Minutes
Basehor City Council Meeting
Basehor City Hall, August 17, 2015

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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 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. Ordinance No. 655 – Standard Traffic Ordinance
   d. Ordinance No. 656 – Uniform Public Offense
   e. Conditional Use Permit for Basehor Chamber – Circus Event

Councilman Fields moved to approve the consent agenda and Councilman Drennon 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. Public Hearing for 2016 Operating Budget
Councilman Healy moved to open the public hearing for 2016 Operating Budget at 7:02 p.m. and Councilman Miles seconded. The motion passed unanimously, 5-0.

Hearing no comments from the Public, Councilman Healy moved to close the public hearing for 2016 Operating Budget at 7:03 p.m. and Councilman Drennon seconded. The motion passed unanimously, 5-0.

6. Resolution 2015-14 Property Taxation Policy
Councilman Miles moved to approve resolution 2015-14 property taxation policy and Councilman Garver seconded. The motion passed unanimously, 5-0.

7. Approve 2016 Operating Budget
Councilman Drennon moved to approve the 2016 operating budget and Councilman Healy seconded. The motion passed unanimously, 5-0.

8. Consent for Cornerstone Revised Plat
Councilman Miles moved to consent of the revised Cornerstone revised plat and move forward and Councilman Garver seconded. The motion passed unanimously, 5-0.

9. Basehor Elementary Site Development Plan
Councilman Garver moved to consent of the Basehor Elementary site and development plan and move forward and Councilman Healy seconded. The motion passed unanimously, 5-0

10. City Administrator's Report
Mr. Martley informed the City Council of several upcoming dates:

- August 27th the Basehor Linwood High School football season will be starting.
- Basehor Chamber Circus event will be held on September 3rd
- Basehor Library will be hosting the Drug take back program September 26th 10am – 2pm
- Council's next work session reminder that it will be held on Tuesday, September 8th due to the Labor day holiday on Monday September 7th.

11. Council Members Report
Councilman Fields asked to stay safe and to look out for the children with the school year back in session.
Councilman Healy wanted to pass along some news he had heard from Fort Leavenworth leadership that it was nice to hear some unsolicited praise for a town of our size that we are doing some really nice work as a Council board and City staff doing great things for Basehor.

12. Mayor's Report – *None at this time*

13. Executive Session
Councilman Healy moved to go to executive session at 7:18 p.m. and resume by 7:35 p.m. and Councilman Miles seconded. The motion passed unanimously, 5-0.

City Council resumed at 7:35 p.m. and no action taken.

14. Adjournment

Councilman Healy moved to adjourn regular meeting at 7:36 p.m. and Councilman Garver 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