



Minutes

Basehor City Council Meeting

Basehor City Hall, October 19, 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, Vernon Fields and Brian Healy. Absent: Richard Drennon

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, Planning & Zoning Director, Mark Lee, 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. Pinehurst Estates Second Plat – Ordinance No. 658

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

3. Call to Public – No one from the public had any comments at this time. Mayor Breuer briefly recognized Matthew Hall and Aubrey Walcott, Jr. from Boy Scout Troop #169 who were attending the council meeting as part of a requirement to earn Boy Scout honors.

4. Unfinished Business – *None at this time*

New Business

5. Donahoo Road Design Agreement-Resolution 2015-16

Councilman Garver moved to approve the Donahoo Road design agreement and not to exceed \$45,840.00 for resolution 2015-16 and Councilman Healy seconded. The motion passed unanimously, 4-0.

6. Leavenworth Road Sidewalk Improvement – Resolution 2015-17

Councilman Healy moved to approve resolution 2015-17 for the Leavenworth road sidewalk improvements and Councilman Garver seconded. The motion passed unanimously, 4-0.

7. Chestnut Sanitary Sewer Improvement – Resolution 2015-18

Councilman Miles moved to approve the resolution 2015-18 for the Chestnut sanitary sewer improvement and Councilman Healy seconded. The motion passed unanimously, 4-0.

8. Donahoo Road Improvement Project – Resolution 2015-19

Councilman Garver moved to approve resolution 2015-19 for the Donahoo road improvement project and Councilman Healy seconded. The motion passed unanimously, 4-0.

9. Preliminary Development Plan Revision Legacy Senior Residences – Ordinance No. 659

Councilman Miles moved to approve the preliminary development plan revision Legacy Senior Residences and Councilman Garver seconded. The motion passed unanimously, 4-0.

10. Final Development Plan Legacy Senior Residences – Ordinance No. 660

Councilman Healy moved to approve the final development plan revision Legacy Senior Residences and Councilman Fields seconded. The motion passed unanimously, 4-0.

11. Final Plat Legacy Senior Residences – Ordinance No. 661

Councilman Healy moved to approve the final plat for Legacy Senior Residences and Councilman Fields seconded. The motion passed unanimously, 4-0.

12. Legacy Senior Residences Subdivision Improvement Agreement – Resolution 2015-20

Councilman Garver moved to approve the Legacy Senior Residences subdivision agreement for resolution 2015-20 and Councilman Miles seconded. The motion passed unanimously, 4-0.

13. Tom Kaleko, SVP Springsted, Inc. – Financing Options/Incentives for Development Discussion

Mr. Kaleko, senior vice president from Springsted, first praised the city for its recent upgrade to an AA bond rating, emphasizing that not many cities of Basehor's size are able to achieve such a high rating. The high rating Basehor received is another reason why more economic development is likely on its way to Basehor. Mr. Kaleko also reviewed with Council five key questions a city should consider when a developer asks for an incentive. Mr. Kaleko then represented Mayor Breuer with a plaque displaying the AA bond rating and congratulated the City for all the hard work to accomplish such a goal.

14. City Administrator's Report

Mr. Martley informed the City Council on the special assessments across the street from City hall and that the property owner NBK is very delinquent on their special assessments and that the City will be taking legal action to pursue the delinquent amounts to be paid.

15. Council Members Report

Councilman Healy wanted to pass along some news he had visited with a Honey Creek resident in regards to the rain event that happened on July 6th earlier this year. Mr. Healy felt it was important that the City showed the resident all that could be done by the City in the handling of the rain event was indeed conducted and correct protocol was taken.

16. Mayor's Report

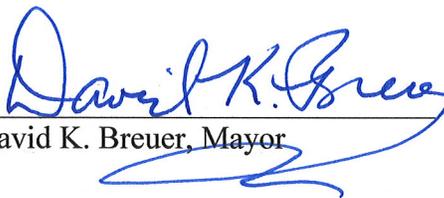
Mayor Breuer informed the rest of the board and the audience that Councilman Fields accepted a position on the MARC (Mid-America Regional Council) as a representative. He will be on the board with ten other representatives from the region. He thanked Mr. Fields for accepting the position. Mayor Breuer also welcomed Mark Lee, to his new promotion as the Planning & Zoning director. Mr. Breuer thanked Mr. Lee for stepping up to the new role and for his hard work and dedication to the City.

17. Executive Session – *None at this time*

18. Adjournment

Councilman Healy moved to adjourn regular meeting at 7:53 p.m. and Councilman Garver seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk