



## Basehor City Council Meeting Minutes Basehor City Hall, December 17, 2012

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### 1. **Roll Call** by Travis Miles and Pledge of Allegiance

City Council President Travis Miles called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

A moment of silence was given for Newtown, CT., Topeka, KS and Washington County, MO.

Council Members present: Travis Miles, Richard Drennon, Brian Healy, Vernon Fields, Ty Garver

Not Present: Mayor David K. Breuer

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**

- a. November 19 & December 3, 2012 City Council Minutes
- b. Treasurer's Report

Miles moved to approve the Consent Agenda with Fields seconding. The motion passed unanimously, 5-0.

### 3. **Call to Public** – None at this time

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

### **New Business**

### 5. Public Hearing for 2012 Budget Amendments

Motion to open was made by Healy and seconded by Garver, motion passed, 5-0. Motion was made to close by Healy and seconded by Garver, motion passed unanimously, 5-0.

### 6. Consider 2012 Budget Amendment

Motion to pass was made by Healy and seconded by Garver, motion passed unanimously, 5-0.

**7. Consider Personnel Manual Updates**

Motion to pass was made by Fields and seconded by Healy, motion passed unanimously, 5-0.

**8. Interim City Administrator Salary Adjustment**

Motion to open was made by Miles and seconded by Drennon, motion passed unanimously, 5-0.

**9. Construction Release Agreement**

Motion to pass was made by Drennon and seconded by Garver, motion passed unanimously, 4-0, Healy abstained.

**10. Resolution Authorizing Sale of Bonds**

Motion to pass was made by Healy and seconded by Fields, motion passed unanimously, 5-0.

**11. Establish Bond Sale Date and Terms**

Motion to pass was made by Drennon and seconded by Garver, motion passed unanimously, 5-0.

**12. Lots 1, 2, 54, and 55 of Briarwood Estates West Subdivision Revised Legal Description and setting a public hearing for Annexation.**

Motion to pass was made by Healy and seconded by Drennon, motion passed unanimously, 5-0.

**13. City Administrator's Report**

Martley thanked Council for their support throughout the year.

**14. Mayor's Report** – There was none.

**15. Council Members Report**

Drennon made the announcement that the stop light at 158<sup>th</sup> and 24-40 Hwy will go live on December 19, 2012.

Garver wished everyone Happy Holidays.

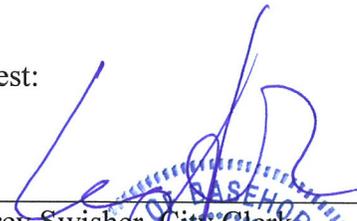
**16. Executive Session** – There was none.

**17. Adjournment**

Healy moved to adjourn the meeting at approximately 7:20 p.m. with Garver seconding. Motion passed, 5-0.

  
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David K. Breuer, Mayor

Attest:

  
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Corey Swisher, City Clerk

