Minutes
Basehor City Council Meeting
Basehor City Hall, August 17, 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, Dick Drennon and Ty Garver.

Staff Present: Chief of Police/City Administrator, Lloyd Martley and City Superintendent, Gene Myracle.

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. Standard Traffic Ordinance (STO) – Ordinance No. 678
   d. Uniform Public Offense Code (UPOC) – Ordinance No. 679

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

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

New Business

5. **City Administrator's Report**

Mr. Martley mentioned the City will be hosting flu shot clinic on September 22 at noon and gave updates on the Leavenworth Road project and Nyland and Butler law suit. Mr. Martley also provided the 2017 budget books to the City Council members.

6. Council Members Report

Ty Garver – asked if the fees had been paid by the school district. He also asked if staff had received any calls about the budget.

Vernon Fields – talked about the pavement management process and commended Gene on handling a citizen's complaint.

Rae Anderson Nicholson – stated that she and Vernon had attended the LCDC meeting and that they were informed about a KCADC annual meeting and felt that that someone from the board should attend.

City Attorney, Shannon Marcano – Mrs. Marcano gave an update on the agreement process with Day3, LLC on the Falcon lakes development basically stating that the attorneys were still working out the details before bringing it back to council.

7. Mayor's Report

Mayor Breuer talked about the request from the developer for the Prairie Gardens area. He received consensus from council to advise the developer that the council will support creating a benefit district and as the plan moved forward they would consider other incentive options. He also discussed the incentive request from Brothers Market and council gave City Attorney, Mrs. Marcano consensus to send a letter to their attorney rejecting their proposal.

8. Executive Session –

Councilman Garver moved to go into executive session at 7:32 for forty five minutes to discuss attorney client privileges and resume at 8:17 p.m. and Councilman Miles seconded. The motion passed unanimously, 5-0.

Council resumed at 8:17 p.m. and no action was taken.

Council members also discussed a request from Michael Essary to be on the September 7, 2016 work session for them to consider adopting an ordinance with regards to golf carts being allowed on the roadway. Consensus was to move the request forward and add it to the September 7th work session agenda.

9. Adjournment

Councilman Fields moved to adjourn regular meeting at 8:30 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
via staff taken notes by Lloyd Martley