Minutes
Basehor City Council Planning Retreat
BMO Harris Bank-Long Branch, 6333 Long Ave. Shawnee, KS 66216
April 22, 2016

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1. Roll Call Mayor David K. Breuer called the planning work session to order at 9:06 a.m.

Council Members present: David K. Breuer, Ty Garver, Dick Drennon, Vernon Fields, Rae Anderson Nicholson and *Travis Miles arrived at 9:11 a.m.*

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Superintendent, Gene Myracle, City Planning & Zoning Director, Mark Lee, City Treasurer, Kristi Olson, Benjamin Hart with AGH (Allen, Gibbs & Houlik, LLC) and City Clerk, Katherine Renn.

Jon Gallion, Planning Commission Chair in attendance in the audience.

Mr. Martley made introductions of attending support staff and went over departmental budget reviews for each department:

a. Governing Body
b. City Administrator
c. Clerk Finance
d. Police
e. Public Works/parks/wastewater/maintenance/street
f. Planning and Zoning
g. Fleet schedule

Mr. Hart reviewed the 2017 Budget, Employee Benefit Fund Assumptions and the Enterprise Fund Resources and the possible sources for projects the City Council would like to see moving forward. Some of the topics discussed before lunch were:

1. Capital Projects Funding Resources

2. City Campus development – Designing and building City Hall, Police Department, Community Center.

3. Basehor Town Center update – mill levy increase

Mr. Myracle gave brief status updates on these projects before breaking for lunch:

1. Sidewalk Project, City Park to 155th and Leavenworth Road
2. Design and sewer rehabilitation and the construction of storm water drainage issue from Parallel to Landauer starting on 153rd St
3. City Park improvements

City Council and staff dismissed for lunch at 11:30 a.m. and then resumed for remainder of work session at 1:00 p.m. After lunch council members and staff had open discussion on the growth of the community and the idea of looking into the comprehensive plan again in the near future.

Mayor Breuer went on to thank the staff and the board for taking time out their busy schedules to plan the materials and attend today's planning session.

Adjournment –
Councilman Drennon moved to adjourn planning retreat at 2:50 p.m. and Councilman Miles seconded. Motion passed unanimously, 5-0.

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE
SEAL

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk