

MINUTES  
SPECIAL MEETING

BASEHOR CITY COUNCIL  
February 10, 1997  
7:30 PM  
Basehor City Hall

Members Present: Mayor Bryce Bettin, Charles Wilderson, John Pfannenstiel and Robert Vervaecke

Staff Present: Mary Mogle-Clerk, John Thompson-City Attorney, Cecil Kingsley & David Hamby-BG Consultants

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Mayor Bryce Bettin announced that due to lack of quorum the special meeting will not be conducted. However, the attending board members will meet for a work session. Bettin announced that no formal action on any matter will be taken during the work session.

It was announced by Mayor Bettin that the main purpose for the meeting is to meet with property owners involved in Sewer District #12 to try to resolve any open questions they may have prior to holding the final public hearing. Bettin noted the Council will not be discussing the proposed sewer facility and asked if there was anyone present for that purpose.

Four county residents were in attendance expressing concerns about the reason for the location of the plant, possible facility merger with the County, setback requirements and future condemnation proceedings. Questions were addressed by engineer Cecil Kingsley. Mayor Bettin noted if those property owners still had questions, they could call Mr. Kingsley at his office.

City attorney reported the restraining orders filed by the land owners were dismissed in District Court on February 4th. Thompson noted an ordinance to continue with condemnation proceedings will need to be passed at the next regular meeting. Mayor Bettin announced the discussion on the proposed sewer facility was now closed and that the Council would address any questions from Sewer District #12 property owners.

Attorney Thompson reported the reason why the public hearing was postponed was to allow bond counsel addition time to prepare the necessary paperwork.

Topics discussed were individual assessments, reviewing ordinances pertaining to sewer connection charges, future connections. Council directed the engineer and city attorney to research and have information ready prior to the public hearing on the following questions:

1. Should Sewer District #12 patrons pay a sewer connection fee?
2. Set policy for sewer connection fee and assessments for future connections outside the district.
3. Provide Sewer District patrons with sewer line installation specifications.
4. Set public hearing date.
5. Provide patrons with their final assessments.
6. Why was parcel 18 appraisal reduced?

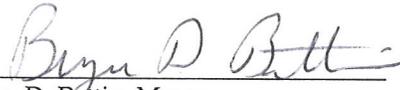
Engineer Kingsley noted the Council needs to pass ordinances regarding the above mentioned matters not resolutions.

There being no further business to discuss the meeting was adjourned at 8:45 p.m.

SCANNED

2-28-07 *lt*

Submitted for Council approval with/without corrections this 17th day of February, 1997.

  
Bryce D. Bettin, Mayor

  
Mary A. Mogle, City Clerk