



Basehor City Council Regular Meeting Minutes Basehor City Hall, April 16, 2012

1. Roll Call by Mayor David Breuer and Pledge of Allegiance

Mayor David K. Breuer called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members present: Mayor David K. Breuer, Travis Miles, Richard Drennon, Vernon Fields

Staff Present: Interim City Administrator/Police Chief Lloyd Martley, City Attorney Shannon Marcano, City Engineer Mitch Pleak, City Superintendent Gene Myracle, City Clerk/Finance Director Corey Swisher

2. Mayoral Appointment of Two City Council Members

Miles motioned to approve the appointment for Ty Garver to fill David K. Breuer's City Council seat until April of 2013 with Drennon seconding. The motion passed unanimously, 3-0.

Swisher then swore Ty Garver in as a new City Council member.

Fields moved to approve the appointment of Brian Healy to fill the vacant seat of Dennis Mertz until April of 2013 with Miles seconding. The motion passed unanimously, 4-0.

Swisher then swore Brian Healy in as a new City Council member.

3. Swearing in of Two City Council Members

Mayor Breuer then called the meeting to order with all present and thanked the newest Council Members for their willingness to serve.

Council Members present: Mayor David K. Breuer, Travis Miles, Dick Drennon, Vernon Fields, Ty Garver and Brian Healy

4. Consent Agenda

- a. Approve 03.19.12 Minutes
- b. Approve Treasurer's Report
- c. Ordinance No. 608 – Code of Procedure
- d. Ordinance No. 609 – Establishing Meeting Time

- e. Approve \$15,000 Special Park Fund Budget Authority Increase
- f. Short Term Conditional Special Use Permit – Petting Zoo

Drennon moved to remove items c. and d. from the Consent Agenda with Fields seconding. The motion passed unanimously, 5-0. The items (both Ordinances) were later read during New Business as agenda items 10A. and 10B.

5. Call to Public

Jim Washington – 1901 N 160th St. – Expressed concern about the qualifications of Springsted Incorporated and their ability to serve as the City’s financial advisor.

Carol Washington – 1901 160th St. - Asked that the proposed City Council retreat be held at a location with no cost. She then requested that the date and time of City Council Work Sessions not be changed.

Elaine Bundy – 3121 N 156th Terr. – Stated she would like to discuss Field of Dreams improvement not realizing the improvements had been approved in the Consent Agenda. She then stated that a proposed City Council retreat should be held at the Basehor Community Library. She finished her comments by requesting that the date and time of City Council Work Sessions not be changed.

6. Unfinished Business

There was none.

New Business

7. Selection of Financial Advisor

Miles moved to allow the the Mayor to enter into a one year agreement with Springsted Incorporated for financial advisory services. The cost of services were not to exceed \$12,821. Healy seconded. Mayor asked for vote. The motion passed unanimously, 5-0.

8. Consider Preliminary Plat for Wolf Creek Junction 3rd Plat

Councilman Drennon motioned to approve the Preliminary Plat for Wolf Creek Junction, Ordinance No. 610. Councilman Fields seconded. Mayor asked for vote. The motion passed unanimously, 5-0.

9. Consider Final Plat for Wolf Creek Junction 3rd Plat

Miles moved to approve the final plat for Wolf Creek Junction 3rd Plat, Ordinance No. 611 including the Planning Commissions six recommendations with Drennon seconding. The motion passed unanimously, 5-0.

10. Establish a date for the City Council Retreat

Fields motioned to hold the City Council retreat on Thursday, May 3, 2012 from 8:00 a.m. until 5:00 p.m. at a location to be announced at a later date with Drennon seconding. The motion passed unanimously, 5-0.

10A. Ordinance 608 - Code of Procedure

Healy motioned to approve the Ordinance with Miles seconding. The motion passed unanimously, 5-0.

10.B Ordinance 609 Establishing Meeting Time

Miles motioned to approve the Ordinance with Garver seconding. The motion passed unanimously, 5-0.

11. City Administrator's Report

There was none.

12. Mayor's Report

There was none.

13. Council Members Report

Miles welcomed Ty Garver and Brian Healy to City Council.

Healy thanked the Mayor for the City Council appointment and stated he was grateful for the opportunity.

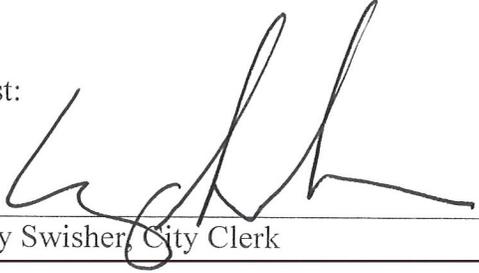
14. Executive Session

There was none.

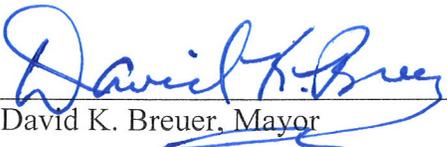
15. Adjournment

Councilman Garver motioned to adjourn the meeting at 7:50 p.m. with Councilman Healy seconding. The motion passed unanimously, 5-0. There being no further discussion, the meeting was adjourned.

Attest:



Corey Swisher, City Clerk



David K. Breuer, Mayor