SCANNED ORIGINAL

11-21-07 CR

Minutes

BASEHOR CITY COUNCIL
October 15, 2007
6:00 p.m.
Basehor City Hall

Official Presiding: Mayor Chris Garcia

Members Present: Jim Washington
Members Absent: Pres. Terry Thomas, Iris Dysart, Terry Hill, Keith Sifford

Staff Present: Carl Slaugh, Mary Mogle, Gene Myracle, Patrick Reavey

Newspaper: Lara Hastings, Basehor Sentinel

Mayor Garcia announced due to lack of quorum, a work session would be held from 6:00 – 7:00 p.m. and the regular meeting would be rescheduled for October 29, 2007 if possible.

a. Consider approval of the next phase of design for the WWTP with Burns & McDonnell

Jeff Keller, Burns & McDonnell, informed Council he recalculated previous flows and came up with 70 gallons per day per capital in dry weather and 114 gallons per day in peak flow. He also noted he did not include construction inspection fees in his bid because he did not want to overcharge the City if the project took less time than estimated.

b. Interlocal Agreement with Jeff Theno for wastewater services and payment of upsize fees.

Mr. Theno informed the Council he was unable to pay the $41,000 upsize fee in a lump sum and requested Council allow him to make payments of $5,000 with the next eight building permits or spread the amount over the 51 remaining lots. Mr. Theno stated if he would be required to pay the amount upfront, he would have to shut down his business and the city would receive no revenue. Mr. Theno also expressed a willingness to have his property annexed. The city attorney suggested revising the agreement to show a lien on the property and file the document with the Register of Deeds so that it would tie the debt to the lots. The city administrator was directed to work out a payment plan and submit for Council approval at the next meeting.

ORIGINAL

c. Update on Trail System.

The city administrator explained the trail routes for the Tomahawk Valley property and from the elementary school west to the city park. The Tomahawk Valley property owner has expressed interest in working with the City. The estimated cost of the trail from Basehor Elementary to the city park on Klamm Street was $75,821 and for the Tomahawk Valley trail $292,699.

Submitted for Council approval with/without corrections or additions this 29th day of October, 2007.

Mayor Chris Garcia

Attest:

Mary A. Mogle, CMC, City Clerk

SEAL OF THE CITY OF BASEHOR, KANSAS
CORPORATE
SEAL