



Minutes

Basehor City Council Regular Session

Basehor City Hall, June 18, 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.

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

Council Member not present: Brian Healy

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

Drennon moved to enter Executive Session (15 minutes) for the purpose of discussion prior to the acquisition of real estate with Garver seconding. The motion passed unanimously, 4-0. No action was taken.

Miles moved to enter Executive Session (15 minutes) for the purpose of discussion prior to the acquisition of real estate with Fields seconding. The motion passed unanimously, 4-0. No action was taken.

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

- a. Approve May 7, Special Meeting and May 21, Regular Session Minutes
- b. Approve Treasurer's Report
- c. Approve City Attorney Agreement for Services
- d. Approve Paid Time Off Compensation – former City Administrator
- e. Approve Hartford Retirement Plan Renewal

Miles moved to approve the Consent Agenda with Garver seconding. The motion passed unanimously, 4-0.

3. Call to Public

Taylor Miller and Dakota Snyder asked Council to waive a fireworks stand permit fee so as the stand could be operated as a fund raiser for the high school band.

4. Unfinished Business - *(None at this time)*

New Business

- 5. Basehor Boulevard and 155th Street Improvements Assessment Public Hearing (The Hearing will be called to order and adjourned)**

Breuer called the Public Hearing to order.

John Bonee, Lynn Sebree, Mark Linville (Fairmount Township) and Jay Shadwick Esq. (Crossfirst Bank) questioned the validity of the assessments and benefit district process.

Breuer then closed the Public Hearing.

- 6. Consider Special Assessment Ordinance - 612**

Miles moved to approve with Garver seconding. The motion passed unanimously, 4-0.

- 7. USD #458 Request for Application Fee Exemption - Fireworks Stand**

Drennon moved to waive the fee with Miles seconding. The motion passed unanimously, 4-0.

- 8. Employee Health Benefits Renewals – Resolution 2012 – 09**

Miles moved to approve the health benefits proposal with Fields seconding. The motion passed unanimously, 4-0.

- 9. Appointment of Planning Commission Member – Tracey Hannah**

Miles moved to appoint Tracey Hannah to the Planning Commission with Fields seconding. The motion passed unanimously, 4-0.

- 10. City Administrator's Report**

Martley reported he had a police officer who recently graduated from the Law Enforcement Training Center.

Mayor's Report

The Mayor reported a Special Meeting would be held on June 25 at 6:00 p.m. for the purpose of attorney-client privilege.

11. Council Members Report

Drennon asked that Pinehurst roundabout island repairs be investigated.

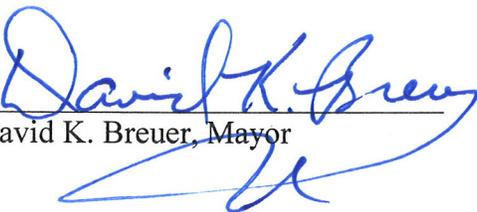
Fields reported he had been working on the City's compensation committee.

Miles mentioned that he would like discuss the status of Leavenworth County Sewer District #3.

12. Executive Session (if needed)

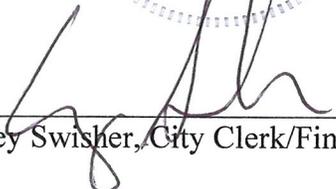
13. Adjournment

Drennon moved to adjourn the meeting at 8:43 p.m. with Garver seconding. The motion passed unanimously, 4-0.



David K. Breuer, Mayor

Attest:



Corey Swisher, City Clerk/Finance Director

