CITY OF BASEHOR

LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

UNAPPROVED
12-1-81
C.L.H.

SPECIAL MEETING
NOV. 17,1981

TO ALL BASEHOR CITY COUNCIL MEMBERS:

ALL COUNCIL MEMBERS PRESENT: BOB VAN CLEAVE, MARK GRUBE, LOREN WILKES, ANNA MARY LANDAUER

PRESIDING OFFICER: MAYOR TUTER

OTHERS PRESENT: CITY ATTORNEY/DOUGLAS WATERS, CITY TREASURER/JANE SCHERER, CITY CLERK/ CAROL HUBBEL, CITY ENGINEER/BRUCE BROWNE, CITY INSPECTOR/MELVIN PEBLEY, AND CITIZENS OF BASEHOR.

THE MEETING WAS CALLED TO ORDER BY MAYOR TUTER AT 7:30 P.M.

MAYOR TUTER OPENED THE MEETING BY READING THE CONTRACT BETWEEN J & F DISPOSAL AND THE CITY OF BASEHOR. DOUGLAS WATERS WENT OVER THE CONTRACT AND FILLED THE BLANKS. THE CONTRACT WILL HAVE AN EFFECTIVE DATE OF NOV. 5,1981 AND J & F DISPOSAL WILL HAVE THIER BILL TO THE CITY BY THE 10TH OF EVERY MONTH. MAYOR TUTER ASKED IF THERE WERE ANY QUESTION CONCERNING THE CONTRACT. THERE WERE NONE SO MAYOR TUTER AND THE CITY CLERK AFFIXED THIER SIGNITURES TO IT. ANNA MARY LANDAUER MOVED THAT THE TRASH DAY BE MOVED TO FRIDAY INSTEAD OF SATURDAYS. SECONDED BY LOREN WILKES. ALL AYE MOTION CARRIED.

MAYOR TUTER READ THE NEW ORDINANCE CONCERNING THE VARIOUS CITY OFFICALS SALARIES, AND ASKED IF THERE WERE ANY QUESTIONS. THE NEW ORDINANCE #149 WILL BE ENFORCE AFTER ONE PUBLICATION AND BECOME EFFECTIVE DEC. 1,1981.

SEWER

MR. WATERS STATED THAT THE EPA GRANT MONEY SHOULD BE RECIEVED BY THE CITY ON OR BEFORE DEC. 1,1981. MAYOR TUTER ASKED OF WATERS WHAT WOULD BE THE BEST WAY TO PAY MR. MARTELL/ WATERS REPLY WAS THE BEST WAY WOULD BE TO USE THE FUNDS WE HAVE ON DEPOSIT, BUT IF THE CITY HAS TO PAY THE ENTIRE AMOUNT NO FUND WARRANTS WOULD BE HIS SUGGESTION. HE WENT ON TO SAY THAT BONDS, GENERAL OBLIGATION BONDS ETC. WOULD REQUIRE A VOTE FROM THE PEOPLE AND THAT WAS TOO FAR DOWN THE ROAD, TO TAKE CARE OF THIS DEBT.

