

SPECIAL MEETING

BASEHOR CITY COUNCIL

May 9, 1984
7:30 p.m.

PRESENT: Loran Wilkes
Mark Grube
Anna Mary Landauer
Bob Van Cleave
John Novak

PRESIDING: Anna Mary Landauer, President

OTHERS PRESENT: Susan E. Guy, City Clerk

A Special Meeting of the Basehor City Council was held for the purpose of reviewing preliminary plans for completion of the City Building and making changes and/or alterations to said plans and to approve same in order that final plans and material lists could be prepared for bid submittals.

The Council reviewed eight pages of proposed plans which include exterior and interior design. In reviewing the exterior views proposed, Loran Wilkes moved the view on Page two which included a full porch across the front with a ramp and stairs be approved. John Novak seconded the motion. All aye. Motion carried.

John Novak moved Page 6 of the preliminary plans for the basement be approved with the furnace area being located on the center wall of the west side of the basement area and adding a 12' x 16' office area and include the posts and bumpers for the garage area. The motion was seconded by Loran Wilkes. All aye. Motion carried.

Loran Wilkes moved Page 8 of the preliminary plans for the first floor be accepted with the following corrections: add a mail drop off the porch into the office; add a pay window on the east end of the petition separating the office and the council meeting room and move the door to the office to the west end of said petition; extend the bathroom wall east to provide room for the addition of a urnal. The motion was seconded by John Novak All aye. Motion carried.

Bob Van Cleave moved the the final drawings be approved by Bruce Browne and any construction work be under the supervision of Bruce Browne or anyone of comparable training and education

SCANNED

3-7-07 *at*

Special Meeting
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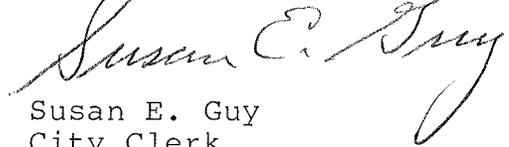
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The motion was seconded by Mark Grube. All aye. Motion carried.

It was suggested that dirt fill could be brought in to fill the front area of the building prior to bid openings. It was the consensus of the Council the previously appointed building committee could review the final plans with Bruce Browne and advertise the plans for bid.

John Novak moved the Special Meeting be adjourned. Te motion was seconded by Mark Grube. All aye. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan E. Guy".

Susan E. Guy
City Clerk