



Minutes

Basehor City Council Special Meeting

Basehor City Hall, June 1, 2016

Roll Call by Mayor David K. Breuer

Mayor David K. Breuer called the meeting to order at 7:00 p.m.

Council Members present: Mayor David K. Breuer, Travis Miles, Vernon Fields, Rae Anderson Nicholson and *Richard Drennon arrived at 7:05 p.m.*

Absent: Ty Garver.

Staff Present: Chief of Police/City Administrator, Lloyd Martley, Gene Myracle, City Superintendent, Mark Lee, Planning & Zoning Director and City Clerk, Katherine M. Renn.

Councilwoman Nicholson motioned to open the special meeting at 7:01 p.m. and Councilman Fields seconded. Motion passed unanimously, 3-0.

1. Ordinance No. 672 – Authorization of G.O. Bond

Tom Kaleko with Springsted went over the day's bond sale information and informed Council that the City has kept their excellent rating of AA with Standard & Poors Ratings Services for the general obligation refunding bonds, series 2016-A. (*final official statements available at City Hall*). Councilman Miles moved to approve Ordinance No. 672 the authorization of the general obligation refunding bonds and Councilwoman Nicholson seconded. The motion passed unanimously, 3-0.

2. Resolution 2016-14 – Terms of the G.O. Bond

Kevin Wempke from Gilmore and Bell gave brief summary to Council and the terms to Resolution 2016-14. Councilman Fields moved to approve the terms of Resolution 2016-14 for the general obligation refunding bonds and Councilwoman Nicholson seconded. The motion passed unanimously, 4-0.

3. Notice of Award for Leavenworth Rd. Sidewalk & Storm Improvements

Councilwoman Nicholson moved to approve authorizing the Mayor to sign award for Miles Excavating, Inc. and Councilman Drennon seconded. The motion passed unanimously, 4-0.

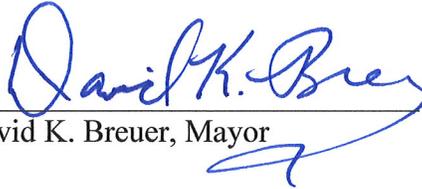
4. Contract between City of Basehor & Miles Excavating, Inc. for Leavenworth Road Sidewalk and Storm Improvements

Councilman Drennon moved approve the contract with the City of Basehor and Miles Excavating, Inc. and Councilman Fields seconded. Motion passed unanimously, 4-0.

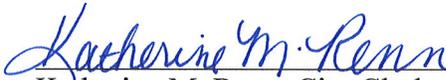
5. Adjournment

Councilman Miles moved to adjourn special meeting at 7:10 p.m. and Councilwoman Nicholson seconded. Motion passed unanimously, 4-0.




David K. Breuer, Mayor

Attest:


Katherine M. Renn, City Clerk