



## Minutes

### Basehor City Council Meeting

### Basehor City Hall, October 19, 2016

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#### 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 Ty Garver arrived at 7:10 p.m. Absent: Dick Drennon

Staff Present: Chief of Police/City Administrator, Lloyd Martley, City Clerk, Katherine Renn

#### 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. Extension of Agreement with Donelson Construction, Co. LLC-Resolution 2016-20

Councilwoman Nicholson moved to approve the consent agenda stating that within resolution 2016-20 that exhibit A is removed and approving the resolution only and Councilman Fields seconded. The motion passed unanimously, 3-0.

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

#### New Business

#### 5. City Administrator's Report

Mr. Martley made a few announcements:

- The monthly treasure report snapshot given in council packets will have an adjustment made to the sewer fund line item regarding the budget/revenues after speaking with the finance director, Ben Hart and treasurer, Kristi Olson.
- Advised Council on looking at other firms in regards to holding the annual audit. He explained about one firm Dana F. Cole & Company, LLP out of Nebraska and what the

differences may be compared to Mize Houser. They were only firm to be competitively close in price compared to Mize Houser but required a three year minimum agreement and asked what direction the Council would like to go.

- Gave an update regarding the LCDC funding request.
- No response from Brothers Market since the special meeting, but would be reaching out to Jay De Vries to see if any new developments have happened since the meeting.
- In an email from Jim Hubble from MARC explained that KDOT has indicated support for changing the functional classification of 158th from US-24/40 to Parallel Street to a minor collector in Basehor. The next step in the process is to recommend the change for approval by the MARC Highway Committee in November. The whole process should be completed by the end of January 2017.
- Staff would be bringing employee evaluations to Mr. Martley by the end of November for the annual reviews.
- Few complaints came in regarding the mortars going off at the high school football games and was explained that the school district will be looking into making changes for the future.
- LCDC will be holding a VIP event on November 4, 2016 at Falcon Lakes Clubhouse from 5-8:00 p.m.
- Lastly the crosswalk lights at Pin Oak and Poplar, the staff is recommending that those set of lights be moved to the crosswalk located in front of the Dollar General store on 155<sup>th</sup> where it can be more utilized. This will not take away any safety concerns away from the Pin Oak and Poplar location due to lack of activity at that location and utilizing where it is being more frequented by children and saving the City the cost of purchasing a new one for twenty-five thousand dollars.

## **6. Council Members Report**

*Vernon Fields* – Mr. Fields mentioned that the MARC workshop meeting on planning and zoning in regards to streets on October 26, 2016, that if anyone would like to meet up ahead of time and caravan to the meeting together to let him know. Also, he mentioned with Halloween coming up to be careful out there and watchful of the young children that may be out trick or treating.

## **7. Mayor's Report**

Mayor Breuer gave an update that he would be speaking with one of the Brothers grocery store representatives and said they would be conducting a market study. Also he gave an update on the Garden Parkway extension.

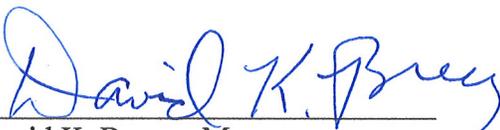
Mayor Breuer also acknowledged the young boy scout, Ryan Auten from 601 154<sup>th</sup> Place, Basehor in the audience who was earning a merit badge by attending a city council meeting.

## **8. Executive Session - None at this time**

## **9. Adjournment**

Councilman Fields moved to adjourn regular meeting at 7:51 p.m. and Councilman Miles seconded. Motion passed unanimously, 4-0.



  
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David K. Breuer, Mayor

Attest:

  
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Katherine M. Renn, City Clerk