

MINUTES
SPECIAL MEETING

BASEHOR CITY COUNCIL

June 7, 1999

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: Mayor John Pfannenstiel

MEMBERS PRESENT: Pres. Robert Vervaecke, Victor Ziegler, Chris Garcia and
Burl Gratny

MEMBERS ABSENT: Joseph Odle

Staff Present: Mary Mogle, Gene Myracle and Pat Cox

A special meeting was called to order by Mayor John Pfannenstiel to consider approval of agreements for easements for sewer interceptor lines. All members present except Joseph Odle.

Executive Session

Mayor Pfannenstiel requested an executive session, for up to thirty minutes, to discuss land acquisition.

A motion was made by R. Vervaecke and second by B. Gratny to recess into a thirty minute executive session to discuss land acquisition. All aye. Motion carried 4-0.

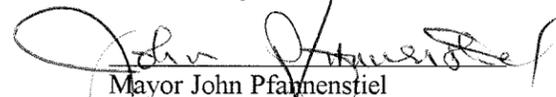
At 7:25 p.m., Mayor Pfannenstiel called the regular session back to order requesting action be taken to authorize him to sign an easement agreement with Donald and Deborah Lowe.

B. Gratny moved to authorize the mayor to sign an easement agreement and addendum with Donald and Deborah Lowe. R. Vervaecke seconded the motion. All aye. Motion carried 4-0.

Mr. Cox requested permission to direct engineers to proceed with obtaining geology samples from properties that have not yet signed easement agreements. Council had no objections and instructed the engineers to proceed in accordance with the law.

There being no further business to discuss, V. Ziegler moved to adjourn the special meeting. R. Vervaecke seconded the motion. All aye. Motion carried 4-0. Special Meeting adjourned at 7:30 p.m.

Submitted for Council approval with ~~without~~ corrections with 21st day of June, 1999.


Mayor John Pfannenstiel


Mary A. Mogle, CMC City Clerk

SCANNED

2-2307 *st*

CITY OF BASEHOR, KANSAS

SANITARY SEWER SYSTEM

