



# Minutes

## Basehor City Council Meeting

### Basehor City Hall, April 15, 2013

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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 along with a moment of silence in honor of the Boston Marathon bombing victims.

Council Members present: Mayor David K. Breuer, City Council President, Travis Miles, Richard Drennon, Vernon Fields, and Brian Healy

Not present: Ty Garver

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

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

1. March 18 & 25, 2013 City Council Minutes
2. Treasurer's Report
3. Resolution 2013-06 - Fees and Permits

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

**3. Call to Public**

Councilman Miles moved to add the appointment of John Flower to the Planning Commission to agenda and identify it as Agenda Item 5a. Drennon seconded the motion. The motion passed unanimously, 4-0.

**4. Unfinished Business**

**5. New Business - Resolution 2013-08 - Field of Dreams/Westar Agreement**

Councilman Healy moved to approve Resolution 2013-08, with Drennon seconding. The motion passed unanimously, 4-0.

### **5A.) John Flower Appointment to Basehor Planning Commission**

Councilman Healy moved to appoint John Flower to the City's Planning Commission, with Miles seconding. The motion passed unanimously, 4-0.

### **6. City Administrator's Report –**

Martley updated Council that the City's vision insurance plan provided by VSP for 2013-14 would continue with no rate increase.

### **7. Mayor's Report**

Mayor Breuer asked that a date to be established for first of many joint work sessions with the Basehor Planning Commissioners discussing the Comprehensive Plan. Tentatively beginning May 6, 2013 at 7 p.m. depending on the work session agenda items for City Council.

### **8. Council Members Report**

No comments were made.

### **9. Executive Session**

Healy moved to enter a 16 minute Executive Discussion at 7:14 p.m. with City Attorney, Shannon Marcano and Interim City Administrator, Lloyd Martley present to discuss non-elected personnel and resume at 7:30 p.m. with, Miles seconding. The motion passed unanimously, 4-0.

Council resumed their monthly Regular Session at 7:30 p.m. No action was taken. Healy then moved to enter a ten minute Executive Session with City Attorney, Shannon Marcano to discuss non-elected personnel with Drennon seconding. The motion passed unanimously, 4-0.

The meeting resumed at 7:40 p.m. and no action was taken.

### **10. Adjournment**

Miles moved to adjourn the meeting at 7:41 p.m. with Healy seconding. The motion passed unanimously, 4-0.



Attest:

  
Katherine M. Rehn, Assistant City Clerk

  
David K. Breuer, Mayor