



**MINUTES**  
**BASEHOR CITY COUNCIL**  
February 25, 2013 7:00 p.m.  
Basehor City Hall

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**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. January 14, 21, & February 4, 19, 2013 City Council Minutes
- b. Treasurer's Report
- c. Resolution 2013-7 – Treff Property Agreement
- d. Annual Pride Resolution
- e. Waive Application Fee for Emergency Management Construction in Public ROW (Warning Siren)
- f. Resolution 2013-6 – Amendments to Personnel Policy

Healy moved to pass the Consent Agenda with Fields seconding. The motion passed unanimously, 5-0.

**3. Call to Public**

There was none.

**4. Unfinished Business**

There was none.

**New Business**

**5. Motion to purchase a Uniloader as presented for \$39,813.30**

Garver moved to approve the purchase with Healy 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**

There was none.

**8. Mayor's Report**

There was none.

**9. Council Members Report**

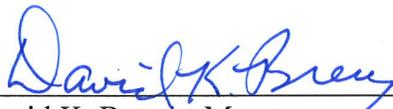
There was none.

**10. Executive Session**

There was none.

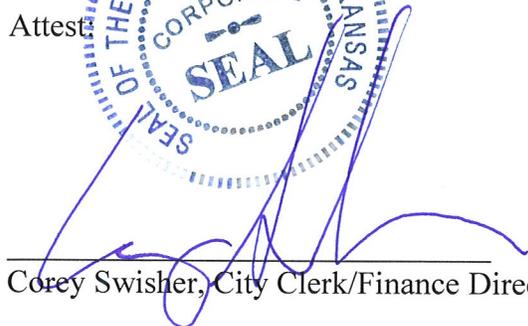
**11. Adjournment**

Healy moved to adjourn the meeting at approximately at 7:15 p.m. with Fields seconding. The motion passed unanimously, 5-0.

  
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David K. Breuer, Mayor

Attest:



  
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Corey Swisher, City Clerk/Finance Director