

MINUTES

BASEHOR CITY COUNCIL

November 19, 2001

7:00 PM

Basehor City Hall

Official Presiding: Mayor William Hooker

Members Present: Pres. Joseph Scherer, Joseph Odle, Chris Garcia, Burl Gratny and Julian Espinoza

Staff Present: Mary Mogle, Mike Hooper, Gene Myracle, Baron Powell, John Thompson

PUBLIC HEARING FOR NEIGHBORHOOD REVITALIZATION PLAN

The meeting was called to order by Mayor Hooker with all council members present. The Mayor requested a moment of silence followed by the Pledge of Allegiance. At this time the public hearing to consider the adoption of the proposed Neighborhood Revitalization Plan was opened.

Mayor Hooker asked Leavenworth Area Development director, Gary Carlson, if he had any comments to make regarding the proposed plan. Mr. Carlson noted that LAD was instrumental in developing the proposed plan and would be glad to assist the council with any questions the public may have at this time. A brief summary of the plan was given by Mr. Carlson.

Public Comment

Susan Guy, appeared on behalf of the Basehor Chamber of Commerce, who spoke in favor of the proposed plan; however, she did not feel residential construction should be excluded.

There was no one else who appeared to speak for or against, therefore, the public portion of the hearing was closed.

Council Discussion

Council discussed the pros and cons to excluding residential and how the plan should be worded if they allowed residential to qualify for the program. Council also discussed reducing the application period from 120 days to 60 days and allowing commercial to have multiple exemptions with residential being allowed to have only one.

A motion was made by J. Odle to continue the public hearing until December 3 (following the Transportation Excise Tax public hearing). J. Espinoza seconded the motion. All aye. Motion carried 5-0.

The public hearing was continued.

Regular Session

Mayor Hooker called the regular monthly meeting of the Basehor City Council to order with all members present.

MINUTES

Joseph Scherer noted the minutes of October 17, 2001 shows he voted to recess into an executive session with a vote of 5-0. Mr. Scherer arrived after the vote was taken and requested the record read 4-0 .

A motion was made by B. Gratny and seconded by J. Espinoza to approve the minutes of October 15, 2001 with the correction as aforementioned, the November 5 worksession minutes, November 7 and 9, 2001 telephone polls as written. All aye. Motion carried 5-0.

TREASURER'S REPORT

Treasurer's Report, Supplement and Investment Report – A motion was made by J. Espinoza and seconded by C. Garcia to approve the Treasurer's Report of October 2001 and Investment Report as submitted. (There was no supplement this month.)

STAFF REPORTS

City Superintendent

Discuss Purchase of Salt & Sand for Winter Season – City superintendent, Gene Myracle, reported a mixture of one-part salt and one-part sand was going for approximately \$28.00/ton. He noted he anticipates purchasing 30-50 ton, per delivery, which would cost approximately \$1,000. The mixture would be stockpiled and purchased, as needed, for the winter season.

CITIZENS AND PETITIONS

Citizen Comments Regarding Agenda Items – Mayor Hooker opened the floor to any citizen who wished to comment about any agenda item. There were none, therefore, the public portion of the meeting was closed.

ACTION ITEMS**Item #1. Approval of Contractor's Payments for Falcon Lakes Subdivision**

A motion was made by C. Garcia and seconded by J. Espinoza to approve the payments to McAfee Engineering and John Thompson for work performed concerning Falcon Lakes Subdivision. All aye. Motion carried 5-0.

Item #2. Approval of Agreement with Cabinet Shop of Basehor

Council agreed to table action, stating an interlocal agreement needed to be received from the cabinet shop regarding the \$10,000 to be provided by the cabinet shop, \$10,000 from the insurance company and upon sell of the cabinet shop lot, the proceeds would go to pay the city back for demolition costs. Council agreed to be polled once the agreement was received and reviewed.

Item #3. Approval of Ordinance Amending Zoning Regulations

A motion was made by J. Espinoza and seconded by B. Gratny to approve the ordinance amending the Zoning Regulations as presented. All aye. Motion Carried 5-0.

AN ORDINANCE AMENDING SECTIONS 1, 2, 3, 4, 5, 6, 7, 8, 9,10 AND APPENDIX A OF THE ZONING ORDINANCE FOR THE CITY OF BASEHOR, KANSAS, AND ESTABLISHING REQUIREMENTS FOR THE ZONING OF MULTI-FAMILY RESIDENTIAL DISTRICTS IN THE CITY OF BASEHOR, KANSAS.

Item #4. Approval to Amend Employee Policy Manual

A motion was made by C. Garcia and seconded by J. Odle to continue the worksession regarding updates to the Employee Policy Manual to December 3, 2001 at 5:30 p.m. All aye. Motion carried 5-0.

Item #5. Approval to Accept Final Plat and Subdivision Agreement for Phase I of Prairie Lakes (S. Cole, developer)

A motion was made by J. Odle and seconded by J. Scherer to accept the final plat and Subdivision Agreement for Phase I of Prairie Lakes Subdivision. Odle, Garcia, Scherer, and Espinoza-Aye. Gratny-Nay. Motion carried 4-1.

President Scherer wanted the record to show that when Mr. Breuer comes before the city council regarding the upgrade to 158th Street, are they going to handle that project with the same consideration in which they are Prairie Lakes Subdivision. There were no comments from the other board members at this time.

Item #6. Approval to Increase Uniform Allowance for Police and Maintenance Departments

A motion was made by J. Odle and seconded by J. Espinoza to increase the police department annual uniform allowance to \$550 per officer. Increase the public works department annual uniform allowance to \$300 per worker, with an additional issuance of coveralls and gloves every two years, not to exceed \$200 per worker, with approval from the city superintendent. All aye. Motion carried 5-0.

Item #7. Approval of Installation of shelter House at City Park

A motion was made by J. Scherer and seconded by C. Garcia to approve the construction of a 30x30 shelter house with a composition roof and two foot downwalls, with the Basehor Park Association paying all costs. All aye. Motion carried 5-0.

MAYOR'S REPORT

Mayor Hooker passed out a form from The Kansas Capitol Dome Sculpture Project who is requesting support from municipalities to sponsor a "brick for your community" at the cost of \$250.00 which will be placed on the capitol grounds. Council was not in favor of using city funds in this manner.

CITY COUNCIL**Joseph Scherer**

Pres. Scherer reported he thought it was a good idea to have a media liaison to handle questions from the press and would like to see action taken on matter.

A motion was made by J. Odle to create a media liaison and have the chain of command be Mayor, Pres. Scherer and then any other elected official. All aye. Motion carried 5-0.

Pres. Scherer wanted council to make sure that when they talked with the press, they clarified if the statements are their own personal views and not that of the city council.

Joseph Odle

Continuation of Worksession – A motion was made by J. Odle and seconded by J. Espinoza to continue the worksession regarding changes to the Employee Policy Manual following the regular council meeting. All aye. Motion carried 5-0.

Chris Garcia

School Crossing Guards – Councilman Garcia reported he was contacted by Brenda Hooks regarding a meeting to be held on November 26th at city hall to discuss crossing guards for the elementary school located on Leavenworth Road. He noted the date and time has not been confirmed by Mrs. Hooks.

Councilman Garcia wanted to confirm with the governing body that they were still in agreement that the City should not get involved with providing crossing guards and it should be the responsibility of the school. Council agreed.

Julian Espinoza

Moment of Silence – Councilman Espinoza stated he felt it was appropriate to have the moment of silence added to the agenda.

ADJOURNMENT

There being no further business to come before the city council, C. Garcia moved to adjourn the monthly council meeting. B. Gratny seconded the motion. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 17th day of December, 2001.



William W. Hooker, Mayor

Attest:



Mary A. Mogle, CMC