



## Minutes

### Basehor City Council Meeting

### Basehor City Hall, February 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 (*arrived 7:05 p.m.*) Absent: Richard Drennon.

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

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

- a. City Council Minutes
- b. Treasurer's Report
- c. Bohannons Wine Spirits & Liquor/Falcon Lakes Liquor Licenses

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

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

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

**New Business**

**5. City Administrator Resolution 2014-02**

Councilman Miles moved to approve Resolution 2014-02 appointing Lloyd Martley to be City Administrator until further notice and Councilman Healy seconded. The motion passed unanimously, 3-0.

**6. City Treasurer Appointment – Ordinance No. 639**

Councilman Healy moved to approve the appointment of Kristi Olson as the City Treasurer, Ordinance No. 639 and Councilman Fields seconded. Motion passed unanimously, 4-0.

**7. City Codification – Ordinance No. 640**

Councilman Miles moved to approve Ordinance No. 640 the Codification for City of Basehor and Councilman Garver seconded. Motion passed unanimously, 4-0.

**8. City Administrator’s Report –**

Mr. Martley informed the Council members that a new business Jalapeno’s, a Mexican restaurant will be going in where the previous 24-40 café was located at 15510 State Ave, Suite 11.

**9. Council Members Reports - *(None at this time)***

**10. Mayor’s Report – *(None at this time)***

**11. Executive Session –**

Councilman Healy moved to go into executive session at 7:13 p.m. and to resume at 7:30 p.m. and Councilman Fields seconded. Motion passed unanimously 4-0. City Council resumed at 7:30 p.m. and no action was taken.

**12. Adjournment –**

Councilman Healy moved to adjourn regular meeting at 7:31 p.m. and Councilman Fields seconded. Motion passed unanimously, 4-0.



  
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David K. Breuer, Mayor  


Attest:

  
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Katherine M. Renn, City Clerk