



Minutes

Basehor City Council Meeting

Basehor City Hall, May 18, 2015

1. Roll Call by Mayor David K. Breuer and Pledge of Allegiance

Mayor 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, Dick Drennon and Vernon Fields. Absent: Ty Garver

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

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

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

4. Unfinished Business – Awards Presentation

Chief Martley recognized several members of the Basehor Police Department as well as a public works employee for their outstanding efforts in uncovering a crime that occurred in Basehor late last year. Chief Martley recognized Austin Fisher, public works employee, and police officers Joel Glavin, Bob VanCleave and Lt. Robert Pierce for their work in identifying and arresting a sex offender in October 2014.

Councilman Fields and Councilman Drennon as well as Mayor Breuer thanked those City staff for all their hard work in keeping the City safe.

New Business

5. Mize Houser & Company Audit Review – Resolution 2015-07

Councilman Miles moved to approve the FY 2014 Audit review from Mize Houser & Company and Councilman Fields seconded. The motion passed unanimously, 4-0.

6. Annual City Official Appointments

Councilman Healy moved to appoint City officials Chief Martley as Chief of Police, Katherine Renn as City Clerk, Kristi Olson as City Treasurer and William Pray as Municipal Judge and Councilman Drennon seconded. The motion passed unanimously, 4-0.

7. City Attorney Appointment – Resolution 2015-08

Councilman Drennon moved to approve the contract amendment with City Attorney, Shannon Marciano, Resolution 2015-08 and Councilman Healy seconded. The motion passed unanimously, 4-0.

8. Health, Vision & Dental Insurance Renewal for 2015-2016

Councilman Miles moved to approve 2015-2016 Health, Vision & Dental Insurance renewals with Blue Cross Blue Shield, Delta Dental & VSP for City of Basehor and Councilman Drennon seconded. The motion passed unanimously, 4-0.

9. City Administrator's Report –

Mr. Martley informed City Council that the “Click It or Ticket” campaign will be going on May 18 through May 31, 2015 and to buckle up and be safe. Also that Ben Hart will be at the June work session to discuss the budget and explain the bond options. Mr. Martley also informed the Council about the signs that are now posted at the City Park, Leavenworth Road and on 158th Street to show the tax payers how the City funds are being utilized. And finally, to wish Councilman Healy a happy birthday.

10. Council Members Report

Councilman Fields reminded the audience that school is now out and to be more aware of those children who may be out and about and just to be more cautious.

11. Mayor's Report

Mr. Breuer asked Mr. Myracle about the park project. Mr. Myracle informed the Mayor and Council that the City had been informed that Basehor had been chosen to receive funds from the Sunflower grant and it sounds very promising. Mr. Myracle informed the Mayor and Council that the Sunflower Grant committee had never seen so many letters of support from one community before.

12. Executive Session

Councilman Healy moved to go to executive session for ten minutes at 7:35 p.m. and resume by 7:45 p.m. and Councilman Drennon seconded. The motion passed unanimously, 4-0.

City Council resumed at 7:45 p.m. and no action taken.

Adjournment

Councilman Fields moved to adjourn regular meeting at 7:46 p.m. and Councilman Miles seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor


Attest:



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