



Minutes

Basehor City Council Special Meeting

Basehor City Hall, August 3, 2015

Roll Call by Mayor David K. Breuer

Mayor David K. Breuer called the meeting to order at 6:30 p.m.

Council Members present: Mayor David K. Breuer, Travis Miles, Vernon Fields, Ty Garver and Richard Drennon. Absent: Brian Healy.

Staff Present: Chief of Police/City Administrator, Lloyd Martley and City Clerk, Katherine M. Renn.

Mayor Breuer and Mr. Martley announced that items one through three of the special meeting originally for this evening's special meeting would be moved to the regular City Council meeting on August 17, 2015.

1. Approve 2015 Operating Budget Amendment

Councilman Garver moved to approve the 2015 operating budget amendment and Councilman Drennon seconded. The motion passed unanimously, 4-0.

2. Ordinance 657 – Authorization of G.O. Bond

Tom Kaleko with Springsted went over the day's bond sale and informed Council that Commerce Bank was the selected bid for \$1,295,000.00 for the general obligation improvement bonds, series 2015-A. *(final official statements available at City Hall)* Councilman Miles moved to approve the authorization of the general obligation bond and Councilman Fields seconded. The motion passed unanimously, 4-0.

3. Resolution 2015-15 – Terms of G.O. Bond Issuance

Councilman Fields moved to approve Resolution 2015-15 terms of the general obligation bond issuance and Councilman Garver seconded. The motion passed unanimously, 4-0.

4. Adjournment

Councilman Fields moved to adjourn special meeting at 6:47 p.m. and Councilman Miles seconded. Motion passed unanimously, 4-0.




David K. Breuer, Mayor

Attest:


Katherine M. Renn, City Clerk