BRUCE BROWNE/CITY ENGINEER

MR. BROWNE OUTLINED SEVERAL POSSIBLE ACTIONS ON THE SEWER PROJECT TO THE COUNCIL ALONG WITH COST INFORMATION AND THE POSSIBILITY OF USING GRANT MONEY. BROWNE RECOMMENDED THAT THE COUNCIL APPROVE A SCALED DOWN VERSION OF THE FACILITY PLAN FOR SEWER IMPROVEMENTS. MOVED BY BOB VAN CLEAVE THAT THE CITY APPROVE THE SCALED DOWN VERSION. SECONDED BY MARK GRUBE. ALL AYE MOTION CARRIED.
THIS PLAN WOULD ADD THE AERATORS BUT NOT THE PROPOSED INTERCEPTOR LINES AS ORGINALLY PLANNED. BROWNE WENT ON TO SAY THAT THE EPA WOULD PAY 75% OF THE COST OF THE IMPROVEMENTS. THE TOTAL COST OF THE SCALED DOWN PLAN WAS ESTIMATED AT $250,000.000. WITH THESE IMPROVMENTS BROWNE STATED THAT THE SYSTEM SHOULD BE ABLE TO SERVE 2400PEOPLE. THE PLANS IMPLEMENTED CONTAINS THE ESSENTIALS THAT WERE NESSECARY TO MET DISCHRGE LEVELS REQUIRED BY THE KDHE. BROWNE URGED THE COUNCIL TO TAKE IMMEDIATE ACTION IN ORDER OT OBTAIN THE GRANT MONEY AND TO AVOID * PROCUTION BY THE KDHE. BROWNE WENT ON TO SAY AN ORDINANCE CONERNING THE SEWER SERVICE * CHARE AND USER FEE SHOULD BE ACTED ON AS SOON AS POSSIBLE. THE POSSIBILTY OF USERS PAYING A ONE TIME FEE WAS DISCUSSED, HOVEVER IF 20% OF THE PEOPLE OBJECTED IT WOULD REQUIRE A VOTE AND WOULDNT'T BE AN IMMEDIATE SOLUTION.

* Prosecution C.L.H.
* Charge C.L.H.

SCANNED
3-12-07

CITY OF BASEHOR
LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

MARTELL'S BILL

MAYOR TUTER QUESTION WHETHER THE CITY WAS OBLIGATED TO PAY THE FULL AMOUNT TO MARTELL. AND SUGGESTED THAT WATERS CONTACT ROBERT STEPHAN, ATTORNEY GENERAL AS TO THE ANSWER. MOVED BY LOREN WILKES THAT MR. WATERS CONTACT MR. STEPHAN TO SEEK AN OPIONON FROM HIM. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

MAYOR TUTER READ GARRY EBERTH'S RESIGNATION TO THE COUNCIL. MOVED BY ANNA MARY LANDAUER THE THE COUNCIL ACCEPT IT. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

MOVED BY ANNA MARY LANDAUER THAT THE CERTIFICATE OF DEPOSIT # 3185 EXPIRES 11-26-81,AND HELD AT THE FIRST STATE BANK OF TONGANOXIE BE REINVESTED. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED.

BOB VAN CLEAVE BROUGHT UP THE SUBJECT OF THE McCREARY LOT SPLIT AS TO WHETHER IT HAD BEEN APPROVED. BOTH VAN CLEAVE AND MR. NOVAK SAID THAT IT HAD BEEN APPROVED BY THE PLANNINE COMMISSION. BOB VAN CLEAVE PROPOSED THAT THE COUNCIL GIVE THE CITY CLERK PERMISSION TO SUBMIT A BUILDING PERMIT,UPON REQUEST. ~~NO FINAL DESION WAS MADE.~~ C.L.H.

STEWART FREEMAN REQUESTED OF THE COUNCIL TO BUILD A HOUSE ON LOT #2 AT 15639 LV. RD, AND TO ISSUE A BUILDING PERMIT. MOVED BY LOREN WILKES. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

REX LAWRENCE REQUESTED A BUILDING PERMIT FROM THE COUNCIL TO MOVE A HOUSE ONTO LOT #1 AT 15641 LV. RD. MR. LAWRENCE STATED THAT APPROVAL WAS NEEDED BEFORE HE COULD CLOSE ON HIS CONTRACT. MOVED BY ANNA MARY LANDAUER THAT THE COUNCIL APPROVE. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

JACK GATEWOOD ASKED THE COUNCIL IF HE COULD PURCHASE TWO NEW BATTERIES FOR THE ROAD GRADER, IN THE AMOUNT OF 127.50. MOVED BY MARK GRUBE THAT IT BE APPROVED. SECONDED BY BOB VAN CLEAVE. ALL AYE. MOTION CARRIED.

MOVED THAT THE MEETING BE ADJOURNED. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED. MEETING WAS ADJOURNDED AT 9:30 P.M.

CITY CLERK

Carol Hubbel

CAROL HUBBEL