Minutes
Basehor City Council Meeting
Basehor City Hall, November 18, 2013

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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, Travis Miles, Richard Drennon, Vernon Fields, Ty Garver and Brian Healy.

Staff Present: Chief of Police/Interim City Administrator, Lloyd Martley, City Superintendant, Gene Myracle, City Engineer, Mitch Pleak, City Attorney, Shannon Marcano, City Clerk, Corey Swisher and Assistant City Clerk, Katherine M. Renn.

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

   a. City Council Minutes
   b. Treasurer's Report
   c. Resolution No. 2013-17 - Approving Subdivision Agreement with Mid American Investments
   d. Resolution No. 2013-18 - Financial Institution Signatories

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

3. **Call to Public** - *(None at this time)*

4. **Unfinished Business** - *(None at this time)*

5. **City Clerk/Treasurer Appointment - Ordinance No. 638 - Amending Ordinance No. 633**
   Councilman Miles moved to approve City Clerk/Treasurer appointment - Ordinance No. 638 with Councilman Drennon seconding. The motion passed unanimously, 5-0.

6. **Resolution 2013-19 - Support of Prairie Fire Development**
Mayor and City Council asked this item to be tabled until December 16, 2013 regular meeting.

7. **Establish Date for Budget Amendment Public Hearing**
Councilman Miles moved to hold the Public Hearing for the Budget Amendment on December 16, 2013 regular meeting. Councilman Healy seconding. Motion passed unanimously 5-0.

8. **Ordinance No. 636 - Sound**
Councilman Healy moved to approve Ordinance No. 636 and Councilman Garver seconding. Motion passed unanimously 5-0.

9. **Ordinance No. 637 - Vicious Dogs**
Councilman Miles moved to approve Ordinance No. 637 and Councilman Drennon seconding. Motion passed unanimously 5-0.

10. **FY2013 Audit Agreement - Mize Houser**
Councilman Drennon moved to approve the Mize Houser Audit agreement. Councilman Miles seconding. Motion passed unanimously 5-0.

11. **City Administrator's Report**
Mr. Martley reported that R & S Equipment will be taking up new residency in the old Cabinet Shop which is great news for another small business coming back to the community.

In addition to the new appointment of City Clerk position being filled staff has also moved Connie Leggett to Utility Billing Clerk and Bob A. Pierce to Street Supervisor. Also one Police Officer position has been filled.

The Wolf Creek Parkway project in near completion and updated City Council that the Chamber Christmas event will be taking place on Thursday, December 5, 2013.

Final note that the LED light program that Mr. Myracle headed up has done very well and have changed out over 288 lights to date.

12. **Council Members Report**
Councilman Miles and Councilman Fields thanked Corey for his past three years of service and welcomed Katherine Renn as the new City Clerk.

13. **Mayor's Report** - *(None at this time)*

14. **Executive Session**
Councilman Healy moved to take 15 minute executive discussion at 7:17 p.m. with City Administrator Interim, Lloyd Martley present to discuss non-elected personnel and resume at 7:32 p.m. with Councilman Miles seconding. The motion passed unanimously, 5-0.
Council returned at 7:33 with no action taken.

15.Adjournment

Councilman Healy moved to adjourn the meeting at 7:33 p.m. with Councilman Garver seconding. The motion passed unanimously, 5-0.

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE
SEAL

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk