



Minutes

Basehor City Council Meeting

Basehor City Hall, May 19, 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, Travis Miles, Vernon Fields and Brian Healy
Absent: Ty Garver and Richard Drennon.

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

In honor of Police Officers Week May 11-17, 2014, Chief Martley recognized police officers Lt. Robert Pierce and Sergeant David Duvall with certificates of appreciation for all their hard work in two local investigations. Councilman Fields said, "This work right here helps to keep our community safe and it helps keep our community secure, Chief you've got two good ones here." Councilman Healy said "It's a privilege to live in a community with you and to know how hard you guys work for us."

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

- a. March 17, 2014 & March 31, 2014 City Council Minutes
- b. March & April Treasurer's Report
- c. Shark's Cove Liquor License

Councilman Healy moved to approve the Consent Agenda and Councilman Fields 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

6. Resolution 2014-04 Mize Houser & Company Audit

Councilman Fields moved to approve Resolution 2014-04 for FY 2013 Mize Houser & Company Audit and Councilman Healy seconded. The motion passed unanimously, 3-0.

7. Annual City Appointments

Councilman Healy moved to reappoint Chief Martley for Chief of Police for City of Basehor. Councilman Fields seconded. Motion passed unanimously, 3-0.

Councilman Miles moved to reappoint William Pray for Municipal Court Judge for City of Basehor. Councilman Fields seconded. Motion passed unanimously, 3-0.

Councilman Fields moved to reappoint Katherine M. Renn for City Clerk for City of Basehor. Councilman Healy seconded. Motion passed unanimously, 3-0.

Councilman Miles moved to reappoint Kristi Olson for Treasurer for City of Basehor. Councilman Healy seconded. Motion passed unanimously, 3-0.

8. Resolution 2014-03 City Attorney Contract Amendment

Councilman Healy moved to approve Resolution 2014-03 City Attorney Contract Amendment, Shannon Marcano as City Attorney for City of Basehor. Councilman Fields seconded. Motion passed unanimously, 3-0.

9. Health, Vision & Dental Insurance Renewal for 2014-2015

Councilman Healy moved to approve 2014-2015 Health, Vision & Dental Insurance renewals with Blue Cross & Blue Shield, Delta Dental & VSP for City of Basehor. Councilman Fields seconded. Motion passed unanimously, 3-0.

10. Resolution 2014-05 Pavement Management Contract

Councilman Miles moved to approve Resolution 2014-05 to enter contract with Donelson Construction Company, LLC, for the 2014 Pavement Management Project in the amount of \$325,000.00. Councilman Healy seconded. Motion passed unanimously, 3-0.

11. Ordinance No. 641 Change 155th Terrace Circle to 155th Circle

Councilman Fields moved to approve Ordinance No. 641 to change 155th Terrace Circle to 155th Circle. Councilman Healy seconded. Motion passed unanimously, 3-0.

12. Resolution 2014-06 Leavenworth County Regional Multi-Hazard Mitigation Plan

Councilman Healy moved to approve Resolution 2014-06 Leavenworth County regional multi-hazard mitigation plan. Councilman Miles seconded. Motion passed unanimously, 3-0.

13. City Administrator's Report

Mr. Martley gave an update to City Council members on the post office zip code project. Mr. Martley informed the Council that the USPS sent out a letter in error on May 19, 2014 stating the zip code would be changing from 66012 to 66012 and that the USPS would be sending a correct letter for those changing from 66012 to 66007 and that this would become effective date of July 1, 2014. This was an error by the postal office not the City of Basehor.

14. Council Members Report

Councilman Fields gave an update about the 9th Annual Dairy Days event coming up and to please come out and support your community event.

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

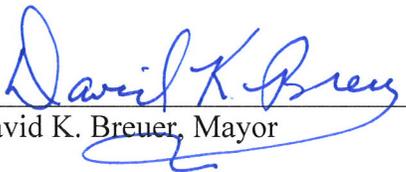
16. Executive Session

Councilman Healy moved to have an executive session at 7:34 p.m. and to return at 8:00 p.m. Councilman Miles seconded. Motion passed unanimously, 3-0. City Council returned at 8:00 p.m. with no action taken.

17. Adjournment

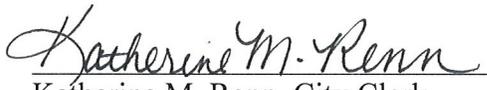
Councilman Healy moved to adjourn regular meeting at 8:01 p.m. and Councilman Fields seconded. Motion passed unanimously, 3-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk