Off
- Quick Access to Audio Volume and Audio Balance Controls
- DVD Drive Information
- DVD Disc Information and Disc Copy History

UPGRADEABLE FIRMWARE

Free Firmware Upgrades for the Life of the Product

Continuous Improvements

Since the DV-1's initial product introduction in October 2005, WatchGuard has provided numerous major enhancements and improvements through Upgrade CDs that all previous customers have automatically received.

Features Previously Added Via Firmware Upgrades

- Simultaneous Record and Playback
- Additional Radar and GPS Support
- DVD Playback on Older DVD Players
- Dark Mode for Discreet Operation
- Graphical Disc Usage Meter
- Elimination of Disc Finalization
- Automatic Disc Overflow Handling
- Automatic DVD Backup Archiving
- Hard Drive Maintenance and Recovery
- Split-Screen Recording
- Enhanced Camera Performance
- Automatic Infrared Illumination
- Lossless DVD Write Error Handling
- Intelligent Disc Management
- Faster User Interface Response
- 300% Faster DVD Write Speeds

Additional major new features will be added to the DV-1 firmware in the future that all WatchGuard customers will receive free of charge.

Just Some of the Features Coming Soon...

- Record-After-the-Fact
- Covert Recording Mode
- Event Type Categorization
- Advanced Disc & File Authentication Verification
- Advanced Playback Control
- Support for Car54 and MDC Control Applications



With the industry's largest engineering team constantly developing new capabilities for the DV-1, you are not just buying the DV-1 of today; you're buying the DV-1 of tomorrow as well!

- Counter Balanced, Locking DVD Drive Door
- Patrol Speed Tracking (Via Optional GPS)
- Dark Mode for Covert Operation
- Powdercoated Welded Aluminum Enclosure
- Ruggedized Hard Drive (200G Shock Tolerance)
- Coaxial Speakers with 6 Watt, Class D Audio Amplifier
- IDM (Intelligent Disc Management)
- Infrared Cabin Illumination
- Media Error Handling
- In-Car Video Review
- Disc Usage Meter
- Custom Mounting Hardware
- Barcoded DVD Evidence Discs
- Available Integrated GPS Receiver
- Available Radar Interface Cable
- Extended Factory Warranties

Clients

WatchGuard DVD in-car video solution

<u>ST</u>	<u>AGENCY</u>	<u>MY CONTACT</u>	<u>PHONE</u>	<u>QTY</u>	<u>ORDERED</u>
KS	Bonner Springs PD	Dennis Cox - Officer	913-441-1970	7	November-05
KS	Derby PD	Larry Alumbaugh - Sgt	316-788-1557	7	November-05
MO	Excelsior Springs PD	Clint Reno - Sgt	816-630-0800	1	November-05
MO	Marysville DPS	Keith Wood - Director	660-562-3209	2	November-05
KS	Grant County SD	Lance Babcock - Sheriff	620-356-3500	2	December-05
MO	Plattsburg PD	Zephey Bingham - Chief	816-539-2148	1	January-06
AR	Bethel Heights PD	Sgt. Mike Sharum	479-756-3100	4	February-06
AR	Boone County SD	Danny Hickmon - Sheriff	870-741-8404	1	March-06
AR	Eureka Springs PD	Earl Hyatt - Chief	479-253-8666	2	March-06
AR	Flippin PD	Bruce Mayfield	870-453-8889	5	March-06
AR	Lakeview PD	David Manley - Chief	870-431-8744	1	March-06
NE	University of NE-Lincoln PD	Charlotte Evans - Captain	402-450-6102	6	April-06
AR	Trumann PD	Larry Blagg - Chief	870-483-5121	2	April-06
OK	Oklahoma City PD	Roger Bratcher - Lieutenant	405-316-4807	2	May-06
AR	Rusellville PD	Jeff Humphrey - Major	479-968-3232	8	May-06
NE	Chase County SD	Tim Sutherland - Sheriff	308-882-4748	2	June-06
NE	Hall County SD	Ron Oschner - Sergeant	308-385-5200	3	June-06
NE	Saunders County SD	Jeff Morris - Chief Deputy	402-443-3718	3	June-06
KS	Johnson County SO	Bob Hamilton	913-208-2593	1	June-06
KS	Johnson County SD	Rick Simpson - Captain	913-791-5581	1	June-07
AR	Van Buren PD	Steve Staggs - Lieutenant	479-474-1234	1	June-06
AR	Leachville PD	Brian Crites - Chief	870-539-6713	3	June-06
NE	Adams County SD	Heath Lemke - Deputy	402-461-7181	1	July-06
NE	Perkins County SD	Jim Brueggeman - Sheriff	308-352-4564	1	July-06
NE	Gosper County SD	Dennis Ocken - Sheriff	308-785-2420	2	July-06
NE	Imperial PD	Larry Browning - Chief	308-882-4400	2	July-06
NE	University of NE-Kearney PD	Kevin Rose - Officer	308-440-0504	1	July-06
KS	Larned PD	Chuck Orth - Chief	620-285-8545	1	July-06
AR	Sheridan PD	David Hooks / Bob Williamson	870-942-4642	11	July-06
AR	Murfreesboro PD	Mark Barnes - Chief	870-285-3533	3	July-06
NE	Kearney PD	Greg Urbanek - Sergeant	308-233-5259	1	August-06
NE	Wahoo PD	Ken Jackson - Chief	402-443-4155	2	August-06
NE	Washington County SD	Tom Lamb - Captain	402-426-6866	6	August-06
NE	Hamilton County SD.	Kirk Handrup - Sheriff	402-694-6936	3	August-06
KS	Stormont Vail Hospital	Larry Lane - Director	785-354-6339	1	August-06
NE	Lancaster County SD	Josh Clark - Deputy	402-441-8896	6	September-06
NE	Custer County SD	Dan Osmond - Sergeant	308-872-6418	4	September-06
NE	Phelps County SD	Tom Nutt - Sheriff	308-995-5692	2	September-06
NE	Blair PD	Ch. Lager / Lt. Barrow	402-426-4747	5	September-06
NE	Ravenna PD	Tim Shrader - Chief	308-452-3273	1	September-06
MO	Jefferson City PD	Joe Matherne - Sergeant	573-634-6348	5	September-06
MO	Ste Genevieve Cty SD	Howard Dohack - Undersheriff	573-883-5814	1	September-06
MO	Park Hills PD	Doug Bowles - Lieutenant	573-431-3122	1	September-06
MO	West Plains PD	Darrel Jones - Asst. Chief	417-256-2244	1	September-06
MO	Branson	Rick Bright - Sergeant	417-334-3300	2	September-06
KS	Norton County SD	Troy Thomson - Sheriff	785-877-5780	3	September-06
AR	Dardanelle PD	Monte Sims - Chief	479-229-2533	1	September-06
AR	Harrisburg PD	Butch Davis - Chief	870-578-2530	1	September-06
OK	Altus AFB	Lt. Col. Kevin Sherrick		2	October-06
NE	Morrill Cty SD	Ron Dean - Chief Deputy	308-262-0408	1	October-06
NE	Kearney PD	Greg Urbanek - Sergeant	308-233-5259	2	October-06
NE	Dakota Cty SD	Anthony Bos - Deputy Sheriff	402-494-7555	3	October-06
MO	Fair Grove PD	Shawn Eakins - Chief	417-759-6024	3	October-06
MO	Excelsior Springs PD	Clint Reno - Sergeant	816-630-0800	2	October-06
KS	Russell PD	Larry Vaughn - Chief	785-483-2121	1	October-06