# Minutes
## Basehor City Council Meeting
## Basehor City Hall, April 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, Dick Drennon, and Vernon Fields.

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

**2. City Clerk Swears in City Council Members**
Mrs. Renn swears in the current City Council members Richard Drennon, Travis Miles and Vernon Fields and congratulated the elected board on their uncontested run.

**3. 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 Miles seconded. The motion passed unanimously, 5-0.

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

**5. Unfinished Business –** *(None at this time)*

**New Business**

**6. Flood Plain – Ordinance No. 650**
Councilman Drennon moved to approve Ordinance No. 650 amending the Chapter 18, Article II of the Basehor City Code and Councilman Garver seconded. The motion passed unanimously, 5-0.

**7. Agriculture Lease Agreement – Resolution 2015-05**
Councilman Garver moved to approve Resolution 2015-05 approving and authorizing the execution of the agriculture and hold harmless agreement and Councilman Healy seconded. The motion passed unanimously, 5-0.

**8. Demolition of Structures at 19249 158th Street**
Councilman Healy moved to approve demolition by Westland Construction, Inc. of all structures located at 19249 158th St and not to exceed $21,500.00 and Councilman Drennon seconded. The motion passed unanimously, 5-0.

**9. Lawn Tamers Agreement – Resolution 2015-06**
Councilman Healy moved to approve Resolution 2015-06 entering into a contract with Lawn Tamers, LLC and Councilman Miles seconded. The motion passed unanimously, 5-0.

**10. City Administrator's Report**
Mr. Martley gave brief updates to the Council members:

- Sunflower Trails approved a grant for the City of Basehor which may be up $47,000
- Mr. Myracle will be attending FEMA training this week
- Mize Houser preliminary draft came back as an unmodified audit, which is very good & no deficiencies
- A new business will be coming to town, the Stars & Stripes billiard bar, next to Bohannon's liquor store
- Public works department had two employees resign, Augie Pierce and Matt Dubois
- Basehor Historical Society on time to move the old library to the City park
- The month of May has several National recognition days, May 3-9th Municipal Clerks Week, May 10-16th Police Officer Week and May 17-23rd Public Works week

**11. Council Members Report**
*Ty Garver* - Wished the Council Elects congratulations
*Travis Miles* – Suggested taking a look at the City of Basehor Comprehensive plan again and pulling it all together to be more current.
*Brian Healy* – Wished the Council Elects congratulations also

**12. Mayor's Report**
Mayor suggested that at the next work session the EMS be a topic and for Mrs. Marcano to look further into the legal aspects of the annexation possibilities.

**13. Executive Session -** *(None at this time)*

**14. Adjournment –**
Councilman Healy moved to adjourn regular meeting at 7:36 p.m. and Councilman Miles seconded. Motion passed unanimously, 5-0.

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE
SEAL

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk