



Minutes

Basehor City Council Meeting

Basehor City Hall, May 20, 2013

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, City Council President, Travis Miles, Richard Drennon, Ty Garver and Brian Healy

Not present: Vernon Fields

Staff Present: Interim City Administrator/Police Chief, Lloyd Martley; City Superintendent, Gene Myracle; City Engineer, Mitch Pleak; and Assistant City Clerk/Finance Director, Corey Swisher

2. Consent Agenda

- a. City Council Minutes
- b. Treasurer's Report
- c. Basehor Historical Society Proposal
- d. Resolution 2013-09 - Grinder Pump Agreement
- e. Ordinance No. 623 – Meeting Dates/Times
- f. Repeal of Ordinance No. 545 – Sidewalks (pay in lieu of construction)
- g. Fireworks Exemptions
- h. Employee Benefit Renewals
- i. Prosecutor Contract

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

3. Call to Public

Elaine Bundy encouraged Council to charge Glenwood Estates residents the out-of-city sewer rate.

Cindy Grover and Joan Robinson spoke in support of allowing Glenwood Estates residents to continue paying the in-city sewer rate.

4. Unfinished Business

There was none.

New Business

5. Wolf Creek Junction, City of Basehor & First State Bank Property Agreement

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

6. Purchase of Karbon Arms Tasers

Healy moved to approve the purchase with Drennon Seconding. The motion passed unanimously, 4-0.

7. Ordinance No. 626 - Sewer Service Rates

Miles moved to approve using the mathematical mean of the City's utility billing accounts actual bills on May 1 of each year as the base sewer rate charge with Drennon seconding. The motion passed unanimously, 4-0.

8. Leavenworth County Sewer District No. #3 Sewer Usage Rates

Drennon moved to approve the continuation of allowing the residents of Leavenworth County Sewer District #3 to continue to pay in-City sewer rates with Miles seconding. The motion passed unanimously, 4-0.

9. City Council Appointments

Healy moved to appoint Lloyd Martley as the City Police Chief with Miles seconding. The motion passed unanimously, 4-0.

Miles moved to appoint William Pray as the City's Municipal Court Judge with Healy seconding. The motion passed unanimously, 4-0.

Drennon moved to appoint Corey Swisher as the City Clerk with Healy seconding. The motion passed unanimously, 4-0.

Healy moved to appoint Corey Swisher as the City Treasurer with Miles seconding. The motion passed unanimously, 4-0.

10. Acceptance of Conveyance of Easements of Land for Public Contained in Easements for Acquisition of Private Property for Wolf Creek Parkway Extension

Garver moved to accept the conveyance of easements with Healy seconding. The motion passed unanimously, 4-0.

11. Kansas Department of Transportation –Supplemental Agreement No. 1 to Agreement No. 112-12

Healy moved to approve the supplemental agreement with Drennon seconding. The motion passed unanimously, 4-0.

12. City Administrator's Report

Martley reported that City Code Enforcement had begun notifying property owners of tall grass violations and that the City had received another un-modified independent external audit.

13. Mayor's Report

Breuer reported there would be a joint City Council – Planning Commission meeting held on June 10 to discuss the City's Comprehensive Plan update.

14. Council Members Report

There was none.

15. Executive Session

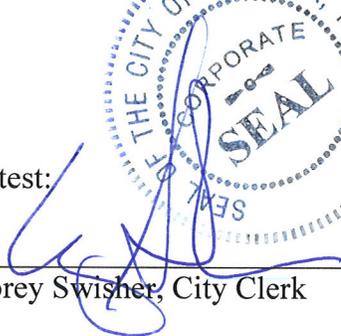
Councilman Healy moved to have 15 minute Executive Session with Interim City Administrator, Lloyd Martley present to discuss potential acquisition of property and non-elected personnel with Councilman Miles seconding. The motion passed unanimously, 4-0.

No action was taken or decisions made.

16. Adjournment

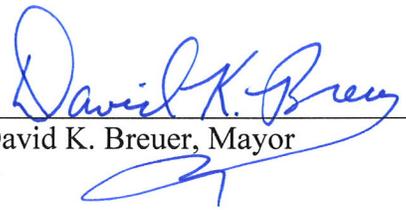
Healy moved to adjourn with Miles seconding at approximately 8:05 p.m. The motion passed unanimously, 4-0.

Attest:



Corey Swisher, City Clerk





David K. Breuer, Mayor