



AGENDA
BASEHOR CITY COUNCIL
July 15, 2013 7:00 p.m.
Basehor City Hall

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, Ty Garver, Richard Drennon and Brian Healy

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

2. Consent Agenda (

- a. June 17, City Council Minutes
- b. Treasurer's Report
- c. Debris dumping at City Park – Ordinance No. 629
- d. Indigent Defense Compensation Amendment – Ordinance No. 630

Miles moved to approve the Consent Agenda with Drennon seconding. The motion passed unanimously, 5-0.

3. Call to Public

There was none.

4. Unfinished Business

There was none.

5. 2014 Draft Operating Budget Review

Healy moved to hold a Special Council Meeting August 5, 2013, to call a special meeting on August 5 for the purpose of holding a public hearing on the 2014 Budget. Garver seconded the motion. The motion passed unanimously, 5-0.

New Business

6. City Administrator's Report

There was none.

7. Mayor's Report

There was none.

8. Council Members Report

Healy reported he had recently met with Leavenworth County representatives to discuss Emergency Management in Basehor.

9. Executive Session

Healy moved to enter Executive Session for twenty (20) minutes. Drennon seconded the motion. The motion passed unanimously, 5-0.

Healy made a motion to close Executive Session at 8:05 p.m. with Miles seconding the motion. The motion passed unanimously, 5-0.

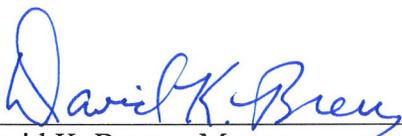
10. Adjournment

Councilman Healy moved to adjourn the meeting at 8:06 p.m. with Drennon seconding. The motion passed unanimously, 5-0.



Attest:

Corey Swisher, City Clerk



David K. Breuer, Mayor