



## REQUEST TO CALL A SPECIAL COUNCIL MEETING

May 3, 2012

The Honorable David K. Breuer  
Mayor of Basehor, Kansas

We, the undersigned Council Members of the City of Basehor, Kansas, hereby respectfully request to call a Special Council Meeting to be held on May 7, 2012, at Basehor City Hall located at 2620 North 155<sup>th</sup> St, Basehor, KS 66007. The meeting will begin at 6:50 p.m. for the purpose of:

1. Consider Charter Ordinance for the sewer improvement debt issuance (refinance the Kansas Department of Health and Environment (KDHE) Loan).
2. Consider Ordinance to designate Wolf Creek Parkway as a Main Trafficway (refinance the Kansas Department of Transportation (KDOT) loan).
3. Consider Prepayment authorization for the KDHE and KDOT Loans.

Signed:

Travis Miles

Richard Drennon

Brian Healy

Ty Garver

Vernon Fields



Attest:

Corey Swisher, City Clerk

2:00 p.m. - 3:00 p.m.

Kansas Open Meeting Act / Kansas Open Records Act / Council Protocol Symposium – Shannon Marcano Esq.

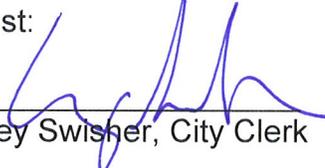
3:00 p.m. – 5:00 p.m.

Session Open to City Council Discretion

Signed:



Attest:

  
Corey Swisher, City Clerk

  
\_\_\_\_\_

Travis Miles

  
\_\_\_\_\_

Richard Drennon

  
\_\_\_\_\_

Brian Healy

  
\_\_\_\_\_

Ty Garver

\_\_\_\_\_  
Vernon Fields



## REQUEST TO CALL A SPECIAL WORK SESSION

May 1, 2012

The Honorable David K. Breuer  
Mayor of Basehor, Kansas

We, the undersigned Council Members of the City of Basehor, Kansas, hereby respectfully request to call a Special Work Session to be held at the Falcon Lakes Golf Club, 4605 Clubhouse Drive, Basehor, KS 66007 on Thursday, May 3, 2012, at 8:00 a.m. for the purpose of a Strategic Planning Retreat.

(Tentative Schedule)

- |                         |   |
|-------------------------|---|
| 8:00 a.m. - 9:30 a.m.   | Executive Session (for the purpose of attorney-client privilege) <i>This session will be closed to the public.</i>  |
| 9:30 a.m. - 11:00 a.m.  | Debt Issuance Symposium – Springsted Incorporated and Gilmore & Bell, P.C.  |
| 11:00 a.m. - 12:00 noon | City of Basehor Department Review <ul style="list-style-type: none"><li>• Police</li><li>• Planning &amp; Zoning</li><li>• City Clerk/Finance</li></ul> Public Works (Sewer, Solid Waste, Streets, Parks) |
| 12:00 noon - 1:00 p.m.  | Break for Lunch   |
| 1:00 p.m. - 2:00 p.m.   | Council Priorities Discussion   |

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF BASEHOR, KANSAS  
HELD ON MAY 7, 2012**

The governing body met in special session at the usual meeting place in the City, at 7:00 p.m., the following members being present and participating, to-wit:

Mayor Breuer, Miles, Drennon, Fields, Healy, Garver

Absent: None

The Mayor declared that a quorum was present and called the meeting to order.

\* \* \* \* \*

(Other Proceedings)

The matter of providing conditional notice of the City's intent to prepay certain loans related to certain water and sewer system improvements came on for consideration and was discussed.

Councilmember Miles presented and moved the adoption of a Resolution entitled:

**RESOLUTION AUTHORIZING CONDITIONAL NOTICE OF PREPAYMENT  
OF A CERTAIN LOANS RELATED TO SEWER SYSTEM AND STREET  
IMPROVEMENTS AND OF THE CITY OF BASEHOR, KANSAS.**

Councilmember Fields seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: Miles, Drennon, Fields, Healy, Garver

Nay

The Mayor declared the Resolution duly adopted; the Clerk designating the same Resolution No. 2012-03.

\* \* \* \* \*

(Other Proceedings)

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

\*\*\*\*\*

**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Basehor, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)



---

Corey Swisher, City Clerk