



REQUEST TO CALL A SPECIAL COUNCIL MEETING

July 16, 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/Joint Planning Commission Meeting to be held on July 18, 2012, at Basehor City Hall located at 2620 North 155th Street, Basehor, KS 66007. The meeting will begin at 7:00 a.m. for the purpose of considering:

1. A RESOLUTION OF THE CITY OF BASEHOR, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.
2. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012.

Signed:


Travis Miles, Council President


Richard Drennon

Ty Garver


Brian Healy

Attest:

Corey Swisher, City Clerk

Vernon Fields



Minutes

Basehor City Council Special Meeting

Basehor City Hall, July 18, 2012

Call to Order:

Mayor David K. Breuer called the meeting to order at approximately 7:00 a.m.

Roll Call:

Council Members Present: Mayor David K. Breuer, Brian Healy, Dick Drennon, Ty Garver

Not Present: Vernon Field, Travis Miles

Staff Present: Interim City Administrator/Police Chief Lloyd Martley, City Clerk/Finance Director Corey Swisher, City Bond Counsel Gary Anderson (Gilmore & Bell), City Financial Advisor Bryan Kidney (Springsted Inc.)

Purpose of Special Meeting/Action Items:

1. Resolution 2012-14: A Resolution of the City of Basehor, Kansas, Authorizing Improvements to the Sewerage System of the City; and Providing for the Payment of the Costs Thereof.

Healy moved to approve the Resolution with Garver seconding. The motion passed unanimously, 3-0.

2. Resolution 2012-15: A Resolution Authorizing the Offering for Sale of General Obligation Refunding and Improvement Bonds, Series 2012.

Healy moved to approve the Resolution with Drennon seconding. The motion passed unanimously, 3-0.

David K. Breuer
David K. Breuer, Mayor



Attest:

Corey Swisher
Corey Swisher, City Clerk/Finance Director