



Minutes

Basehor City Council Regular Meeting

Basehor City Hall, May 21, 2012

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. and led the audience in the Pledge of Allegiance.

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

- a. Approve April 16, 2012, Minutes
- b. Approve Treasurer's Report
- c. Approve City Prosecutor Agreement
- d. Approve Employee Health Benefits Renewals
- e. Approve Affinis Corporation Agreement

Garver made a motion to move Item d of the Consent Agenda to the June 4, Work Session with Fields seconding. The motion passed unanimously, 5-0.

Miles moved to approve the Consent Agenda with Fields seconding. The motion passed unanimously, 5-0.

3. Call to Public

George Smith stated the City should follow its own written procedures.

Dennis Mertz asked if Council would be addressing employee benefits at a future meeting.

4. Unfinished Business

There was none.

New Business

5. 2011 Independent External Audit Approval

Miles moved to approve the 2011 Independent External Audit with Healy seconding. The motion passed unanimously, 5-0.

6. Consider Resolution Authorizing Issuance of General Obligation (GO) bonds for Wolf Creek Parkway improvements

Healy moved to approve the Resolution with Garver seconding. The motion passed unanimously, 5-0.

7. Consider Resolution Adopting a Tax and Securities Compliance Procedure

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

8. City Council President Appointment

Healy moved to appoint Miles as the City Council President with Drennon seconding. The motion passed unanimously, 4-0. Miles abstained from the vote.

9. Chief of Police, Municipal Judge, City Clerk and City Treasurer Appointment

Healy moved to appoint Lloyd Martley as the Chief of Police with Miles seconding. The motion passed unanimously, 5-0.

Miles moved to appoint William Pray as the Municipal Judge with Healy seconding. The motion passed unanimously, 5-0.

Drennon moved to appoint Corey Swisher as the City Clerk with Healy seconding. The motion passed unanimously, 5-0.

Miles moved to appoint Corey Swisher as City Treasurer with Healy seconding. The motion passed unanimously, 5-0.

10. Planning Commission Appointments: Fred Farris and Terry Gall

Miles moved to appoint Gall and Farris to the Planning Commission with Garver seconding. The motion passed unanimously, 5-0.

11. Consider a Rezoning from "R-O", Suburban Residential District to "R-1", Single Family Residential District as submitted by Hubbel Family Trust

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

12. City Administrator's Report

There was none.

13. Mayor's Report

Breuer reported sales tax collections were tracking positively for the year. He then asked for Council to consider having a joint Planning Commission Meeting. Breuer finished his comments by requesting staff to research an area that had mutually beneficial annexation potential.

14. Council Members Report

Miles thanked the Council for electing him the City Council President earlier in the evening.

15. Executive Session (if needed)

Healy moved to enter Executive Session for the purpose of attorney-client privilege until 8:10 p.m. with Drennon seconding. The motion passed unanimously, 5-0.

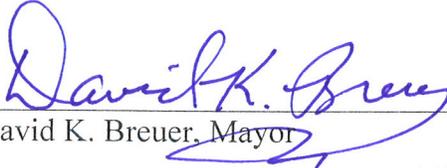
Council returned at approximately 8:10 p.m. No action was taken.

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16. Adjournment

Healy moved to adjourn with Garver seconding at approximately, 8:30 p.m. The motion passed unanimously, 5-0.


David K. Breuer, Mayor




Corey Swisher, City Clerk/Finance Director