MINUTES - SPECIAL MEETING

Basehor City Council

Nov. 27, 1984

Basehor City Hall

MEMBERS PRESENT:

Anna Mary Landauer, Mayor
Robert Van Cleave
Mark Grube
John Novak

OTHERS PRESENT:

John F. Steineger, Bond Council
Jane Scherer, Treasurer
Mary Ann Mogle, City Clerk

The meeting was called to order by the Mayor at 7:30 p.m.

Mayor Landauer noted that there was enough members present to consitute a Corum in order to adopt Resolution 1984-29. Each member stated his name - Robert Van Cleave, Mark Grube, and John Novak. Absent was Loren Wilkes.

Also present, John F. Steineger, Bond Council attended the meeting to advise us on the proceeding to take in order to renew the Temporary Sewer Note.

Mr. Steineger asked Council the following questions:

1. Terms of Council Members:
   Robert Van Cleave - May 1981
   Anna Mary Landauer - October 2, 1984
   Loren Wilkes - May 1981
   John Novak - May 1983
   Jane Scherer - May 1984 (annually appt.)
   Mary Ann Mogle - Nov 6, 1985 (annually appt.)

2. The City is a legally constituted City of the third class organized and existing under the laws of the State of Kansas.

3. Estimated population as of July 4, 1984 was 1,529.

SCANNED
3-7-07

4. Regular meetings are governed by City Council and are held on the first Tuesday of each month at 7:30 p.m. at City Hall.
5. Basehor Sentinel is the official City newspaper.
6. Assessed valuation is $2,360,793.00.

The meeting is being held in order to have the Council accept the renewal of Temporary Note, Series 1983 dated December 1, 1983.

The Note at present is 66,500 with interest of 4,322.50 due. Totaling 70,822.50. The Note is being renewed with First State Bank for 52,760 at the rate of 7.75%. Therefore, reducing the note by 18,000.00. Per John Steineger.

Councilman Grube asked Steineger if the 1984 Note will be refinanced for one year only and if it can be paid off at any time. Steineger - Aye.

Councilman Novak asked if it would have any bearing on our budget concerning the Levy. Also, does it have anything to do with our operating budget on the sewers. Steineger commented that it did not have anything to do with the Levy.

Van Cleave stated that the Sewer Budget was already to the maximum and the budget would have to be amended to handle this payment.

Steineger will go Friday, November 29th to Topeka to get approval from Attorney General and State Treasurer and would meet Mary Ann Mogle, City Clerk at First State Bank, Tonganoxie, Kansas. Time to be determined later in the week.

Decision was made that the 1984 and 1985 Budget be discussed at the December 4th Council meeting.

Robert Van Cleave made motion that we adopt Resolution 1984-29 and John Novak Second the motion. All Aye.

John Novak moved that the meeting be adjourned. Mark Grube second the motion.

Mayor adjourned the meeting.