

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

MAY 20, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 9:29 a.m., Wednesday, May 20, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present

CONSIDERATION OF MINUTES: **Regular Meeting, April 22, 1998**

The Clerk reported that all Commissioners were present at the Regular Meeting of April 22, 1998.

MOTION

Commissioner Hancock moved to adopt the Minutes of April 22, 1998.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Next item please."

Regular Meeting, Sewer District, May 20, 1998

PUBLIC HEARING

A. PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION REGARDING PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN INTERNAL IMPROVEMENT PROJECTS IN THE COUNTY.

Mr. Joe L. Norton, Bond Counsel, Gilmore & Bell, P.C., said, "This is a companion item to the street improvement public hearing that we just had on the Regular Agenda wherein there are 8 sewer improvement projects which have been completed as previously authorized by the Board of County Commissioners. Again, last month when the County Commissioners met as the governing body of the Sewer District, to accept the final cost statements and set the date and time for public hearing input prior to consideration of assessments to be levied for these capital improvement projects. With the Chairman's consent, we'll handle this hearing the same way we did on the street improvements."

Chairman Schroeder said, "Very good."

SLIDE PRESENTATION

Mr. Norton said, "The eight projects for consideration this morning are Brentwood Village Addition, Belle Terre Second Addition, Rocky Creek Addition Phases 1, 2, and 3, Harrison Park Second Addition, Smithmoor Fifth Addition, and Bridgefield Addition. Again, these are all sewer improvement districts.

"The first project is Brentwood Village. This is located generally near the intersection of Harry and Webb Road. There are 53 parcels in this Phase 1 of the improvement. The map depicts all 3 phases of the proposed improvements. Phase 1 is generally in the northwest corner of the map. The Bureau of Public Services has finalized the cost at \$133,369.38. When divided by the 53 parcels, it comes to a principal component of \$2,516.40. Again, property owners have the opportunity to pay this in cash within 30 days or have it spread over 15 years in the general property tax rolls."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anyone here today in the room who would like to be heard on Project 1, Brentwood Village? I see no one."

Mr. Norton said, "Project 2 is Belle Terre Second Addition, Sewers, Phases 2 and 3. Located south of Central near the Sedgwick/Butler County line. There are 40 parcels in this particular sewer improvement district. Each parcel would bear an equal share of the cost of the project. Total project cost, again the line in green on the map, is \$123,140.27. When divided by the 40 parcels, a principal component of \$3,078.54 as indicated on the blue line."

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Chairman Schroeder said, "Okay, Project 2. Is there anyone here today who would like to speak to Belle Terre Second? I see no one."

Mr. Norton said, "Rocky Creek Addition, Sewers, there are three phases, three projects here. Again, located north and east of the intersection of 13th and 127th Street East. Phase 1, there are 51 parcels as outlined in the red on the map. Each parcel is to bear an equal share of the cost of this project. Phase 1 costs of \$272,856.77, average cost per parcel is \$5,350.13."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anyone here today who would like to be speak on Project 3, Rocky Creek Addition? I see no one."

Mr. Norton said, "Phase 2 of the same general area again, Rocky Creek. There are 62 parcels in this particular sewer improvement district, each to share an equal cost of the project. Total project cost is \$374,013.90 or an average cost per parcel of \$6,032.48."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anybody here in the room today that would like to be heard on this Item, Project 4, Rocky Creek Addition, Phase 2? I see no one, Joe."

Mr. Norton said, "Phase 3 of the same general benefit district area. There are 54 parcels in this particular project. Total cost of \$123,391.95 or \$2,285.04 per parcel."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anybody here today that would like to be heard on this Item, Rocky Creek Addition, Phase 3? I see no one."

Mr. Norton said, "The next project is Harrison Park Second Addition, Sewers, Phase 2. This is located generally near the intersection of Harry and the Kansas Turnpike. On the map we show both Phases 1 and 2. We are talking about Phase 2 in this particular public hearing. There are 48 parcels in this particular sewer improvement district. Total cost of \$58,346.97 when divided by the 48 parcels, a principal component of \$1,215.56 per parcel."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anybody here today that would like to be heard on this Item, Project 6, Harrison Park Second Addition? I see no one."

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Mr. Norton said, "The seventh project is Smithmoor Fifth Addition, Sewers, Phase 3. This is located generally at the intersection of Harry and Webb Road. There are three phases in this project. We've previously assessed Phases 1 and 2. Now Phase 3 on the right hand side of the map. There are 25 parcels. Total project cost of \$39,246.85, divided among those parcels at an equal share of \$1,577.07 for the platted lots. There is also one large unplatted tract which bears 13 units of cost for this benefit district."

Chairman Schroeder said, "Okay, thank you, Joe. Is there anybody here today that would like to be heard on this Item, Project 7, Smithmoor Fifth Addition? I see no one, Joe."

Mr. Norton said, "The final project is Bridgefield Addition, Sewers. This is located south of Central between 127th and 143rd Street East. There are 79 parcels in this sewer district. Each parcel bearing an equal share of the cost of the improvement. The total cost of the project is \$253,512.59, when divided among the 79 parcels, a principal component of \$3,209.02."

Chairman Schroeder said, "Thank you, Joe. Is there anybody here today that would like to be heard on this Item, Project 8, Bridgefield Addition? I see no one. Therefore, we will close the public hearing and limit discussion to bench and staff. Joe, do you have anything to add?"

Mr. Norton said, "As in the street improvement project, we have prepared a Resolution for your consideration as the governing body of the Sewer District, which would levy the assessments as discussed in this public hearing. Each property owner would receive notice of that assessment and have an opportunity to pay in within 30 days. If not so paid, the amount would be spread over 15 years with interest on the general property tax with the interest being the same the County receives on its bond issue to be sold this summer to finance these projects on a permanent basis."

Chairman Schroeder said, "Okay, thank you, Joe. Commissioners, do you have any questions or comments?"

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "As always, Joe, thank you very much. We appreciate your help today. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980244	Brentwood Village Phase 2-Sewer	Supplemental Appropriation

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we stand adjourned."

C. OTHER

D. ADJOURNMENT TO ITEM E OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.

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There being no other business to come before the Board, the Meeting was adjourned at 9:37 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998