



MINUTES
BASEHOR CITY COUNCIL
August 19, 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, Richard Drennon and Brian Healy

Council Members not present: Vernon Fields, Ty Garver

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

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

- a. July 15, City Council Minutes
- b. Monthly Treasurer's Report
- c. Resolution 2013-16 – Construction Inspection Agreement
- d. Ordinance No. 631 – Standard Traffic Ordinance
- e. Ordinance No. 632 – Uniform Public Offense Code
- f. Resolution 2013-15 – Designation of City Depositories

Healy moved to approve the consent agenda with Drennon seconding. The motion passed unanimously, 3-0.

Healy moved to add consideration of the City's annual Pavement Management Plan agreement (Resolution 2013-17) to the Agenda as Item No. 8 with Fields seconding. The motion passed unanimously, 3-0.

3. Call to Public

There was none.

4. Unfinished Business

There was none.

5. Ordinance No. 633 -Ordinance 585 Amendment – K.S.A 15-204

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

6. Board of Zoning Appeals Appointments

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

7. Wolf Creek Parkway Extension – Award of Construction Contract

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

8. Approval of Pavement Management Plan Agreement – Resolution 2013-17

Healy moved to approve the Resolution with Drennon seconding. The motion passed unanimously, 3-0.

New Business

9. City Administrator's Report

Martley reported the Police Department would be participating in a state wide drunk driving enforcement campaign.

10. Council Members Report

There was none.

11. Mayor's Report

The Mayor reported he had been in contact with the Planning Commission in regard to the City's Comprehensive Plan.

12. Executive Session

There was none.

13. Adjournment

Healy moved to adjourn with meeting with Drennon seconding at approximately 7:40 p.m. The motion passed unanimously, 3-0.



David K. Breuer

David K. Breuer, Mayor

Attest:

Corey Swisher

Corey Swisher, City Clerk