



Minutes

Basehor City Council Meeting

Basehor City Hall, February 17, 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, Dick Drennon, and Vernon Fields.

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Engineer, Mitch Pleak, City Clerk, Katherine Renn, City Treasurer, Kristi Olson and City Attorney, Shannon Marcano.

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

- a. City Council Minutes
- b. Treasurer's Report

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

3. Call to Public –

John Bonee – 15436 Christie Dr. – Mr. Bonee expressed his opposition for support of the Cornerstone Development Project. Mr. Bonee also expressed that his opposition had nothing to do with competition. He stated why do the tax payers have to pay for a senior living complex when he was quite capable of investing his own money in doing the same thing for the senior citizens of Basehor.

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

New Business

5. Cornerstone Development Project – Resolution 2015-03

Mr. Martley summarized the item and introduced the development director, Bobbi Jo Lucas. Mrs. Lucas gave a brief description of the Cornerstone Project and explained the funding and application process to the Council members. Mrs. Lucas simply asked for the City Council’s support for this application of project and if the application were to be accepted she understands that this item would then come back to the Baschor Planning Commission and back to the City Council for final approval.

Councilman Garver moved to approve Resolution 2015-03 for support of Legacy Senior Residences Development project by Cornerstone Associates, LLC and Councilman Fields seconded. The motion passed unanimously, 5-0.

6. City Administrator’s Report

Mr. Martley informed the City Council that Mize Houser would be coming in tomorrow, February 18, 2015 and Thursday, February 19, 2015 to perform the annual audit.

7. Council Members’ Report

Councilman Fields just asked to keep warming centers in mind as the cold weather is here and to just keep the idea in mind for the future planning. Councilman Drennon asked when the new Dominoes would be opening and Mr. Pleak reported that it should be within the next 30 days.

8. Mayor’s Report

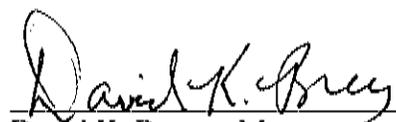
Mayor Breuer reminded the City Council of the Planning Retreat date of March 27, 2015 at 9:00 a.m.

9. Executive Session - (None at this time)

10. Adjournment –

Councilman Healy moved to adjourn regular meeting at 7:45 p.m. and Councilman Fields seconded. Motion passed unanimously, 5-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk