

**MINUTES**  
**SPECIAL MEETING**

**BASEHOR CITY COUNCIL**  
**January 5, 1995**  
**7:15 P.M.**  
**Basehor City Council**

**OFFICIAL AND MEMBERS PRESENT:**

Mayor Joseph P. Odle, Pres. Jerry Barlow, Bryce Bettin,  
Charles Wilderson.

**MEMBERS ABSENT:** John Pfanennstiel

**Others Present:** Mary A. Mogle, City Clerk

Mayor Odle opened the meeting at 7:20 P.M. with all members present except John Pfanennstiel.

It was announced by Mayor Odle the purpose of the meeting was to pass a resolution approving the issuance of temporary notes in the amount of \$215,700.00 for Sewer District #12. One of the State of Kansas requirements is that this resolution be passed and submitted to them.

C. Wilderson moved to approve Resolution 94-06 issuing the Temporary Notes in the amount of \$215,700.00 to fund Sewer District #12. B. Bettin seconded the motion. All Aye. Motion Carried 3-0.

Mayor Odle also discussed the money that is owed the contractor that has not yet been paid due to the delay in issuing the temporary notes. Odle informed the Board that the contractor has threatened to walk off the job if the first two bills were not paid next week. Odle cautioned Council that they may have more repercussions with the bond company if the City did not fulfill their obligation by paying the bills.

Odle informed Council the auditor did not recommend handling the matter with early payment. It was the consensus of the Council to meet their obligations and pay the contractor.

Councilman Bettin felt the company should receive payment for their first two bills that have already been submitted for October and November 1994. Council was unanimously in favor of issuing payments to the Western Industrial Mechanical from capital outlay in the Sewer Fund.

Council also agreed the company should be paid as their

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their bills were submitted as long as they were approved by the city engineer first.

Mayor Odle announced that President Jerry Barlow would be handling the meeting Monday night and also any business that would arise over the next month. He explained he will be going into the hospital on Monday, January 9, 1995.

He asked Mr. Barlow to address the following items at the January 9, 1995 meeting in his absence:

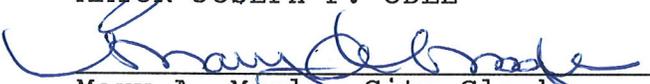
1. Require "Cash Bond or Letter of Credit" on streets and sewers in new subdivisions. Extend maintenance bonds from two years to three years.
2. Find a way to approve streets and sewers subject to being in perfect condition at the end of three year period.
3. Require a larger tract of land for septic tanks, such as 2 1/2 acres or whatever the county requires.
4. Discuss a moratorium on approving any new subdivisions as recommended by Browne and Mogle (per Mogle's letter)

Mayor Odle stated Jeff Lamfers, with KDHE, informed the clerk an administrative letter placing a moratorium on building will be coming to the Council shortly. The only way KDHE will allow additional building is if the Council sets a plan into effect addressing the sewer facility problems.

There being no further business to discuss, Council unanimously agreed to adjourn the meeting. Meeting was adjourned at 8:15 P.M.

Submitted for approval this 9<sup>th</sup> day of January,  
1995 without with corrections.

  
MAYOR JOSEPH P. ODLE

  
Mary A. Mogle, City Clerk