



Minutes

Basehor City Council Meeting

Basehor City Hall, November 17, 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: David K. Breuer, Travis Miles, Brian Healy, Ty Garver and Vernon Fields and 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. FY 2014 Audit Agreement – Resolution 2014-17
- d. 153rd Street Vacated Right of Way – Ordinance No. 648
- e. AMS Collections Service Agreement – Resolution 2014-18

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

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

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

New Business

5. **BS&A Finance System Software Agreement – Resolution 2014-15**

Councilman Healy moved to approve the Resolution 2014-15 with BS&A Finance Software agreement and Councilman Drennon seconded. The motion passed unanimously, 5-0.

6. **Field of Dreams Agreement – Resolution 2014-16**

Councilman Drennon moved to approve the Resolution 2014-16 supporting the extension of NYSSO Field of Dreams contract. Councilman Fields seconded. The motion passed unanimously, 5-0.

7. **City Administrator's Report –**

- Mr. Martley informed City Council that the LCDC will be hosting a VIP event up at the Falcon Lakes Clubhouse on Friday, November 21, 2014 at 5:00 pm.
- The lawsuit appeal with Mr. Cory has been dismissed.
- The Basehor Chamber of Commerce will be hosting its annual Community Christmas and their 30th Anniversary celebration on Thursday, December 4, 2014.
- The Basehor VFW will be hosting a Thanksgiving turkey dinner on Saturday, November 22, 2014 up at their post from 2pm to 5pm.

8. **Council Members Report**

Councilman Fields- Basehor United Methodist Church will also be hosting a Thanksgiving dinner to any patrons that want to participate on Saturday, November 22, 2014 from 11:00 am to 1:00 pm.

9. **Mayor's Report – *None at this time***

10. **Executive Session**

Councilman Miles moved to go into executive session for ten minutes at 7:10 p.m. and to resume at 7:20 p.m. for attorney client privilege. Councilman Healy seconded. Motion passed unanimously, 5-0. City Council resumed at 7:20 p.m. with no action taken.

11. **Adjournment**

Councilman Garver moved to adjourn regular meeting at 7:21 p.m. and Councilman Fields seconded. Motion passed unanimously, 5-0.



Attest:


Katherine M. Renn, City Clerk


David K. Breuer, Mayor