



## Basehor City Council Meeting Minutes Basehor City Hall, January 16, 2012

---

### 1. **Roll Call** by Mayor Terry Hill and Pledge of Allegiance

Mayor Terry Hill called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Council Members present: Mayor Terry Hill, Council President Dennis Mertz, Iris Dysart, Fred Box, David Breuer and Travis Miles.

Staff Present: City Administrator Interim/Police Chief, Lloyd Martley, City Superintendent, Gene Myracle, Mitch Pleak, City Engineer and Assistant City Clerk, Katherine Renn.

### 2. **Consent Agenda**

- a. Approve December 19, 2011 Minutes
- b. Approve Treasurer's Report
- c. Accident Reporting Database

Council Member Mertz motioned to approve the Consent Agenda with Council Member Miles seconding. The motion passed unanimously, 5-0.

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

*Jim Washington – 1901 N 160<sup>th</sup> St.* – Washington asked why a discussion surrounding the former Wolf Creek retail development was not on the December 19, City Council Agenda. Washington also expressed concern about City attorney fees.

4. **Unfinished Business** – There was none.
5. **New Business** – There was none.
6. **City Administrator's Report** – There was none.
7. **Mayor's Report** – There was none.
8. **Council Members Report** – There was none.
9. **Executive Session** – There was none.

**10. Adjournment**

Council Member Mertz moved to adjourn the meeting at approximately 7:08 p.m with Council Member Miles seconding. The motion passed unanimously, 5-0.

  
\_\_\_\_\_  
Terry Hill, Mayor

Attest:

  
\_\_\_\_\_  
Katherine M. Renn, Assistant City Clerk