



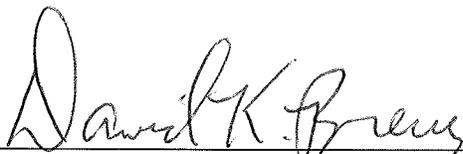
NOTICE OF SPECIAL MEETING

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 February 4, 2013, at 6:30 p.m., for the purpose of:

1. Consideration of Resolution 2013-04 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.

DATED: January 29, 2013.



David K. Breuer, Mayor

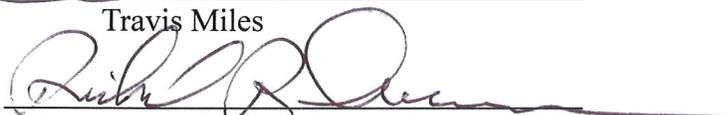
CONSENT TO MEETING

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 29, 2013.

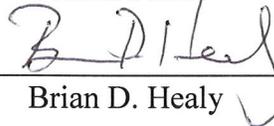


Travis Miles



Richard Drennon

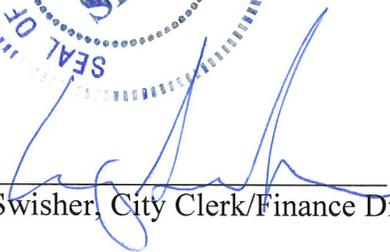
Vernon Fields



Brian D. Healy

Ty Garver

Attest/Seal:



Corey Swisher, City Clerk/Finance Director



Minutes

Basehor City Council Special Meeting

Basehor City Hall, February 4, 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, Travis Miles, Vernon Fields, Brain Healy, Dick Drennon, Ty Garver

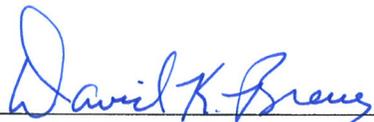
Staff Members Present: Interim City Administrator/Police Chief Lloyd Martley, City Clerk/Finance Director Cory Swisher, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Attorney Shannon Marcano

Purpose of Special Meeting/Action Items:

1. Consideration of Resolution 2013-04 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.
2. Executive Session; if needed.

Miles moved to approve the Resolution with Healy seconding. The motion passed unanimously, 5-0.

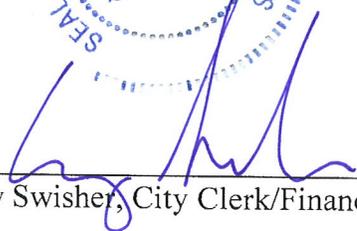
Drennon moved to adjourn at approximately 6:35 p.m. with Miles seconding. The motion passed unanimously 5-0.



David K. Breuer, Mayor

Attest:





Corey Swisher, City Clerk/Finance Director