



Minutes

Basehor City Council Meeting

Basehor City Hall, December 21, 2015

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.

Council Members present: David K. Breuer, Travis Miles, Dick Drennon, Vernon Fields, and Rae Anderson Nicholson. Absent: Ty Garver

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, City Clerk, Katherine Renn, Mark Lee, Planning & Zoning Director. Absent: 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. Casey's Cereal Malt – 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 Drennon 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. Parallel Storm & Sanitary Drainage Proposal – Resolution 2015-25

Councilman Fields moved to approve the Resolution 2015-25 and to not exceed \$65,588.20 and Councilman Miles seconded. The motion passed unanimously, 4-0.

6. City Administrator's Report

Mr. Martley informed council members on a few updates:

- Leavenworth County Annex will be having their grand opening ceremony on December 30, 2015.
- City Clerk, Katherine Renn has officially completed the Certified Municipal Clerk (CMC) program and will be continuing with the Master Municipal Clerk (MMC) program.

7. Council Members Report

-Mr. Fields informed the board about upcoming MARC (Mid-America Regional Council) meeting that he would be attending.

8. Mayor's Report

Mayor Breuer introduced Chuck Magaha, Fire Chief for Fairmount Township Fire Department to give an update on the EMS and the arrival of the ambulance and staff. Mr. Magaha stated the FTFD will be hiring a Captain to run the day to day business of the fire department as well as two full time staff 24/7 for the ambulance with a goal date of April of 2016. Also another goal is looking into five fire cadets to work eight a.m. to eight p.m. shifts in the future.

9. Executive Session

Councilman Miles moved to go to executive session for twenty minutes at 7:20 p.m. and resume by 7:40 p.m. and Councilman Drennon seconded. The motion passed unanimously, 4-0.

City Council resumed at 7:40 p.m. and no action taken.

10. Adjournment

Councilman Fields moved to adjourn regular meeting at 7:41 p.m. and Councilwoman Nicholson seconded. Motion passed unanimously, 4-0.



David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk