



## **Minutes**

### **Basehor City Council Meeting**

### **Basehor City Hall, November 16, 2015**

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#### **1. Roll Call** by Mayor David K. Breuer and Pledge of Allegiance

Mayor David K. Breuer called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance and a moment of silence for remembrance of the Paris shooting victims.

Council Members present: David K. Breuer, Travis Miles, Ty Garver, Dick Drennon, Vernon Fields, and Rae Anderson Nicholson *after being sworn in*.

Staff Present: City Clerk, Katherine Renn, Mark Lee, Planning & Zoning Director 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. Mize Houser External Audit Agreement – Resolution 2015-21
- d. Engineering Professional Service Agreement Olsson Assoc. Inc. – Resolution 2015-22
- e. Engineering Professional Service Agreement Affinis Corp. – Resolution 2015-23

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

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

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

#### **New Business**

#### **5. City Council Appointment – Swear in Rae Anderson Nicholson**

Councilman Miles moved to approve the Mayor's appointment of Rae Anderson Nicholson for Mr. Healy's resigned City Council seat and Councilman Garver seconded. The motion passed

unanimously, 4-0. Mrs. Renn swore in Mrs. Nicholson and she joined fellow Council members up on the bench.

#### **6. Planning Commission Appointment – Swear in Jennifer Bizzell**

Councilman Drennon moved to approve the Mayor’s appointment of Jennifer Bizzell for Mrs. Nicholson’s now vacant seat on the planning commission board and Councilman Fields seconded. The motion passed unanimously, 5-0. Mrs. Renn swore in Mrs. Bizzell and she will be joining the rest of the Commissioners at her first meeting on December 8, 2015.

#### **7. City Administrator’s Report**

Mrs. Renn informed the Council of the upcoming Christmas events hosted by the Chamber:

- Mayor’s Christmas Tree Lighting will be Monday, November 30<sup>th</sup> at 6:30 p.m.
- Community Christmas Celebration at Falcon Lakes Golf Club, Thursday, December 3<sup>rd</sup> at 5: 30 p.m.

#### **8. Council Members Report**

-Mr. Fields informed the board about upcoming MARC (Mid-America Regional Council) funding opportunity meeting that he would be attending and he had asked Planning Commission Chair, Jon Gallion to attend also.

- Mr. Miles congratulated Mr. Healy and thanked him for all his hard work while serving on the board.

- Mr. Drennon also expressed his congratulations and thanked Mr. Healy for all his hard work and extra effort that he had put in getting the EMS here to Basehor.

-Mr. Garver expressed his sincere thanks to Mr. Healy also and all his hard work.

-Mrs. Marcano also took this opportunity to express thanks to Mr. Healy and say what a pleasure it was to work with him on City Council.

#### **9. Mayor’s Report**

Mayor Breuer expressed sincere gratitude for Councilman Brian Healy’s service on the board and presented Mr. Healy with a plaque representing his years of service with the Planning Commission as well as the City Council. Mayor Breuer went on to thank Mr. Healy for his role in helping the City move forward in getting the EMS here in the City and thanked him again for all of his hard work.

#### **10. Executive Session - None at this time**

#### **11. Adjournment**

Councilman Miles moved to adjourn regular meeting at 7:37 p.m. and Councilman Fields seconded. Motion passed unanimously, 5-0.

  
David K. Breuer, Mayor

Attest:

  
Katherine M. Renn, City Clerk

