



## **Basehor City Council Meeting Minutes Basehor City Hall, March 19, 2012**

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### **1. Roll Call & Pledge of Allegiance**

Interim City Administrator, Lloyd Martley called the meeting to order at 7:00 p.m., calling roll and led the audience in the Pledge of Allegiance.

Council Members present: David Breuer and Travis Miles

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

### **2. Elect City Council President**

Miles made a motion to nominate David Breuer as City Council President with Breuer seconding. The motion passed unanimously, 2-0. As Breuer was elected to be City Council President as per K.S.A. Statute 2009-15-310; he consequently assumed the position of Mayor as per K.S.A. Statute 2009-15-201.

### **3. Swearing in of Mayor**

Swisher swore in David K. Breuer as Mayor of the City of Basehor.

### **4. Mayoral Appointment of Council Member**

Mayor Breuer appointed Richard Drennon to fill a vacant City Council seat. Miles moved to appoint Richard Drennon with Breuer Seconding. The motion passed unanimously, 2-0. Drennon then filled the seat of the term vacated by former Council Member, Fred Box which will end April of 2015.

### **5. Swearing in of Council Member**

Swisher swore in Richard Drennon as a City Council Member.

### **6. Mayoral Appointment of Council Member**

Breuer then appointed Vernon Fields to fill a vacant City Council seat. Miles then moved to appoint Vernon Fields with Drennon seconding. The motion passed unanimously, 2-0. Fields then filled the seat of the term vacated by former Council Member, Iris Dysart which will end April of 2015.

**7. Swearing in of Council Member**

City Clerk, Corey Swisher swore in Vernon Fields as a City Council Member.

Mayor Breuer called the City Council meeting to order at 7:10 p.m. with a quorum and welcomed the newest City Council Members.

**8. Consent Agenda**

- a. Approve 2-27-2012 City Council Meeting Minutes
- b. Approve Treasurer's Report
- c. Property/ Liability Insurance Renewal

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

**9. Call to Public - None**

**10. Unfinished Business - None**

**New Business**

**11. Consider Kansas Department of Transportation – Agreement No. 255-11 and Supplemental Agreement to Agreement No. 92-11**

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

**12. Consider 2011 Kansas Department of Transportation Applications for Corridor Management Construction Projects**

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

**13. City Administrator's Report**

There was none.

**14. Mayor's Report**

There was none.

**15. Council Members Report**

There was none.

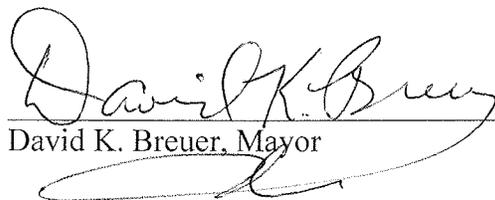
**16. Executive Session**

Miles moved to enter Executive Session for the purpose of attorney client privilege for ten minutes with the City Council, City Attorney and Interim City Administrator with Drennon seconding. The motion passed unanimously, 3-0. Upon Council's return no decisions were made or action taken.

**17. Adjournment**

Drennon moved adjourn at approximately, 8:27 p.m. with Fields seconding. The motion passed unanimously, 3-0.

Attest:    
Corey Swisher, City Clerk

  
David K. Breuer, Mayor