



## Basehor City Council Meeting Minutes Basehor City Hall, August 20, 2012

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### **Call to Order:**

Mayor David K. Breuer called the meeting to order and led the audience in the Pledge of Allegiance at approximately 7:00 p.m.

### **1. 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 Marciano

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

- a. Approve July 11, 16 & 18 Minutes
- b. Approve Treasurer's Report
- c. Resolution No. 2012-18 / Approve Pavement Management Agreement
- d. Approve STO Ordinance
- e. Approve UPOC Ordinance
- f. Resolution No. 2012 -16 / Approve ZIP Code Realignment Request

Drennon moved to approve the consent agenda with Fields seconding. The motion passed unanimously, 5-0.

### **3. Call to Public**

There were no comments.

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

There was none.

## **New Business**

### **5. Settlement of Notice of Claim**

Drennon moved to settle the notice of claim with Fields seconding. The motion passed unanimously, 5-0. An apology to the former City Administrator, Mark Loughry was then read into the record.

### **6. City Administrator's Report**

- Pinehurst Roundabout Update

Martley reported that improvements to the Pinehurst roundabout had been completed. He then reported the Police Department had begun a DUI enforcement campaign. He also stated the "Bikers for Babies" motorcycle ride would come through Basehor.

### **7. Mayor's Report**

There was none.

### **8. Council Members Report**

Drennon asked that the City Administrator search be discussed at the September Work Session.

### **9. Executive Session (if needed)**

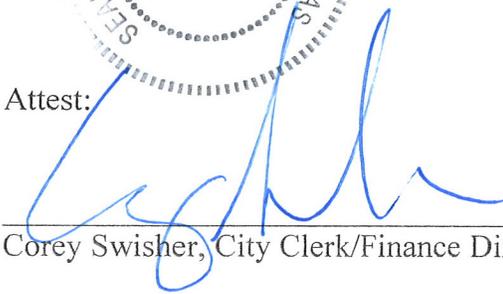
There was none.

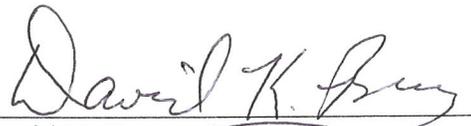
### **10. Adjournment**

Miles moved to adjourn with Healy seconding. The motion passed unanimously, 5-0.



Attest:

  
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Corey Swisher, City Clerk/Finance Director

  
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David K. Breuer, Mayor