



## **Minutes**

### **Basehor City Council Meeting**

### **Basehor City Hall, July 20, 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, Vernon Fields. and Brian Healy

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, 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
- c. Rodeo Mexican Restaurant Liquor License
- d. Kelly's Bar & Grill Liquor License Renewal
- e. Stars & Stripes Billiards Liquor License

Councilman Healy moved to approve the consent agenda and Councilman Miles seconded. The motion passed unanimously, 5-0.

#### **3. Call to Public** – *None at this time*

#### **4. Unfinished Business** – *None at this time*

## **New Business**

### **5. 2016 Budget Discussion**

Councilman Fields asked few questions to Mr. Martley and the rest of Council had no questions and Mayor Breuer thanked the Council board and staff for all the hard work put in the preparation of the budget.

### **6. Resolution 2015-12 Improvements of Certain Traffic Ways**

Councilman Garver moved to approve resolution 2015-12 improvements of certain traffic ways and Councilman Drennon seconded. The motion passed unanimously, 5-0.

### **7. Ordinance No. 654 – Schlup Final Plat**

Councilman Drennon moved to approve Ordinance No. 654 Schlup final plat and Councilman Healy seconded. The motion passed unanimously, 5-0.

### **8. Resolution 2015-13 – Pavement Management Project Contract**

Councilman Fields moved to approve the resolution 2015-13 pavement management project with Donelson Construction not to exceed \$355,000.00 and Councilman Garver seconded. The motion passed unanimously, 5-0.

### **9. City Administrator's Report**

Mr. Martley informed the City Council of the upcoming Leavenworth County fair starting next week.

### **10. Council Members Report**

Councilman Fields asked to stay safe and to look out for the elderly in the upcoming heat wave and to look out for each other.

### **11. Mayor's Report – None at this time**

### **12. Executive Session – None at this time**

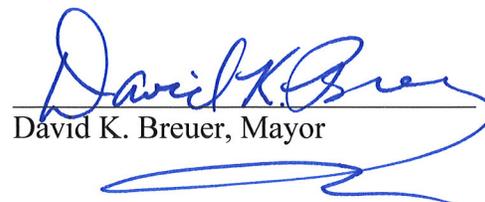
### **13. Adjournment**

Councilman Fields moved to adjourn regular meeting at 7:30 p.m. and Councilman Drennon seconded. Motion passed unanimously, 5-0.



Attest:

  
Katherine M. Renn, City Clerk

  
David K. Breuer, Mayor