



# Minutes

## Basehor City Council Meeting

### Basehor City Hall, February 17, 2016

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#### 1. Roll Call by Council President, Travis Miles and Pledge of Allegiance

Council President Miles called the meeting to order at 7:00 p.m.

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

Staff Present: Chief of Police/City Administrator, Lloyd Martley,

#### 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. City of Basehor 401 (a) Plan and Trustee appointment
- d. Planning Commission Meeting Dates – Ordinance No. 662
- e. USD #458 Sewer Release Agreement

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

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

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

**New Business** - *None at this time*

#### 5. City Administrator's Report

Mr. Martley gave council members brief updates:

- The auditors, Mize & Houser were onsite conducting the City's annual audit.
- The City liability insurance numbers will be presented at the March work session. City went out for bids for health insurance using a broker and were told that no one could match the

City's current plan. The City expects Blue Cross Blue Shield (BCBS) to increase our rates but won't have confirmed numbers until later in the year.

- Advised council that we were looking at refinancing one of our KDHE loans with hopes of saving the City around \$200,000.

#### **6. Council Members Report**

*Ty Garver* – Advised Council that the City had a good meeting with the USD #458 school board regarding the potential rebate for the additional development of Falcon Lakes.

*Rae Anderson Nicholson* – Nothing at this time

*Vernon Fields* – Advised council about MARC (Mid America Regional Council) funding and what the process is for moving forward with trying to get grant money for collector roads, trails and sidewalks. He stated that we should try to stay ahead of what is coming and take advantage of opportunities as they present themselves. Also, stated that we need to start thinking about senior housing transportation for some of our elderly residents.

**7. Mayor's Report - None at this time**

**8. Executive Session- None at this time**

#### **9. Adjournment**

Councilwoman Nicholson moved to adjourn regular meeting at 7:15 p.m. and Councilman Garver seconded. Motion passed unanimously, 4-0.



*David K. Breuer*  
David K. Breuer, Mayor

Attest:

*Katherine M. Renn*  
Katherine M. Renn, City Clerk  
*via Lloyd Martley staff taken notes*