Minutes
Basehor City Council Meeting
Basehor City Hall, March 16, 2016

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, Vernon Fields, Rae Anderson Nicholson, Ty Garver and Dick Drennon.

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendant, Gene Myracle, Planning & Zoning Director, Mark Lee, City Treasurer, Kristi Olson 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. Development Agreement Robert & Susan Perez – Resolution 2016-04
   d. Falcon Lakes liquor license approval

Councilman Fields moved to approve the consent agenda and Councilman Drennon seconded. The motion passed unanimously, 5-0.

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

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

New Business

5. City Liability Insurance Renewal
Councilman Garver moved to approve the City liability insurance renewal with One Beacon less the terrorism portion of $6,2816.00 and Councilwoman Nicholson seconded. The motion passed unanimously, 5-0.

6. Zoning Change Pinehurst North Subdivision
Councilwoman Nicholson moved to approve the zoning change in Pinehurst north subdivision, and Councilman Fields seconded. The motion passed unanimously, 5-0.

7. Resolution 2016-05 KDHE Loan C20 1767 Authorize
Councilman Miles moved to approve Resolution 2016-05 and Councilman Drennon seconded. The motion passed unanimously, 5-0.

8. Resolution 2016-06 KDHE Loan C20 1767 Issuance
Councilman Drennon moved to approve Resolution 2016-06 and Councilwoman Nicholson seconded. The motion passed unanimously, 5-0.

9. Resolution 2016-07 Falcon Lakes Rebate Support
Councilman Garver moved to approve Resolution 2016-07 and Councilman Fields seconded. The motion passed unanimously, 5-0.

10. Boy Scout Troop 169 Camping request
Councilwoman Nicholson moved to approve Boy Scout Troop 169 campout request and Councilman Miles seconded. The motion passed unanimously, 5-0.

11. City Administrator's Report
Mr. Martley gave an update to let the Council and audience know that the Leavenworth County EMS unit is now up and running at the Fairmount Township Fire Department and the grand opening will be held on Monday, March 28, 2016 at 6:00 p.m. Also that Channel 6 News out of Lawrence came and did a segment story.

Mr. Martley gave an update on the Cornerstone project that they started turning dirt and they have been receiving calls from people wanting to reserve rooms.

12. Council Members Report
Vernon Fields – The MARC park application has been submitted and mentioned how much appreciation he has for the public community support for the EMS and hopes those who helped in getting it here in Basehor will come out to the ribbon cutting ceremony.

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

14. Executive Session - *None at this time*

15. Adjournment
Councilman Garver moved to adjourn regular meeting at 7:32 p.m. and Councilman Drennon seconded. Motion passed unanimously, 5-0.

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk
via Kristi Olson staff taken notes