

CITY OF BASEHOR
Special Council Meeting
Dec. 15, 1969

Present: Acting Mayor B. Eberth, Councilmen R. Raines,
L. Worley, R. Van Tuyl and F. Roberts.

Others present: C. Newman, City Clerk, R. Warden, City
Treasurer, J. Murray, City Attorney.

Minutes of the previous meeting of Dec. 2, 1969, were
read and approved.

This being a special meeting, no treasurer's report was
presented.

Murray explained the first partial payment of the sewer
construction contract in the amount of \$50,000.00 authorized
by the Council to be paid to the Kaw Valley State Bank Joint
Control Account, had to be paid to Bernard L. Balkin, who is
now the receiving agent for the bonding company.

Murray explained the issuance of additional temporary
notes and there followed these new ordinances:

Ordinance #27 authorizing and providing for the
issuance of temporary notes by the City of Basehor to
provide funds to cover the expense of certain improvements
to the sewer system in the City of Basehor to be paid
for by the issuance of bonds.

Raines moved seconded by Worley that an emergency be declared
and the ordinance be passed. Four votes yes; no votes opposed.
Motion carried.

Resolution for issuance of temporary notes #2 and #3
in the amount of \$25,000.00 each to pay the costs of construction
of sewer system of Lateral Sewer District #2.

Van Tuyl moved seconded by Raines that an emergency be
declared and the resolution be passed and that the proper city
officials be directed to sign such temporary notes #2 and #3.
Four votes yes; no votes opposed. Motion carried.

Ordinance #28 authorizing and providing for the
issuance of temporary notes of the City of Basehor to
provide funds to cover the expense of certain improvements
to the sewer system in the City of Basehor to be paid
for by issuance of bonds.

Raines moved seconded by Van Tuyl that an emergency be
declared and the ordinance be passed. Four votes yes; no
votes opposed. Motion carried.

CITY OF BASEHOR
Special Council Meeting
Dec. 15, 1969

(Continued)

Resolution for issuance of temporary note #2 in the amount of \$25,000.00 to pay the cost of construction of sewer system of Lateral Sewer District #1.

Raines moved seconded by Worley that an emergency be declared and the resolution be passed and that the proper city officials be directed to sign such temporary note #2. Four votes yes; no votes opposed. Motion carried.

Roberts moved seconded by Raines that payments be made to the contractor of the sewer construction project for estimate #2 by the project engineer in an amount not to exceed \$35,000.00 when funds are available. Four votes yes; no votes opposed. Motion carried.

Roberts moved seconded by Raines that the payments for easements and invoices related to the sewer construction project in the amount of \$22,459.86 be paid. Four votes yes; no votes opposed. Motion carried.
A copy of such payments are attached to and made a matter of record to the minutes.

In regard to the question of building permits the City Clerk reported no requests for permits had been received since November. The Council discussed the building construction by Sam Kemler and Otto Metzger on their respective properties. Since these persons had failed to secure permits the Council directed the City Attorney to issue a summons to each individual stating they were in violation of Ordinance #13 and to appear before the Municipal Judge.

There being no further business the meeting adjourned.

Charles Newman

Charles Newman
City Clerk

SEWER PROJECT
Basehor, Kansas

BILLS TO BE PAID

Lateral District #1 (North)

1. Easements

| | | |
|------|------------------------------------|------------|
| #101 | Helen Pauline Hill and Doris White | \$1,000.00 |
| #102 | J.A. Meyer | \$2.00 |
| #103 | John Cox and J.A. Meyer | \$1.00 |
| #104 | Owen F. Sellers | \$1.00 |
| #105 | Ted Coble | \$1.00 |
| #106 | Raphael Breuer | \$1.00 |
| #107 | Naomi Klinkenberg | \$1.00 |

2. Taliaferro and Browne
Consulting Engineers, P. A.

| | | | |
|------|-----------------|--|------------|
| #108 | Invoice #TB 234 | Design for Section I | \$4,817.34 |
| #109 | Invoice #TB 236 | Construction Staking and Inspection through Oct. 31 | \$1,841.37 |
| #111 | Invoice #TB 237 | Right-of-Way Acquisition Section I | \$ 574.39 |
| #110 | Invoice #TB 251 | Construction Staking and Inspection through Nov. 30 | \$ 885.88 |

SEWER PROJECT
Basehor, Kansas

BILLS TO BE PAID

Lateral District #2 (South)

1. Easements

| | | |
|------|---------------------------------|--------|
| #103 | Carl W. Rickel | \$1.00 |
| #104 | George E. Florence | \$1.00 |
| #105 | Ambrose Jennings | \$4.00 |
| #106 | A.K. Mussett | \$1.00 |
| #107 | Hodges Brothers | \$1.00 |
| #108 | Bernard Eberth | \$2.00 |
| #109 | Frank Eyerly | \$2.00 |
| #110 | Max Scheller | \$1.00 |
| #111 | Mrs. Flossie Bowen | \$1.00 |
| #112 | John Landauer | \$6.00 |
| #113 | John Sadenwasser | \$1.00 |
| #114 | Eugene Saunders | \$1.00 |
| #115 | Delmar Garrison | \$1.00 |
| #116 | George S. Kemler | \$1.00 |
| #117 | Fairmount Township | \$1.00 |
| #118 | Myron Burns | \$1.00 |
| #119 | Basehor United Methodist Church | \$1.00 |

2. Taliaferro and Browne
Consulting Engineers, P. A.

| | | | |
|--------|---|---|------------|
| #120 | Invoice #TB 234a | Design for Section I | \$5,368.37 |
| #121 | Invoice #TB 236a | Construction Staking and Inspection for Oct. | \$2,051.99 |
| #126 | Invoice #TB 237A | Right-of-Way Acquisition Sections I | \$ 641.31 |
| #122 | Invoice #TB 251A | Construction Staking and Inspection for Nov. | \$ 987.01 |
| #1233. | Partial Payment #1 | Construction Contract Balance due | \$3,138.20 |
| #1244. | Dean and Dean Temporary Note #1 - \$35.00 | } | \$ 70.00 |
| | Dean and Dean Temporary Note #2 - \$35.00 | | |
| #1255. | John Murray - Attorney Fee | | \$1,050.00 |

SEWER PROJECT
Basehor, Kansas

BILLS TO BE PAID

Section II

| | |
|--|------------|
| Invoice # TB 235 Design of Section II | \$4,690.20 |
| Invoice # TB 237b Right-of-Way Acquisition Sections II | \$ 643.17 |