



Minutes

Basehor City Council Meeting

Basehor City Hall, January 21, 2014

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

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

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. 2014-01 – Basehor Pride Support

Councilman Drennon moved to approve the Consent Agenda and Councilman Garver seconded. The motion passed unanimously, 3-0.

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

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

5. New Business – *(None at this time)*

6. City Administrator's Report

- An update that the annual audit will be taking place on Thursday, February 20, 2014.
- The City Council retreat will take place on Monday, April 7, 2014 during the day.

- Informed the board that the codification process will be brought to the February City Council work session so that the board may review and ask any questions before the ordinance may be adopted to complete the codification process.
- Informed the board that the City is still waiting on confirmation for the zip code update from Denver.
- That there will be two big tournaments being played at the Basehor-Linwood high school on Thursday, January 23, 2014.

7. Council Members Reports

Councilman Drennon asked that the City Manager topic be an item to discuss at the February work session.

8. Mayor's Report

Mayor Breuer addressed a letter received from Basehor resident Mr. Gene Tate on discussion about a project letter from 2012 about the US 24/40 and 170th St. topic.

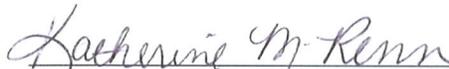
9. Executive Session - (None at this time)

10. Adjournment -

Councilman Healy moved to adjourn the meeting at 7:16 p.m. with Councilman Drennon seconded. The motion passed unanimously, 3-0.



Attest:


Katherine M. Renn, City Clerk


David K. Breuer, Mayor