



Minutes

Basehor City Council Meeting

Basehor City Hall, July 20, 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, and Dick Drennon. Absent: Ty Garver

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

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

3. Consent Agenda (*Items to be approved by Council in one motion, unless objections are raised*)

- a. City Council Minutes
- b. Treasurer's Report
- c. Pinehurst North – Ordinance No. 673
- d. Resolution 2016-17 – Employee Manual Updates
- e. Resolution 2016-18 – AGH (Allen, Gibbs & Houlik, L.C.) Agreement

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

4. Unfinished Business – *None at this time*

New Business

5. Zoning Change from RO to R-2 – Ordinance No. 674

Councilwoman Nicholson moved to approve ordinance No. 674 changing the zoning classification from RO to R2 for 3036 N. 156th street with the five stipulations as deemed within ordinance and Councilman Drennon seconded. The motion passed unanimously, 4-0.

6. Replat of Cedar Lake Estates – Ordinance No. 675

Councilman Miles moved to approve ordinance No. 675 final plat/replat of lot 99, tract A and the common ground/emergency access drive with the two stipulations as deemed within ordinance and Councilwoman Nicholson seconded. The motion passed unanimously, 4-0.

7. Final Development Plan Basehor Town Center – Perez Property – Ordinance No. 676

Councilman Miles moved to approve ordinance No. 676, final development plan of the Basehor Town Center (Robert Perez property) generally located between 147th and 155th streets (14700-14800 blocks) with the ten stipulations as deemed within ordinance and Councilman Fields seconded. The motion passed unanimously, 4-0.

8. Final Plat Basehor Town Center – Perez Property – Ordinance No. 677

Councilwoman Nicholson moved to approve ordinance No. 677, final plat of the Basehor Town Center (Robert Perez property) generally located between 147th and 155th streets (14700-14800 blocks) with the nine stipulations as deemed within ordinance and Councilman Fields seconded. The motion passed unanimously, 4-0.

9. Atmos Energy Corporation Gas Main Relocation – Resolution 2016-19

Councilman Miles moved to approve resolution 2016-19 the gas main relocation with Atmos Gas Corporation with the clarification changing the word in the cost breakdown in Exhibit B of the project description bill where it says *Reimbursement From State* to remove the word *State* and replace with *City* and Councilman Drennon seconded. The motion passed unanimously, 4-0.

10. City Administrator's Report

Mr. Martley made a few announcements:

- Informed the Council that the pavement management plan was in motion and that the entire public works staff is hard at work with the curb and gutter and sidewalk improvements.
- August 10, 2016 the property across the street will be going to the Leavenworth County auction steps and if there are no buyers at the time of auction then it will be turned over to the City and City Council can decide what to do after that point.

11. Council Members Report

Vernon Fields – gave a brief update on the MARC (Mid-America Regional Council) application that was sent in and informed the rest of Council that the funding application for 2019 was withdrawn since bids and payments had already been issued in 2016 for the Leavenworth road project. He also attended the LCDC meeting as well as the Port Authority meeting. Mr. Fields said that he will be attending the infrastructure meeting on July 26, 2016.

Mr. Fields also said that he believes the City is moving very much forward on the initiatives that citizens asked as priorities in the 2012 survey. As that can be seen in the improvements this year at the park as well as the Leavenworth road sidewalks and pavement management program.

Travis Miles – Informed the rest of Council that he and Mr. Martley, Mayor Breuer, Councilman Drennon and City Attorney, Shannon Marcano met with the Brothers Grocery Store representatives in a meeting today and that it was a very productive meeting.

12. Mayor's Report

Mayor Breuer thanked Vernon Fields for all his time and effort in attending such important meetings to help get information on funding for projects for our City.

13. Executive Session - None at this time

14. Adjournment

Councilman Fields moved to adjourn regular meeting at 7:25 p.m. and Councilman Miles seconded. Motion passed unanimously, 4-0.





David K. Breuer, Mayor

Attest:



Katherine M. Renn, City Clerk