

MINUTES  
SPECIAL MEETING

BASEHOR CITY COUNCIL

August 25, 1997

5:30 P.M.

Basehor City Hall

MEMBERS PRESENT: Mayor Pfannenstiel, Charles Wilderson, Robert Vervaecke, Burl Gratny and Victor Ziegler (Odle arrived at 6:20 p.m)

Staff Present: Mary Mogle, City Clerk      John Thompson, City Attorney

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Mayor Pfannenstiel opened the meeting at 5:35 p.m announcing the purpose of the executive session is to meet with Mr. and Mrs. Trowbridge and Mr. and Mrs. Miller regarding the purchase of their properties to be utilized as a sewer facility land site. At this time Mayor Pfannenstiel entertained a motion to recess into a one hour executive session to discuss land acquisition.

A motion was made by B. Gratny and second by R. Vervaecke to recess into an executive session for one hour to discuss land acquisition and attorney-client privilege. All Aye. Motion Carried 4-0.

The two property owners met in executive session with the governing body and legal counsel.

At 6:25 p.m, Mayor Pfannenstiel reconvened back into special meeting.

(Councilman Odle arrived at 6:20 p.m)

Mayor Pfannenstiel entertained a motion to adjourn this special meeting. A motion was made by R. Vervaecke and second by B. Gratny to adjourn the meeting. All Aye. Motion Carried 5-0.

The mayor announced he had another engagement to attend and turned the remainder of the meetings over to council president, Robert Vervaecke.

President Vervaecke opened the next special meeting announcing the purpose of this meeting was to approve payment of \$8296.50 to Nichols & Wolfe Chartered for expenses to close Sewer District #12 general obligation bonds and approve monthly transfer of Justice Center Sales tax from General Fund to Justice Center/City Improvement Fund.

The city treasurer gave a brief explanation regarding the transfers and expenditures.

A motion was made by B. Gratny and second by V. Ziegler to authorize monthly transfer of Justice Center Sales Tax from General Fund to Justice Center/City Improvement Fund. All Aye. Motion Carried 5-0. (Yearly amount estimated for 1997 is \$45,152.00)

SCANNED

2/28/07 *BT*

J. Odle moved to pay Nichols & Wolfe Chartered \$8296.50 for closing fees of general obligation bonds for Sewer District #12. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

A motion was made by J. Odle and second by B. Gratny to pay up to \$8,000.00 from the general fund toward any expenditures that were not covered by Sewer District #12 temporary note funds. All Aye. Motion Carried 5-0.

There being no further business to discuss at this special meeting President Vervaecke entertained a motion to adjourn.

B. Gratny and C. Wilderson moved and seconded to adjourn the special meeting. All Aye. Motion Carried 5-0.

Submitted for Council approval with/without corrections this 15<sup>th</sup> day of Sept.,

1997.

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC

REQUEST FOR SPECIAL COUNCIL MEETING

TO: Mayor John Pfannenstiel  
Mayor of Basehor, Ks.

WE, THE UNDERSIGNED, COUNCILMEN OF THE CITY OF BASEHOR, KANSAS  
HEREBY RESPECTFULLY REQUEST YOU TO CALL A SPECIAL MEETING OF  
THE COUNCIL FOR THE OBJECT AND PURPOSE OF : Approve payment of  
8,296.50 to Nichols & Wolfe for closing of SWR Dist #12. Approve  
transfer from Justice Center Sales Tax to Justice Center

Signed:

John Pfannenstiel  
Mayor

Bob Vandenberg  
Councilmember

Victor Segler  
Councilmember

Dee K. Featry  
Councilmember

Charles R. Wilderson  
Councilmember

Joseph D. Allen  
Councilmember

Official newspaper was notified of the specially scheduled meeting  
on 8-22-97 at 2:00 am/pm by inabngk.

Others notified: Jerry Barlow  
Anna Mary Sandane

**SEWER DISTRICT #12**

Sewer Dist.#12 (Fund #14) Acct. Balance 7/31/97-	\$	2,061.13
Sewer Dist.#12 Interest Earned August 1997-----	\$	8.88
Accrued Interest From G.O.Bond issued 8/1/97----- to settlement date of 8/28/97	\$	1,019.68
General Obligation Bonds Issued in Amount of----	\$	256,592.37
Budgeted Temporary Note Payment Authority-----	\$	13,513.00
TOTAL FUNDS AVAILABLE		\$273,195.06

**SEWER DISTRICT #12 EXPENSES**

Temporary Note to be redeemed 8/29/97-----	\$	255,000.00
Temporary Note Interest through 8/29/97-----	\$	13,832.81
Nichols & Wolfe-Bond Counsel-----	\$	8,296.50
Total Amount Due Sewer Dist. #12		\$277,120.31

MOTION

Authorize monthly transfer of Justice Center Sales  
Tax from General Fund to Justice Center/City Improvement  
Fund

Yearly Amount Estimated for 1997-----\$45,152.00