

EXTRACT FROM MINUTES

THE Governing Body of the City of Basehor, Kansas, met in SPECIAL session at CITY HALL on NOV. 23, 1982.

PRESENT were and MAYOR FORREST TETER, ANNA MARY LANDAUER, JOHN NUONIK, MARK GRUBE, DOUGLAS WATERS, BRUCE

THE following being absent: _____.

Ordinance No. 158 was introduced by JOHN NUONIK who moved its passage, which motion was seconded by ANNA MARY LANDAUER.

AFTER a full discussion, the Mayor called for a vote on said motion, the vote being as follows:

AYES: 4

NAYS: _____

THE Mayor then declared the motion duly carried.

CERTIFICATE

I, the undersigned, City Clerk of the City of Basehor, Kansas, hereby certify that the above and foregoing is a true and correct copy of portions of the minutes of the meeting of the Governing Body held on Nov. 23, 1982, as recorded on Page _____ of the Journal of Proceedings of the City.

WITNESS My hand and the seal of said City of Basehor, Kansas.

Carol L. Heibel
City Clerk

(SEAL)

CITY OF BASEHOR
LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

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UNAPPROVED

approved
12/7/82

SPECIAL COUNCIL MEETING
NOV. 23, 1982

TO CITY COUNCIL MEMBERS

THOSE PRESENT: MARK GRUBE, JOHN NOVAK, BOB VAN CLEAVE

PRESIDING OFFICER: MAYOR TUTER

OTHERS PRESENT: DOUG WATERS/CITY ATTORNEY, BRUCE BROWNE/CITY ENGINEER, CAROL HUBBEL/CITY CLERK, LLOYD BETH/CHIEF OF POLICE AND CITIZENS OF BASEHOR.

BRUCE BROWNE/CITY ENGINEER

SURVEY OF TROWBRIDGE PROPERTY (PURCHASED BY THE CITY)

MR. BROWNE STATED SEVERAL MONTHS AGO THE CITY COUNCIL INSTRUCTED HIM TO SET STAKES ON THE RECENTLY ACQUIRED PROPERTY FOR THE SOUTH LAGOON. HE NOTED THE STAKES SHOULD BE SET PERMANENTLY. BROWNE RECOMMENDED A FILE BE SET UP FOR CITY PROPERTIES.

CERTIFICATE OF TITLE FOR ALL SEWAGE TREATMENT SITES

MR. BROWNE REPORTED THE CERTIFICATE OF TITLE FOR THE TREATMENT PLANT SITES HAD BEEN REVIEWED BY THE CITY ATTORNEY AND APPROVED. THEY WERE NOW READY TO BE SENT TO THE EPA FOR THEIR FILES.

OUTLAY REPORT (PARTIAL PAY ESTIMATE # 2)

MR. BROWNE SUBMITTED THE OUTLAY REPORT FOR APPROVAL AND TO HAVE THE MAYOR AUTHORIZED TO SIGN AS REPRESENTATIVE FOR THE CITY. MOVED BY BOB VAN CLEAVE, SECONDED BY MARK GRUBE TO APPROVE AND HAVE THE MAYOR SIGN REPRESENTING THE CITY. ALL AYE. MOTION CARRIED.

KP&L SERVICE CONTRACT

MR. BROWNE SUBMITTED TO THE COUNCIL THE CONTRACTS FOR POWER TO THE NORTH AND SOUTH LAGOONS AND SUGGESTED THEY BE APPROVED. THEY ARE, HE SAID, CONSIDERABLY LOWER THAN WHAT WAS ORIGINALLY SET OUT.

THE POWER TO EACH LAGOON WILL BE 3 PHASE, 60 CYCLE, ALTERNATING CURRENT AT APPROXIMATELY 240/480 VOLTS. FOR THE NORTH LAGOON THE MINIMUM MONTHLY CHARGE WILL BE \$126.00, THE SOUTH LAGOONS \$101.00/.

AFTER MR. WATERS REVIEWED THE CONTRACTS HE GAVE HIS APPROVAL FOR THEM TO BE EXECUTED.

7:50 P.M. ANNA MARY LANDAUER ARRIVED.

MOVED BY JOHN NOVAK SECONDED BY ANNA MARY LANDAUER TO APPROVE THE CONTRACTS UPON MR. BROWNE'S AND MR. WATERS APPROVAL. ALL AYE. MOTION CARRIED.

WASTE WATER TREATMENT OPERATOR

MOVED BY BOB VAN CLEAVE, SECONDED BY MARK GRUBE TO HIRE CHARLES W. JORDAN TO ACT IN THE CAPACITY OF WASTE WATER TREATMENT OPERATOR. JOHN NOVAK ABSTAINED. REST AYE. MOTION CARRIED.

SCANNED

38-7 *OK*

CITY OF BASEHOR

LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

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DOUG WATERS/CITY ATTORNEY

MR. WATERS SPOKE BRIEFLY AS TO THE STATUS OF THE TEMPORARY NOTES FOR STREET REPAIRS.
EPA FUNDING (SEWER) (CITY'S PART)

MR. WATERS SUGGESTED TEMPORARY NOTES BE ISSUED TO TAKE CARE OF THE CITY'S OBLIGATION CONCERNING THE SEWAGE TREATMENT PLANT. HE EXPLAINED THE FEDERAL GOVERNMENT HAD PASSED A NEW LAW EFFECTIVE JAN. 1, 1983 THAT WAS IN DIRECT CONFLICT WITH THE STATE LAW AND NO GENERAL OBLIGATION BONDS OR REVENUE BONDS COULD BE ISSUED UNTIL THE STATE LEGISLATURE TOOK CARE OF THE PROBLEM. WHEN THIS HAPPENS THE CITY COULD THEN ISSUE GENERAL OBLIGATION BONDS OR REVENUE BONDS FOR THE SEWAGE TREATMENT PLANT.

GEORGE K. BALM CONTACT

MR. WATERS SUBMITTED AND RECOMMENDED THE COUNCIL APPROVE THE CONTRACT AS WRITTEN.
NO VOTE TAKEN.

ORDINANCE # 158 (ISSUANCE OF G.O. BOND IN THE APPROX. AMOUNT OF \$95,000.00)

MOVED BY JOHN NOVAK, SECONDED BY ANNA MARY LANDAUER TO HAVE THE FIRST READING, DECLARE AN EMERGENCY AND WAIVE THE SECOND READING. ALL AYE. MOTION CARRIED. RESOLUTION #21

MOVED BY MARK GRUBE, SECONDED BY JOHN NOVAK TO APPROVE ORDINANCE # 158. ALL AYE. MOTION CARRIED. ALL AYE. MOTION CARRIED

AMBROSE JENNING

MR. JENNINGS WAS PRESENT TO DISCUSS THE DITCH THAT WAS CONSTRUCTED TO DIVERT THE WATER FROM DRAINING ONTO HIS PROPERTY.

MEETING ADJOURNED 9:15 P.M.

CAROL HUBBEL

Carol Hubbel
CITY CLERK