



## Minutes

### Basehor City Council Meeting

### Basehor City Hall, August 18, 2014

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

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

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

- a. City Council Minutes
- b. Treasurer's Report
- c. Ordinance No. 645 Standard Traffic Ordinance
- d. Ordinance No. 646 Uniform Public Offense Code

Councilman Miles moved to approve the consent agenda and Councilman Drennon seconded. The motion passed unanimously, 5-0.

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

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

**5. New Business**

Mr. Martley briefly informed City Council members that Mayor Breuer and he met with Mike & Jerry Reilly along with City Executives from Leavenworth County, City of Leavenworth, City of Lansing and City of Tonganoxie in regards to the one cent sales tax proposed improvements. The

discussion dealt with getting support from all of the Cities using the already existing one percent sales tax program and extending it to a twenty year increment instead of just the ten year increment. Discussed using the funds for road improvements in all of Leavenworth County and getting a lot of the unimproved roadways that are currently gravel to improved roadways so that they will be more useful to all Leavenworth County residents. The overall consensus was for support of the twenty year plan.

**6. City Administrator's Report**

- Mr. Martley informed City Council that the Basehor currently has 61 building permits issued to date and that the City is ahead of the curve compared to other Cities in Leavenworth County.
- Silver Lake Bank has filed a lawsuit against the City.
- Reminder that due to the Labor Day Holiday the next work session will be held on Tuesday, September 2, 2014.
- Briefly discussed Basehor's proposed project list and getting Council's thoughts on putting together a RFP (Request for Proposal) for sidewalks along Leavenworth road.

**7. Council Members Report-**

Councilman Fields informed staff that he will be absent the month of September

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

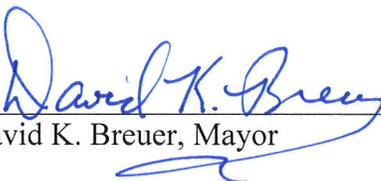
**9. Executive Session –**

Councilman Healy moved to go into executive session at 7:29 p.m. for eleven minutes and Councilman Drennon Seconded. Motion passed unanimously, 5-0.  
City Council resumed at 7:40 p.m. with no action taken.

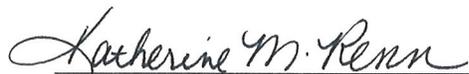
**10. Adjournment**

Councilman Garver moved to adjourn regular meeting at 7:41 p.m. and Councilman Healy seconded. Motion passed unanimously, 5-0.



  
David K. Breuer, Mayor

Attest:

  
Katherine M. Renn, City Clerk