



Minutes

Basehor City Council Meeting

Basehor City Hall, June 15, 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, Ty Garver, Dick Drennon and Vernon Fields. Absent: Brian Healy

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Engineer, Mitch Pleak, City Clerk, Katherine Renn 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 Fields moved to approve the consent agenda and Councilman Garver seconded. The motion passed unanimously, 4-0.

3. Call to Public –

-Dave Barlow – son of Jerry Barlow residing at 15320 Elm St.- asked questions in regards to Ordinance No. 651 and his concerns to the changes.

-Mark Loughry- 5001 N 142nd Terr. - Mr. Loughry thanked the City Council for their consideration for all the improvements that will be coming in the future to Donahoo Road and had a couple of questions in regards to the percentages on the design work for Leavenworth Road project.

4. Unfinished Business – *None at this time*

New Business

5. Agenda item order change to move Item number five to the last business agenda item-

Councilman Fields moved to move item five as the last agenda item of business and Councilman Drennon seconded. The motion passed unanimously, 4-0.

6. Ordinance No. 651 – Amendment to Ordinance No. 525

Councilman Miles moved to approve Ordinance No. 651 amendment to Ordinance No. 525 and Councilman Fields seconded. The motion passed unanimously, 4-0.

7. Resolution 2015-11 Authorizing the Sale of the G. O. Bonds

Councilman Garver moved to approve Resolution 2015-11 authorizing the sale of the G. O. Bonds and Councilman Miles seconded. The motion passed unanimously, 4-0.

8. Ordinance No. 652 - Designating Certain Streets Main Traffic Ways in City Limits

Councilman Miles moved to approve Ordinance No. 652 designating certain streets main traffic ways within the City limits and Councilman Drennon seconded. The motion passed unanimously, 4-0.

9. Ordinance No. 653 - Authorizing the Issuance of General Obligation Bonds

Councilman Fields moved to approve Ordinance No. 653 authorizing the issuance of the general obligation bonds and Councilman Garver seconded. The motion passed unanimously, 4-0.

10. Planning Commission Appointments

Councilman Drennon moved to approve the planning commission appointments of Cecil Swenson and Rae Anderson Nicholson and Councilman Fields seconded. The motion passed unanimously, 4-0.

11. Basehor Linwood High School Band – Fireworks Stand

Councilman Miles moved to waive the fireworks permit fee for the Basehor Linwood High School band and Councilman Drennon seconded. The motion passed unanimously, 4-0.

12. Executive Session

Councilman Miles moved to go into executive session to discuss attorney/client privilege with City Engineer, Mitch Pleak and City Administrator, Lloyd Martley and City Attorney, Shannon Marcano at 7:40 p.m. for a period of ten minutes. Councilman Fields seconded. Motion passed unanimously, 4-0.

City Council returned at 7:50 p.m. and Councilman Miles moved to go into executive session for additional time to discuss attorney/client privilege with City Engineer, Mitch Pleak and City Administrator, Lloyd Martley and City Attorney, Shannon Marcano for an additional ten minutes at 7:50 p.m. Councilman Drennon seconded. Motion passed unanimously, 4-0.

City Council returned at 7:54 p.m.

5. Leavenworth Road Sidewalk Project – MHS Contract Resolution 2015-10

Councilman Garver moved to approve Resolution 2015-10 approving the MHS contract agreement and Councilman Fields seconded. The motion passed, 3-1 with Councilman Drennon voting no.

Councilman Garver moved to approve the last minute revision of Resolution 2015-10 the MHS contract agreement on page ten section C as noted in the meeting and Councilman Miles seconded. The motion passed unanimously, 4-0.

13. City Administrator’s Report

Mr. Martley informed City Council and the audience that the City of Basehor was awarded the Sunflower Grant in the amount of \$44,770 and thanked Mr. Myracle for his hard work in the application process and that this will be very beneficial to the City.

14. Council Member’s Reports

Councilman Fields briefly said to be careful this Fourth of July holiday coming up.

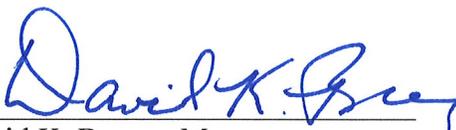
15. Mayor’s Report

Mayor Breuer gave another brief update about housing the EMS ambulance here in Basehor and the much needed support from our citizens to acquire the unit to be based here in Basehor.

16. Adjournment

Councilman Fields moved to adjourn regular meeting at 8:00 p.m. and Councilman Garver seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk