



MINUTES
BASEHOR CITY COUNCIL
October 21, 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, Richard Drennon, Ty Garver and Brian Healy

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

2. Consent Agenda

- a. 9-16-2013, City Council Regular Meeting Minutes
- b. Treasurer's Report
- c. Conditional Use Permit for an In-Home Beauty Salon, Located at 14922 Parallel Road

Healy 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.

New Business

5. City Administrator's Report

Martley reported that on Saturday, October 26 from 10 a.m. to 2 p.m. the City of Basehor would be participating in the Prescription Drug Take Back program which is sponsored by the Drug Enforcement Agency. The Basehor Community Library would be the host site.

He then stated that on Wednesday, October 23 the City of Basehor will be hosting a Flu Shot Clinic in the City Council Chambers from 11 a.m. to 12 p.m.

Wednesday, October 23 and Thursday, October 24 the City of Basehor will be hosting a "Government Day" with the Basehor Linwood Middle School participating in a mock city council meeting.

Prairie Fire Development Group is interested in a 55+ Senior Living Subsidized Housing Project which would be located on Pinehurst Drive on a piece of land that is 3.1 acres. This would be a 3-4 story unit and would require a resolution from the city in order to support the funding needed. Chief Martley will invite them to come back for the November 4, 2013 meeting to give a more detailed presentation of the plans for the facility.

Ochener Hare & Hare Company has turned into us 2 preliminary park designs that include the additional 9 acres of land. Concept A offers 2 open areas and a shelter while Concept B offers a trail along the property, additional parking, Frisbee golf course, tennis courts, and a new playground. If there are any additional ideas or thoughts please bring them forward.

The City of Basehor is up to 63 Single family and 8 town houses under construction

Sunday, October 27 at 1 p.m. the Fairmount Township Fire Department has built a memorial in front of their department to honor fallen firefighters and will also be recognizing 3 firefighters who are retiring and anyone is welcome to attend.

Tuesday, December 5, Chamber of Commerce will be celebrating a Community Christmas Celebration being held at Falcon Lakes. Social hour and a Silent Auction are being held from 5:30 p.m. to 6:30 p.m. with dinner at 6:30 p.m. Tickets are \$15 in advance and \$20 at the door, if anyone is interested in attending please let Chief Martley know. All proceeds benefit the Chamber of Commerce.

We are currently looking at a project and partnering with the Chamber of Commerce about connecting with KMBC TV 9 in which they would take a video about Basehor and the community put it into a program form about the city to show growth and development.

6. Mayor's Report

Earlier last week Leavenworth County held their first meeting on the 1% sales tax renewal and discussed how they could organize and address this issue to the public.

Next work session would like to look at developmental policy on the Benefit Districts that come before the City of Basehor and why we do not have any enforced right now. He would like to ask other cities what their process is and that the staff will be working on this to come up with a solution.

Next work session he would like to continue working on with planning and have staff keep working projects and categorize the projects and to keep moving forward.

7. Council Members Report

There was none.

8. Executive Session

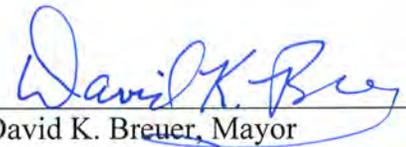
Miles moved to enter Executive Session for 20 minutes with Healy seconding the motion. The motion passed unanimously, 5-0.

No action was taken or decisions made.

9. Adjournment

Healy moved to adjourn the meeting at 7:42 p.m. with Miles seconding the motion. The motion passed unanimously, 5-0.

Attest: 
Corey Swisher, City Clerk


David K. Breuer, Mayor