



## Minutes

### Basehor City Council Meeting

### Basehor City Hall, October 20, 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: David K. Breuer, Travis Miles, Brian Healy, Ty Garver and Vernon Fields. Absent: Dick 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. Resolution 2014-12 Christmas Eve Holiday
- d. Resolution 2014-13 Fee & Permit Schedule

Councilman Miles moved to approve the consent agenda and Councilman Healy seconded. The motion passed unanimously, 4-0.

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

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

## **New Business**

### **5. BS&A Finance System Software Acquisition**

Councilman Healy moved to proceed with BS&A Finance Software Acquisition after City attorney, Mrs. Marcano reviewed agreement and executed a resolution to go along with agreement to officially approve at next council meeting. Councilman Garver seconded. The motion passed unanimously, 4-0.

### **6. One Cent Countywide Retailers' Sales Tax Initiative – Resolution 2014-14**

Councilman Miles moved to approve the Resolution 2014-14 supporting the extension of the countywide retailers' sales tax one percent for the period of twenty years. Councilman Healy seconded. The motion passed unanimously, 4-0.

### **7. City Administrator's Report –**

- Mr. Martley informed City Council that the City of Basehor currently has 92 building permits and looks very promising to finish 2014 with one hundred permits.
- The lawsuit with Silver Lake Bank has been dropped.
- The City will be hosting a Flu Shot clinic on Wednesday, October 22, 2014.
- The Basehor Chamber of Commerce will be hosting its annual Community Christmas and their 30<sup>th</sup> Anniversary celebration on Thursday, December 4, 2014.
- City Clerk, Katherine Renn has been attending the International Institute Municipal Clerk (IIMC) training since 2011, and this year will be graduating the program to earn her certification. Myself and staff along with the governing body would like to congratulate her on receiving her Certified Municipal Clerk (CMC) and encourage her to continue her education to receive her master certification (MMC).

### **8. Council Members Report**

Councilman Fields- With Halloween approaching to be safe and look out for the children  
Councilman Garver – Go Royals

### **9. Mayor's Report**

Mayor Breuer stated that the County Commission meeting today went very well and looked good for Leavenworth County for the countywide retailers' sales tax initiative.

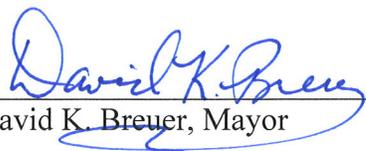
### **10. Executive Session**

Councilman Healy moved to go into executive session for fifteen minutes at 7:17 p.m. and to resume at 7:32 p.m. for attorney client privilege. Councilman Garver seconded. Motion passed unanimously, 4-0. City Council resumed at 7:32 p.m. with no action taken.

### **11. Adjournment**

Councilman Healy moved to adjourn regular meeting at 7:33 p.m. and Councilman Garver seconded. Motion passed unanimously, 4-0.



  
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David K. Breuer, Mayor

Attest:

  
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Katherine M. Renn, City Clerk