
MINUTES

BASEHOR CITY COUNCIL MEETING

July 9, 2001

6:30 PM

Basehor City Hall

Official Presiding: Mayor William Hooker

**Member Present: Pres. Joseph Odle, Joseph Odle, Chris Garcia, Burl Gratny,
and Julian Espinoza**

Staff Present: Mike Hooper, Vincent Weston, Mary Mogle

Mayor Hooker called the meeting to order at 6:31 p.m. with all members present. Pledge of Allegiance was recited.

EXECUTIVE SESSION

A motion was made by J. Odle and seconded by J. Scherer to convene into a fifteen-minute executive session to discuss personnel. All aye. Motion carried 5-0. (6:32 p.m.)

At 6:46 p.m. Mayor Hooker called the meeting back to order.

Item #1. Consider Approval of Final Plat and Construction Plans for Prairie Gardens.

Code Administrator reported the developer of Prairie Gardens Subdivision has met all the requirements set out in the subdivision regulations and is requesting approval.

Councilmember Odle questioned the arrangements for improvements to 158th Street. Mr. Hooper noted the county is scheduled to assist with the chipping and sealing of 158th Street in the year 2002. The developer has agreed to improve the street that adjoins his property. Councilmember Odle requested Mr. Hooper look into creating a benefit district for those properties adjoining 158th Street.

A motion was made by C. Garcia and seconded by J. Odle to approve the final plat and construction plans for Prairie Gardens Subdivision, Phase I. All aye. Motion carried 5-0.

Item #2. Consider Approval of Construction Plans for Highview Industrial Park.

Mr. Scott did not turn in any final street drainage or elevation plans, or pay park fees; therefore, the item was not addressed by the governing body at this time.

Item #3. Discussion 2002 Budget and Capital Improvements

City treasurer, Baron Powell, gave a brief synopsis of the proposed budget for 2002. Mr. Powell noted he needed some direction from the governing body as to proposed capital improvement and equipment reserve budgets and suggestions to bring additional revenue in the sewer fund. The report and summary are being incorporated by reference to the original minutes.

Item #4. Discussion Ordinance Banning the Use of Cell Phones While Operating A Vehicle

This topic was not discussed at this time.

Item #5. Discussion of Selecting Design Engineer for 24-40 Hwy Interceptor Line

Code Administrator, Mike Hooper, reported a five member committee comprised of Mayor Hooker, Council members Scherer and Gratny, Superintendent Myracle and himself met with seven different engineering firms. From those seven firms, the top three were selected for consideration to design the 24-40 Highway Interceptor Project.

Councilman Scherer reported the top engineering firms were Ponzer Younquist, George Butler, Archer, and Landplan. It was the recommendation of the committee to hire Ponzer Younquist to design the line. Mr. Scherer stated if the council concurs, Ponzer Younquist will be invited to the meeting on July 16 for a brief interview and then council can take formal action at that time. Council directed the code administrator to contact Ponzer Younquist to attend the July 16th meeting.

Item #6. Citizen Comments Regarding Agenda Items

Mayor Hooker opened the floor for public comments. There were none; therefore, the public portion of the meeting was closed.

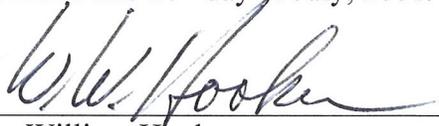
Adjournment

A motion was made by C. Garcia and seconded by B. Gratny to adjourn the meeting. All aye. Motion carried 5-0. Meeting adjourned at 8:30 p.m.

Basehor City Council
July 9, 2001

Page 3 of 3

Submitted for Council approval with/without corrections this 16th day of July, 2001.



Mayor William Hooker

Attest:



Mary A. Mogle, City Clerk CMC