



Minutes

Basehor City Council Meeting

Basehor City Hall, January 20, 2015

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 Dick Drennon. Absent: Vernon Fields.

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

Councilman Healy moved to approve the consent agenda and Councilman Garver 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. Planning Commission Appointment – Dennis Haag

Councilman Drennon moved to approve the appointment of Dennis Haag for Planning Commission and Councilman Healy seconded. The motion passed unanimously, 4-0.

6. Disclosure Policies & Procedures for Municipal Bonds – Ordinance No. 649

Councilman Healy moved to approve Ordinance No. 649 for the Disclosure Policies & Procedures for Municipal Bonds. Councilman Drennon seconded. The motion passed unanimously, 4-0.

7. Bryant Property Purchase – Resolution 2015-01

Councilman Miles moved to approve Mayor Breuer signing the Bryant Property purchase. Councilman Garver seconded. The motion passed unanimously, 4-0.

8. Basehor Gold Pride – Resolution 2015-02

Councilman Drennon moved to approve Resolution 2015-02 supporting the Basehor Gold Pride Program. Councilman Miles seconded. The motion passed unanimously, 4-0.

**9. City Administrator’s Report –
Leavenworth Road - City Park to 155th St Sidewalk Update**

Mr. Martley gave a brief update to the Council members regarding the sidewalk improvement project going from the City Park to 155th Street. Mr. Martley informed the board that the project will consist of approximately 2,940 lineal feet of sidewalk, drainage & vicinity improvements.

Mr. Martley also mentioned how the City Staff has also talked with David Howard (USD 458 Superintendent) and how Mr. Howard is in full support and committed to helping fund the portion of sidewalk that is in front of the grade school from 155th and Leavenworth Road to the schools western property line.

Mr. Martley also gave the board a tentative project schedule of what is expected of the project in dealing with land acquisitions and utility relocations.

10. Council Members Report – None at this time

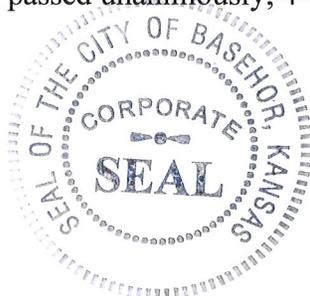
11. Mayor’s Report

Mayor Breuer suggested the dates of March 20th or March 27, 2015 for the City Council Retreat.

12. Executive Session – None at this time

13. Adjournment

Councilman Healy moved to adjourn regular meeting at 7:20 p.m. and Councilman Drennon seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk