



Basehor City Council Meeting Minutes Basehor City Hall, November 19, 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, Brian Healy

Not Present: Vernon Fields, Ty Garver

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

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

- a. Treasurer's Report
- b. October 15 City Council Minutes
- c. Shorty's Liquor Store – Liquor License
- d. Field of Dreams Operating Agreement
- e. Independent External Audit Services Agreement
- f. Ordinance 620 – Court Costs Amendment

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

3. **Call to Public**

Elaine Bundy asked for improved scoring at the Field of Dreams Athletic Complex. She then asked Council to continue providing youth programming rebates.

4. **Unfinished Business**

There was none.

5. New Business

6. Funding Extension of City Services (lots 1, 2, 54, 55 of Briarwood Estates)

Council reached a consensus to issue General Obligation bonds to finance the required sewer improvements.

7. Annexation Resolution (lots 1, 2, 54, 55 of Briarwood Estates)

Miles moved to pass the Resolution (2012-21) with Healy seconding. The motion passed unanimously, 3-0.

8. Public Hearing Resolution for Annexation (lots 1, 2, 54, 55 of Briarwood Estates)

Healy moved to pass the Resolution (2012-22) with Miles seconding. The motion passed unanimously, 3-0.

9. Ordinance No. 619 - Commercial Sewer Connection Fees

Drennon moved to pass the Ordinance with Miles seconding. The motion passed unanimously, 3-0.

10. Extension of Neighborhood Revitalization Programs

Miles moved to pass Resolution 2012-23 with Healy seconding. The motion passed unanimously, 3-0.

Miles moved to pass Resolution 2012-24 with Healy seconding. The motion passed unanimously, 3-0.

Drennon moved to pass Resolution 2012-25 with Healy seconding. The motion passed unanimously, 3-0.

11. Field of Dreams Operating Agreement

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

12. City Administrator's Report

Martley announced the City had received a Gold Star Award from KMIT for loss prevention. The City has now received the award ten years in a row.

13. Mayor's Report

Breuer reported the County would soon approve their road development program.

14. Council Members Report

Miles wished everyone a Happy Thanksgiving.

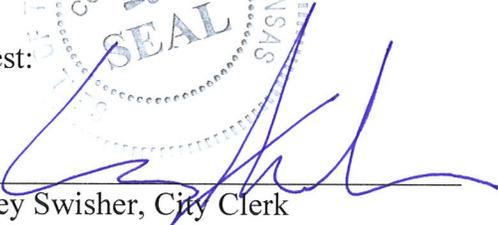
15. Executive Session

Healy moved to enter Executive Session for 15 minutes in order to discuss non-elected personnel matters with Miles seconding. The motion passed unanimously, 3-0. No decisions were made.

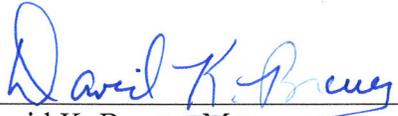
16. Adjournment

Healy moved to adjourn the meeting at approximately 8:01 p.m. with Miles seconding. The motion passed unanimously, 3-0.

Attest:



Corey Swisher, City Clerk



David K. Breuer, Mayor