



MINUTES
BASEHOR CITY COUNCIL
JANUARY 21, 2013 7:00 p.m.
Basehor City Hall

1. Roll Call by Mayor David K. Breuer and Pledge of Allegiance

Mayor David K. Breuer called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members present: Mayor David K. Breuer, Travis Miles, Richard Drennon, Brain Healy, Ty Garver, and Vernon Fields

Staff present: Interim City Administrator/Police Chief Lloyd Martley, City Engineer Mitch Pleak, City Superintendent Gene Myracle, City Clerk/Finance Director Corey Swisher

2. Consent Agenda *(Items to be approved by Council in one motion, unless objections raised)*

- a. December 17, 2012 City Council Minutes
- b. Treasurer's Report

Drennon moved to approve the Consent Agenda with Miles seconding.

3. Call to Public

There was none.

4. Unfinished Business

There was none.

New Business

5. Atmos Energy Utility Relocation Agreement (Resolution No. 2013-2)

Drennon moved to pass Resolution No. 2013-2 with Garver seconding. The motion passed unanimously, 5-0.

6. Consolidated Water Utility Relocation Agreement (Resolution No. 2013-3)

Miles moved to pass Resolution No. 2013-3 with Drennon seconding. The motion passed unanimously, 5-0.

7. City Administrator's Report

Martley reported that the installation of new flashing warning signage been installed at the intersection of 158th Street and 24/40 Hwy.

Martley announced that a Court Clerk position had been posted and being advertised.

8. Mayor's Report

There was none.

9. Council Members Report

Healy reported he had provided a presentation to City Staff on implementing performance management.

10. Executive Session

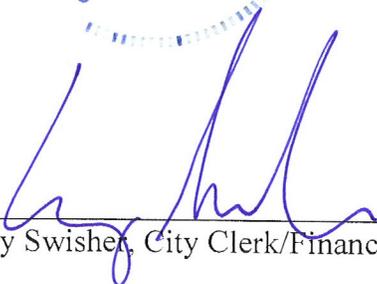
There was none.

11. Adjournment

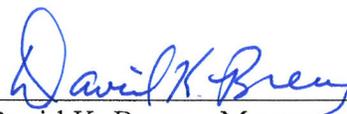
Healy moved to adjourn the meeting at approximately at 7:30 p.m. with Drennon seconding. The motion passed unanimously, 5-0.



Attest:



Corey Swisher, City Clerk/Finance Director



David K. Breuer, Mayor