



**MINUTES**  
**BASEHOR CITY COUNCIL**  
June 17, 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, City Council President, Travis Miles, Vernon Fields, and Brian Healy

Not present: Ty Garver, Richard Drennon,

Staff Present: Interim City Administrator/Police Chief, Lloyd Martley; City Superintendent, Gene Myracle; City Engineer, Mitch Pleak; City Attorney, Shannon Marcano; City Clerk, Corey Swisher

Chief Martley presented Basehor Police Officer Justin Self received a Police Valor Commendation, while Sgt. Frank Pflumm and Officer Robert Holland received Commendation Awards for their assistance in catching four suspects after a chase that began in Kansas City, Kan., entered Leavenworth County.

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

- a. 05-20-13 City Council Minutes
- b. Treasurer's Report
- c. USD #458 Request for Application Exemption – Fireworks Stand

Councilman Miles moved to add the consideration of an agreement for services with the City Attorney as Agenda No. 12 with Healy seconding. The motion passed unanimously, 3-0.

Councilman Miles moved to approve the Consent Agenda with Healy seconding. The motion passed unanimously, 3-0.

**3. Call to Public**

There was none.

**4. Unfinished Business**

There was none.

**5. Right of Way Dedication**

Councilman Healy moved to approve the dedication with Miles seconding. The motion passed unanimously, 3-0.

**6. Consider FY 2012 Independent External Audit Approval**

Councilman Healy moved to approve independent external audit the with Fields seconding. The motion passed unanimously, 3-0.

**7. Ordinance No. 627 - Consider Preliminary Plat for Block 6, Honeycreek Farms, submitted by Peoples Bank**

Councilman Miles moved to approve the preliminary plat with Healy seconding. The motion passed unanimously, 3-0.

**8. Ordinance No. 628 - Consider Final Plat for Block 6, Honeycreek Farms, submitted by Peoples Bank**

Councilman Healy moved to approve the final plat with Fields seconding. The motion passed unanimously, 3-0.

**9. Consider Resolution 2013-12 - Neighborhood Revitalization Program (NRP) – Rescind Plan 2**

Councilman Healy moved to approve Resolution 2013-12 with Miles seconding. The motion passed unanimously, 3-0.

**10. Consider first amendment to engineering/architectural services agreement by and between the City of Basehor and Affinis Corporation regarding engineering services for improvements to Wolf Creek Parkway KDOT Project No. 24-52 KA-2277-01**

Councilman Healy moved to approve the agreement with Fields seconding. The motion passed unanimously, 3-0.

**11. Consider Resolution 2013-14 – Designation of City Depositories**

Councilman Miles moved to approve Resolution 2013-14 with Fields seconding. The motion passed unanimously, 3-0.

**12. City Attorney Agreement**

Councilman Healy moved to approve the agreement with Miles seconding. The motion passed unanimously, 3-0.

**New Business**

**13. City Administrator's Report**

Martley reported the Leavenworth County Administrator and a County Commissioner would be making a presentation at an upcoming Basehor Chamber of Commerce meeting.

**14. Mayor's Report**

There was none.

**15. Council Members Report**

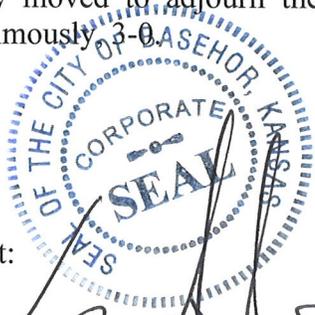
There was none.

**16. Executive Session**

There was none.

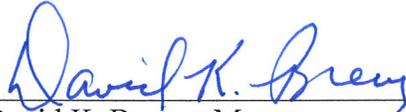
**17. Adjournment**

Healy moved to adjourn the meeting at 7:20 p.m. with Miles seconding. The motion passed unanimously 3-0.



Attest:

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Corey Swisher, City Clerk

  
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David K. Breuer, Mayor