Minutes
Basehor City Council Meeting
Basehor City Hall, September 21, 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, City Superintendent, Gene Myracle, City Planning & Zoning Director, Mark Lee, City Clerk, Katherine Renn and City Attorney, Shannon Marcano

2. Call to Public
Michael Essary – 14163 Belrive Cir. – Mr. Essary stated why he is in favor for making an amendment to the city ordinance pertaining to golf carts to be driven on city streets in the Falcon Lakes subdivision and his reasons on why it should be amended.

3. United Way Proclamation
Blake Waters and David Howard briefly spoke about the Leavenworth County chapter of United Way and how both are now on the Board of Directors and thanked Mayor Breuer and City Council members for all their support.

Mayor Breuer then read the proclamation declaring the months of September and October 2016 United Way months in the City of Basehor.

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

a. City Council Minutes
b. Treasurer's Report
c. Establishing & Implementing Insurance Proceeds – Ordinance No. 680
d. Amending Appendix A of the Zoning Regulations – Ordinance No. 681
e. Amending Penalties for Possession of Marijuana – Ordinance No. 682

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

Unfinished Business – *None at this time*

New Business

5. Golf Cart Proposal
Councilman Garver moved that staff does not need to prepare an ordinance that would allow golf carts to be driven on public streets within Falcon Lakes and Councilman Miles seconded. The motion passed unanimously, 5-0.

6. Planning Commission Appointment – Benjamin Sims
Councilman Drennon moved to approve Mayor's Planning Commission appointment of Benjamin Sims to fill the vacant seat of Fred Farris's term and Councilman Miles seconded. The motion passed unanimously, 5-0.

7. Final Plat of Boulders at Falcon Lakes, First Plat
Councilman Miles moved to approve final plat of Boulders at Falcon Lakes, first plat and Councilman Fields seconded. The motion passed unanimously, 5-0.

8. City Administrator's Report
Mr. Martley made a few announcements:

- Informed the Council that the Leavenworth road project was complete and will continue to monitor the grass.
- Reminder about the special meeting tomorrow, September 22nd at 6:00 p.m.
- Flu Shot Clinic will be held at City hall from 12- 1p.m tomorrow, September 22nd.

9. Council Members Report
Vernon Fields – Mr. Fields said MARC will be holding a workshop on planning and zoning decisions in regards to streets on October 26, 2016 from 6-8:30 p.m. and that he attended the infrastructure meeting also.

10. Mayor's Report
Mayor Breuer suggested to the board that it may be time to get a consultant to come in and look into and see all what the infrastructure will be for our City.

11. Executive Session - *None at this time*

12. Adjournment
Councilman Miles moved to adjourn regular meeting at 7:42 p.m. and Councilman Drennon seconded. Motion passed unanimously, 5-0.

David K. Breuer, Mayor

Attest:

Katherine M. Renn, City Clerk