

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS:

You are hereby notified that I have called and do hereby call a special meeting of the governing body of the City of Basehor, Kansas (the "Issuer"), to be held at Basehor City Hall, 2620 North 155th Street, Basehor, Kansas, 66007 on January 14, 2013, at 6:00 p.m., for the purpose of:

1. Acting on the Ordinance of said Issuer authorizing and directing the issuance, sale and delivery of General Obligation Refunding and Bonds, Series 2013, (the "Bonds"), of the Issuer and transacting such further business as may come before said meeting.
2. Acting on the Resolution of said Issuer prescribing the form and details of General Obligation Refunding and Improvement Bonds, Series 2013, (the "Bonds"), of the Issuer and transacting such further business as may come before said meeting.
3. Adjournment

DATED: January 7, 2013.



David K. Breuer, Mayor

CONSENT TO MEETING

We, the undersigned, being all the members of the Governing Body of the City of Basehor, Kansas, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice and consent and agree that said Governing Body shall meet at the time and place therein specified and for the purposes therein stated.

DATED: January 7, 2013.



Travis Miles



Richard Drennon



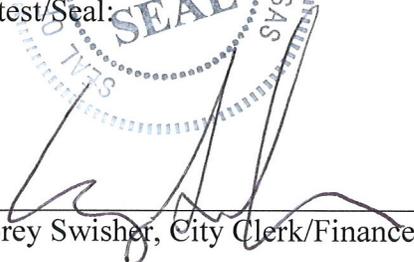
Vernon Fields

Brian D. Healy



Ty Garver





Corey Swisher, City Clerk/Finance Director



Minutes

Basehor City Council Special Meeting

Basehor City Hall, January 14, 2013

Call to Order:

Mayor David K. Breuer called the meeting to order at approximately 6:30 p.m.

Roll Call:

Council Members Present: Mayor David K. Breuer, Vernon Fields, Brain Healy, Dick Drennon

Staff Members Present: Interim City Administrator/Police Chief Lloyd Martley, City Clerk/Finance Director Cory Swisher, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Attorney Shannon Marcano

Purpose of Special Meeting/Action Items:

1. Consideration of Ordinance 621, authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2013-A, of the City of Basehor, Kansas, for the purpose of providing funds to refund a portion of the City's outstanding General Obligation Bonds; providing for the Levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with declaring it necessary and in the public interest to acquire right of way, permanent drainage easements, permanent utility easements and temporary construction easements as the first step related to the exercise of eminent domain for US 24/40 Corridor Management Projects.

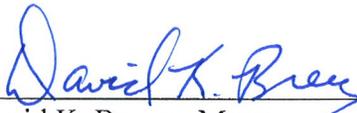
Healy moved to approve the Ordinance with Drennon seconding. The motion passed unanimously, 3-0.

2. Consideration of Resolution 2013-01, prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2013-A, of the City of Basehor, Kansas, previously authorized by Ordinance No. 621 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Healy moved to approve the Resolution with Fields seconding. The motion passed unanimously, 3-0.

3. Executive Session; if needed.

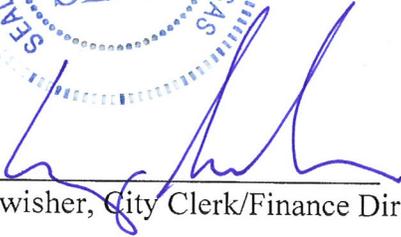
Healy moved to adjourn at approximately 6:10 p.m. with Miles seconding. The motion passed unanimously 3-0.



David K. Breuer, Mayor

Attest:





Corey Swisher, City Clerk/Finance Director