

The City of Basehor



2620 N. 155th Street
P.O. Box 406
Basehor, Kansas 66007-0406

(913) 724-1370
FAX (913) 724-3388
www.basehor.org

REQUEST FOR SPECIAL COUNCIL MEETING AND EXECUTIVE SESSION

TO: Mayor Chris Garcia

We, the undersigned, council members of the City of Basehor, Kansas hereby respectfully request you to call a SPECIAL MEETING and WORKSESSION of the Council on 27th day of June, 2005 at 6:00 p.m. in the meeting room of Basehor City Hall for the object and purpose of:

SPECIAL MEETING

- Item #1. Public Hearing-Consider Proposed Assessment Ordinance 465, which approve Statements of Final costs, Assessment Roll
- Item #2. Consider Authorizing Mayor To Sign Settlement Agreement, Sanitary Sewer Easement and Temporary Construction Easement and Authorize City Treasurer To Make Payment To Property Owner For Said Easement (Note: Payment to be reimbursed by developer)
- Item #3. Schedule Special Meeting Work Session with HNTB Corporation/KDOT Regarding K-7 Corridor Management Plan and Interchanges
- Item #4. Schedule Special Meeting Work Session with County Commissioners Regarding Right-of-Way Agreement, 147th Street, Falcon Lakes Perimeter Streets, and County Roads within Basehor City Limits.
Either 25th or 26th
- Item #5. Consider Hiring Seasonal Laborer For Department of Public Works

WORK SESSION (directly following special meeting)

- Item #1. Review & Discuss Applications for The Position of City Administrator.
 - a) Obtain consensus of top five applicants.
 - b) Set date to conduct telephone interviews.

3, 4, 8, 16, 19
4

SCANNED

2-14-07

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REQUEST FOR SPECIAL COUNCIL MEETING AND WORK SESSION

TO: Mayor Chris Garcia

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SPECIAL MEETING

Item #1. Public Hearing

Consider Proposed Assessment Ordinance 465, which approve Statements of Final costs, Assessment Roll

WORK SESSION (directly following special meeting)

Item #1. Review & Discuss Applications for The Position of City Administrator.

- a) Obtain consensus of top five applicants.
- b) Set date to conduct telephone interviews.

Item #2. Open Agenda

Signed: 
Mayor Chris Garcia


Iris Dysart, Council Member


Keith Sifford, Council Member


John Bonee, Council Pres.


William Hooker, Council Member


Terry Thomas, Council Member

Minutes

Basehor City Council
June 27, 2005
6:00 p.m.
Basehor City Hall

**Members Present: Mayor Chris Garica, President John Bonee, Bill Hooker,
Keith Sifford, and Terry Thomas**

Staff Present: Mary Mogle, City Clerk

SPECIAL MEETING

Mayor Garcia called the special meeting to order at 6:00 p.m.. All members were present with the exception of Councilmember Iris Dysart. The mayor read the request for special meeting and work session aloud.

Item #1. Public Hearing - Consider Proposed Assessment Ordinance 465, which approve Statements of Final costs, Assessment Roll.

Mayor Garcia opened the public hearing explaining the purpose of the hearing was to consider assessment roll and final costs for the Pinehurst Benefit District. The mayor explained also that an engineering invoice in the amount of \$887.50 was received after the final cost ordinance was submitted. He stated it would be necessary for the Council Members to include in their motion payment to MHS would be paid from the Pinehurst Temporary Note Proceeds Fund.

Mayor Garcia asked twice if there was anyone from the audience who wished to speak for or against the assessments. No one came forward; he then closed the public portion of the meeting.

A motion was made by Councilmember Bonee and seconded by Councilmember Hooker to approve Ordinance 465 as presented and pay MHS Engineer \$887.50 from the Pinehurst Temporary Note Proceeds. All voted in favor. Motion carried 4-0.

There being no further business to discuss, Mayor Garcia closed the public hearing.

Item #2. Consider Authorizing Mayor To Sign Settlement Agreement, Sanitary Sewer Easement and Temporary Construction Easement and Authorize City Treasurer To Make Payment To Property Owner For Said Easement (Note: Payment to be reimbursed by developer)

Mayor Garcia reported an agreement had been reached between the property owners and the City for temporary and permanent easements for sanitary sewer being constructed to service Theno Farms. He requested authorization to sign the agreement and issue a check to the property owners in the amount of \$15,000. Councilmember Hooker stated he was not comfortable with the City releasing the check prior to the developer, Jeff Theno, issuing the City a check for \$15,000.00. The city clerk reported Mr. Theno needed an executed agreement to

take to his bank before they would release the money to him. She assured the Council a check would not be released until Mr. Theno submitted his payment to the city.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford authorizing Mayor Garcia to sign Settlement Agreement, Sanitary Sewer Easement and Temporary Construction Easement and authorize the city treasurer to make payment to property owner for said easement. All voted in favor with the exception of Councilmember Hooker. Motion carried 3-1.

Item #3. Schedule Special Meeting Work Session with HNTB Corporation/KDOT Regarding K-7 Corridor Management Plan and Interchanges

A motion was made by Councilmember Sifford and seconded by President Bonee to authorize the city clerk to schedule a work session with HNTB Corporation/KDOT for July 25th or 26th at 6:00 p.m. which ever date works for their organization. All voted in favor. Motion carried 4-0.

Item #4. Schedule Special Meeting Work Session with County Commissioners Regarding Right-of-Way Agreement, 147th Street, Falcon Lakes Perimeter Streets, and County Roads within Basehor City Limits.

A motion was made by Councilmember Sifford and seconded by Councilmember Thomas to authorize the city clerk to schedule a work session with Leavenworth County Commissioner's to discuss Right-of-Way Agreement, 147th Street, Falcon Lakes Perimeter Streets, and county roads within Basehor city limits on either July 25th or 26th which ever works with the Commissioners schedule (opposite night of HNTB Corporation). All voted in favor. Motion carried 4-0.

Item #5. Consider Hiring Seasonal Laborer For Department of Public Works

Mayor Garcia requested hiring a seasonal laborer to mow the city park for the remainder of the summer. Council agreed they preferred to see a plan and contractual bids before making a decision.

A motion was made by President Bonee and seconded by Councilmember Thomas to table action for further information. All voted in favor. Motion carried 4-0.

WORK SESSION (directly following special meeting)

Item #1. Review & Discuss Applications for The Position of City Administrator.

- a) Obtain consensus of top five applicants.
- b) Schedule date to conduct telephone interviews.

The City of Basehor received thirty-nine (39) applications for the position of city administrator. Council agreed applicants 3, 4, 8, 16, and 19 would be interviewed via telephone on July 6, starting at 6:00 p.m. (Request for Special Meeting was signed and given to the city clerk).

Item #2. Open Agenda (no discussion)

There being no further business to discuss, Mayor Garcia called the special meeting and work session adjourned.

Submitted for council approval with/without corrections or additions this 7th day of July, 2005.



Mary A. Mogle, City Clerk


Chris Garcia, Mayor