

NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE GOVERNING BODY
OF THE CITY OF BASEHOR, KANSAS:

You are hereby notified that I have called and do hereby call a special meeting of the governing body of the City of Basehor, Kansas (the "Issuer"), to be held at Basehor City Hall, 2620 North 155th Street, Basehor, Kansas, 66007 on August 6, 2012, at 6:00 p.m., for the purpose of:

1. Acting on the Ordinance of said Issuer authorizing and directing the issuance, sale and delivery of General Obligation Refunding and Improvement Bonds, Series 2012 (the "Bonds"), of the Issuer and transacting such further business as may come before said meeting.
2. Acting on the Resolution of said Issuer prescribing the form and details of General Obligation Refunding and Improvement Bonds, Series 2012 (the "Bonds"), of the Issuer and transacting such further business as may come before said meeting.
3. Hold a Public Hearing for the 2013, City of Basehor Operating Budget.
4. Consideration of the 2013, City of Basehor Operating Budget.
5. Executive Session; if needed.

DATED: August 1, 2012.



David K. Breuer, Mayor

CONSENT TO MEETING

We, the undersigned, being all the members of the Governing Body of the City of Basehor, Kansas, hereby accept service of the foregoing notice, waiving any and all irregularities

in such service and in such notice and consent and agree that said Governing Body shall meet at the time and place therein specified and for the purposes therein stated.

DATED: August 1, 2012.

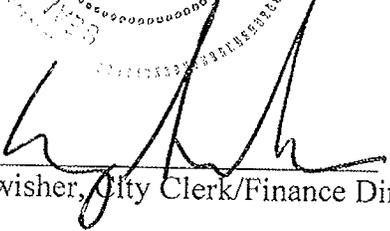

Travis Miles


Richard Drennon

Vernon Fields

Brian D. Healy


Ty Garver

Attest/Seal: 

Corey Swisher, City Clerk/Finance Director



Minutes

Basehor City Council Special Meeting Minutes

Basehor City Hall, August 6, 2012

Call to Order:

Mayor David K. Breuer called the meeting to order at approximately 6:00 p.m.

Roll Call:

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

Staff Present: Interim City Administrator/Police Chief Lloyd Martley, City Clerk/Finance Director Corey Swisher, City Superintendent Gene Myracle, City Engineer Mitch Pleak, City Attorney Shannon Marcano, City Bond Counsel Gary Anderson, City Financial Advisor Bryan Kidney

Purpose of Special Meeting/Action Items:

1. Adopt Bond Ordinance (No. 616)

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

2. Adopt Bond Resolution 2012-17

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

Healy moved to enter into Executive Session for the purpose of attorney-client privilege with Fields seconding. The motion passed unanimously 5-0. No action was taken.

3. Conduct 2013 Operating Budget Public Hearing

Breuer opened the Public Hearing and asked for comments. Carol Washington inquired about the City's current debt ratio. Breuer then closed the Public Hearing.

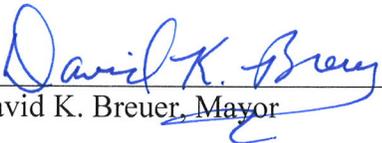
4. Adopt 2013 Operating Budget

Miles moved to approve the 2013 Operating Budget with Healy seconding. The motion passed unanimously, 5-0.

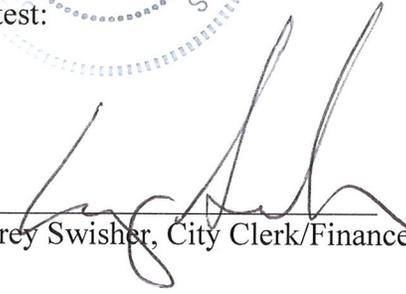
Drennon moved to adjourn with Fields seconding. The motion passed unanimously, 5-0.



Attest:



David K. Breuer, Mayor



Corey Swisher, City Clerk/Finance Director