



**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 155<sup>th</sup> Street, Basehor, Kansas, 66007 on February 19, 2013, at 6:30 p.m., for the purpose of:

1. Conducting a Public Hearing on the Annexation of Lots 1, 2, 54, and 55 of Briarwood Estates West Subdivision.
2. Consider Ordinance 622 – Annexing Lots 1, 2, 54, and 55 of Briarwood Estates West Subdivision.

DATED: February 4, 2013.

  
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David K. Breuer, Mayor  

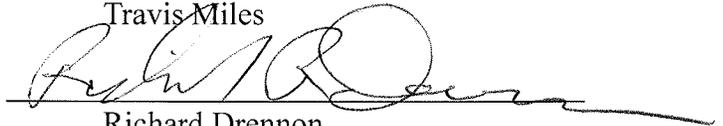

**CONSENT TO MEETING**

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: February 4, 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 19, 2013**

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#### **Call to Order:**

Mayor David K. Breuer called the meeting to order at approximately 6:40 p.m.

#### **Roll Call:**

Council Members Present: Mayor David K. Breuer, Travis Miles, Vernon Fields, Brian Healy and Dick Drennon. Absent: Ty Garver.

Staff Present: Interim City Administrator/Police Chief Lloyd Martley, Assistant City Clerk, Katherine M. Renn, City Engineer Mitch Pleak and City Attorney Shannon Marcano.

#### **Purpose of Special Meeting/Action Items:**

1. Conduct a Public Hearing on the Annexation of Lots 1, 2, 54, and 55 of Briarwood Estates West Subdivision.

Healy moved to open the Public Hearing at 6:40 p.m. with Fields seconding. The motion passed unanimously, 4-0.

Mayor Breuer asked if there was anyone in the public who wish to speak for or against the item. Hearing none Miles moved to close the public hearing with Healy seconding at 6:50 p.m. The motion passed unanimously, 4-0.

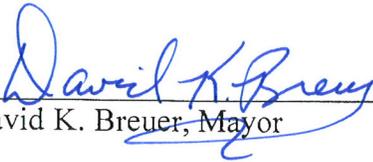
2. Consider Ordinance 622 - Annexing Lots 1, 2, 54, and 55 of Briarwood Estates West Subdivision.

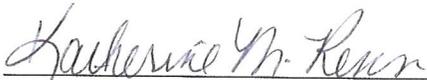
Miles moved to approve the Ordinance with Healy seconding. The motion passed unanimously, 4-0.

Healy moved to adjourn meeting at 6:52 p.m. with Drennon seconding. The motion passed unanimously, 4-0.



Attest:

  
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David K. Breuer, Mayor

  
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Katherine M. Renn, Assistant City Clerk