



Minutes

Basehor City Council Meeting

Basehor City Hall, March 16, 2015

1. Roll Call by Council President Miles and Pledge of Allegiance

Council President Miles called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members present: Travis Miles, Brian Healy, Ty Garver, Dick Drennon.
Absent: David K. Breuer, Vernon Fields

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, City Engineer, Mitch Pleak, 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
- c. Sam's Liquor Store License

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. Indemnification Agreement

Councilman Drennon moved to approve the Indemnification Agreement and Councilman Healy seconded. The motion passed unanimously, 4-0.

6. City Insurance Renewal – One Beacon

Councilman Garver moved to approve 2015 Insurance Renewal with One Beacon and Councilman Healy seconded. The motion passed unanimously, 4-0.

7. City Administrator’s Report

Mr. Martley reminded the Council members of the Planning retreat on Friday, March 27th at 9 a.m. Also that before next month’s work session on April 6th there will be FEMA public hearing at 7:00 p.m.

8. Council Members’ Report

Dick Drennon asked if there was a problem with tasers and Mr. Martley informed him that there are no problems with the tasers. Mr. Drennon also asked if the Dominoes business was closer to opening and was informed that it will be soon.

Brian Healy asked if there was any news regarding Cedar Lake Supreme Court status. Mr. Martley informed the council that there was nothing new to report at this time.

9. Mayor’s Report - (None at this time)

10. Executive Session - (None at this time)

11. Adjournment

Councilman Healy moved to adjourn regular meeting at 7:14 p.m. and Councilman Garver seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk
via Staff taken notes by Treasurer, Kristi Olson