

# The City of Basehor



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## 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 of the Council on 12th day of September, 2005, directly following the 6:00 p.m. regular work session, Basehor City Hall for the object and purpose of:

- Item #1. Executive Session**
- Item #2. Repeal Ordinance #454 and Charter Ordinance No. 15**
- Item #3. Consider adoption of ordinances pursuant to K.S.A 12-617 through 12-619**

Signed:

Mayor Chris Garcia

Iris Dysart, Councilmember

Keith Sifford, Councilmember

John Boney, President

Bill Hooker, Councilmember

Terry Thomas, Councilmember

Following were notified via email of Special Meeting on 9/12/05:

Basehor Sentinel  
The Mirror  
News6 (Sunflower Broadband)  
John Flower  
Joseph Scherer (notified via telephone 220-6100)

SCANNED

2-14-07

MINUTES

**Basehor City Council  
September 12, 2005  
6:00 p.m.  
Basehor City Hall**

**Official Presiding: Mayor Chris Garcia**

**Members Present: Pres. John Bonee, Iris Dysart, Bill Hooker, Terry Thomas  
Member Absent: Keith Sifford**

**Staff Present: Gene Myracle, Mary Mogle, Terry Horner, John Thompson**

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Mayor Garcia called the work session to order at 6:00 p.m. with all members present with the exception of Keith Sifford.

**WORK SESSION**

*Item #1. Quarterly Update from Leavenworth Area Development*

Lynn McClure presented a packet explaining past, present, and future projects performed by Leavenworth Area Development.

Dan Gutshall, LAD President, gave a presentation on the new "universal" brochure developed by a committee comprised of LAD members. The brochure will be provided to the City at no cost. If the City wanted to include an insert about Basehor, the cost would be approximately \$300-\$500 for 5,000 copies.

*Item #1. Discussion Regarding Expansion of Wastewater Treatment Facility  
2. Capacity Report*

The following individuals gave brief presentations regarding their companies and the scope of services they would provide regarding the wastewater treatment plant capacity study.

- Kenton Newport, Wilson & Company
- William McAllister, Burns & McDonnell
- Clark Thompson, Larkin Group

Mr. Thompson was asked to provide a written proposal (scope of services) for the capacity study no later than Tuesday, September 13<sup>th</sup>..

Mayor Garcia closed the work session at 6:46 p.m.

Basehor City Council  
September 12, 2005

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**SPECIAL MEETING**

Mayor Garcia called the special meeting to order at 6:45 p.m. announcing the purpose of the meeting was for the following items:

- Item #1. Executive Session (attorney-client privileged to discuss Item #2 & 3)*
- Item #2. Repeal Ordinance #454 and Charter Ordinance No. 15*
- Item #3. Consider adoption of ordinances pursuant to K.S.A 12-617 through 12-619*

City attorney John Thompson requested a thirty-minute executive session to discuss the aforementioned items.

A motion was made by President Bonee and seconded by Councilmember Thomas to convene into executive session for thirty-minutes to discuss attorney-client privileged matters pertaining to the repealing of Ord. 454 and Charter Ordinance 15 and adoption of ordinance pursuant to KSA 12-617 through 12-619. All voted in favor. Motion carried 4-0. (6:46 p.m.)

At 7:15 p.m., Mayor Garcia called the special meeting back to order announcing it was necessary to reconvene back into executive session for an additional forty-five minutes to continue discussions regarding Agenda Item 2 and 3.

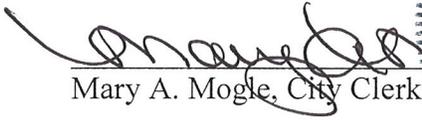
A motion was made by Councilmember Hooker and seconded by President Bonee to reconvene back into executive session for an additional forty-five minutes to discuss Agenda Items 2 and 3. A roll call vote was taken with all members voting in favor. Motion passed 4-0. (7:17 p.m.)

Mayor Garcia called the special meeting back to order at 8:00 p.m. announcing action on Agenda Items 2 and 3 would be tabled until the September 19, 2005 meeting.

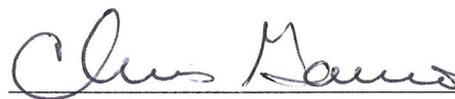
There being no further business to discuss, Mayor Garcia called the special meeting closed.

Submitted for Council approval with/without corrections this 19<sup>th</sup> day of September, 2005.

Attest:

  
Mary A. Mogle, City Clerk



  
Mayor Chris Garcia