

SPECIAL MEETING  
BASEHOR CITY COUNCIL

July 25, 1984  
7:30 P.M.  
Basehor City Offices

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

COUNCIL ABSENT: John Novak

PRESIDING OFFICER: Forrest L. Tuter, Mayor

OTHERS PRESENT: Susan E. Guy, City Clerk  
Jane Scherer, City Treasurer

A Special Meeting of the Basehor City Council was called for the purpose of (1) changing the regular meeting date of the Council from August 7, 1984 to August 14, 1984; (2) approve payment of bond and interest check on Sewer Improvements, Coupon No. 26; (3) consider approval of draft resolution submitted by County Commissioners regarding Joint Board of Health; and (4) review 1985 City Budget and set Public Hearing for same.

CHANGE OF MEETING DATE

Anna Mary Landauer moved the regular meeting of the Basehor City Council be changed from August 7, 1984 to August 14, 1984, due to the fact that the Primary Election will be held at the Fire Station on August 7. The motion was seconded by Mark Grube. All aye. Motion carried. Mr. Van Cleave said he voted for the motion; however, he will be unable to attend the Council meeting on August 14 due to previous commitments. Mayor Tuter said he had no knowledge of Mr. Van Cleave's other commitments on the 14th when the change in meeting date was suggested.

APPROVAL OF BOND AND INTEREST CHECK

Mrs. Scherer said because of the change in the Council meeting date she needed approval of a check for bond and interest on the original bonds for sewers, Coupon No. 26, in the amount of \$7,687.50. She said the check has to be in the Treasurer's office 20 days before the due date.

Loran Wilkes moved a check in the amount of \$7,687.50 be approved for bond and interest on sewers, Coupon No. 26. The motion was seconded by Mark Grube. All aye. Motion carried.

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JOINT BOARD OF HEALTH

The Council did not feel this matter could be officially discussed at a Special Meeting and official action will be taken on this matter at the next regular Council meeting. The Council was in consensus they were interested in participating with the County Commissioners on this Board. Mrs. Guy said she received a call from the County Commissioners requesting an indication from the City as to its interest in participating by July 25, 1984.

Bob Van Cleave moved we indicate our desire to participate in the Joint Board of Health and this matter would be considered at the regular Council Meeting on August 14. The motion was seconded by Loran Wilkes. All aye. Motion carried.

BUDGET

Mayor Tuter advised that Susan Guy, Jane Scherer and Ann Mary Landauer went to Topeka to work on the budget with Barbara Beine from the Department of Revenue.

Mrs. Scherer said she feels we need to know a lot more about preparing the budget and need more time to do it. She also said she felt the Council should be present in these work meetings to give their input into expenditures for the next year.

Mrs. Guy said she requested assistance from the State several months ago; however, Basehor was the only city in the County asking for help from the state. Counties with a number of cities needing help were scheduled first and Basehor was at the end of the list.

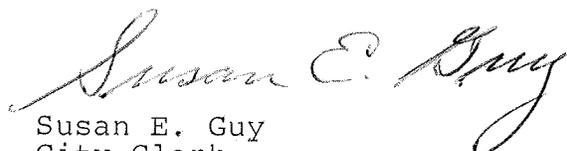
Mr. Wilkes said he thought we would benefit a great deal from the state's assistance. Mrs. Scherer said she has found several mistakes in the State's figures.

Mark Grube moved the proposed budget be published with the Notice of Public Hearing, said hearing scheduled for August 14, 1984, at 7:00 P.M., at the Fairmount Township Hall. The motion was seconded by Anna Mary Landauer. All aye. Motion carried.

ADJOURNMENT

Bob Van Cleave moved the meeting be adjourned. The motion was seconded by Mark Grube. All aye. Motion carried.

Respectfully submitted,

  
Susan E. Guy  
City Clerk