



Minutes
Basehor City Council Planning Retreat
BMO Harris Bank-Long Branch, 6333 Long Ave. Shawnee, KS 66216
March 27, 2015

1. Roll Call Mayor David K. Breuer called the planning work session to order at 9:06 a.m.

Council Members present: David K. Breuer, Travis Miles, Dick Drennon, Vernon Fields, Brian Healy and *Ty Garver arrived at 9:22 a.m.*

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, City Engineer, Mitch Pleak, City Treasurer, Kristi Olson, Benjamin Hart with AGH (Allen, Gibbs & Houlik, LLC) and City Clerk, Katherine Renn.

Mr. Martley made introductions of attending support staff and went over departmental budget reviews for each department:

- a. Governing Body
- b. City Administrator
- c. Clerk Finance
- d. Police
- e. Public Works/parks/wastewater/maintenance/street
- f. Planning and Zoning
- g. Fleet schedule

Mr. Hart reviewed the 2016 Budget, Employee Benefit Fund Assumptions and the Enterprise Fund Resources and the possible sources for projects the City Council would like to see moving forward. Some of the topics discussed before lunch were:

1. Capital Projects Funding Resources
2. Major road improvements to 155th Street. Including curbs, gutters, sidewalks and widening roadways. Improvements would be from State Ave. to Leavenworth Road.
3. City Campus development – Designing and building City Hall, Police Department, Community Center.

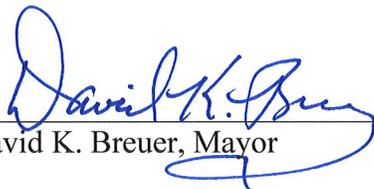
City Council and staff dismissed for lunch at 11:30 a.m. and then resumed for remainder of work session at 1:00 p.m. and discussed the following topics

1. Sidewalk project, City Park to 155th Leavenworth Road. This project could include curb and gutter on the north side of roadway.
2. City Park improvements. Complete the conceptual design from start to finish.
3. Design and sewer rehabilitation and construction of storm water drainage problem from Parallel to Landauer starting on 153rd St.
4. Emergency Medical Services for Basehor.

Adjournment –

Councilman Healy moved to adjourn planning retreat at 3:00 p.m. and Councilman Drennon seconded. Motion passed unanimously, 5-0.




David K. Breuer, Mayor

Attest:


Katherine M. Renn, City Clerk