



**MINUTES**  
**BASEHOR CITY COUNCIL**  
JULY 16, 2012 7:00 p.m.  
Basehor City Hall

**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, City Council President Travis Miles, Richard Drennon, Brian Healy, Ty Garver

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

Not Present: Vernon Fields

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

- a. Approve June 4, 18 & 25 Basehor City Council Meeting Minutes
- b. Approve June Treasurer's Report
- c. Resolution 2012-12 - Approve KDOT Agreement No. 112-12
- d. Resolution 2012-13 - Approve KDOT Agreement No. 113-12
- e. Ordinance No. 613 – Approve 2804 North 155<sup>th</sup> Street Rezoning
- f. Approve Agreement with Electronic Transaction Systems Corporation

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

**3. Call to Public**

Iris Dysart expressed concern about employee wages.

**4. Unfinished Business**

There was none.

**New Business**

**5. Consider Short Term Conditional Use Permit – Basehor Chamber of Commerce Circus**

07.16.12 Basehor City Council Meeting Minutes

Miles moved to approve the permit and waive any associated fees with Garver seconding. The motion passed unanimously, 4-0.

**6. Employee Salary Range Review**

Healy moved to approve the salary ranges with Drennon seconding. The motion passed unanimously, 4-0.

**7. 2013 Operating Budget Review**

Martley introduced the 2013 Operating Budget. There were no questions.

**8. Establish 2013 Budget Public Hearing Date**

Miles moved to set the Budget Hearing for August 6<sup>th</sup> at 6:00 p.m. with Garver seconding. The motion passed unanimously, 4-0.

**9. Consider Pinehurst Roundabout Renovation**

Healy moved to approve the roundabout renovation recommendation with Drennon seconding. The motion passed unanimously, 4-0.

**10. Leavenworth County Sewer District #3 Annexation**

Council directed staff to return the matter to the Governing Body in January of 2013.

**11. City Administrator's Report**

Martley reported the City's "Click it or Ticket" campaign resulted in the issuance of 71 citations.

**12. Mayor's Report**

Breuer thanked the Planning Commission for participating in a joint meeting.

**13. Council Members Report**

Garver stated he believed the joint Planning Commission meeting had been valuable.

**14. Executive Session (if needed)**

Healy moved to enter Executive Session for the purpose of attorney-client privilege and to return at 8:00 p.m. with Miles seconding. The motion passed unanimously, 4-0. The Council returned at 8:00 p.m. with no action being taken.

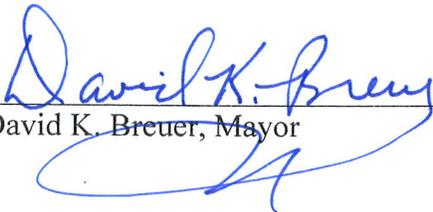
Miles moved to enter Executive Session for the purpose of attorney-client privilege and to return at 8:15 p.m. with Healy seconding. The motion passed unanimously, 4-0. The Council returned at 8:15 p.m. with no action being taken.

Healy moved to enter Executive Session for the purpose of attorney-client privilege and to return at 8:40 p.m. with Drennon seconding. The motion passed unanimously, 4-0. The Council returned at 8:40 p.m. with no action being taken.

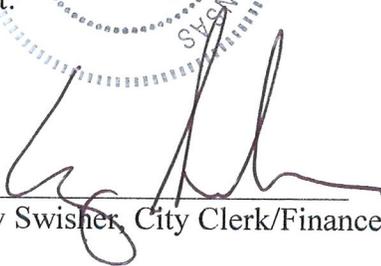
City legal Council including Mike Seck and Shannon Marcano along with Interim City Administrator/Police Chief Lloyd Martley attended the three Executive Sessions.

**15. Adjournment**

Healy moved to adjourn with Garver seconding. The motion passed unanimously, 4-0.

  
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David K. Breuer, Mayor

Attest:

  
  
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Corey Swisher, City Clerk/Finance Director