

MINUTES

**BASEHOR CITY COUNCIL
February 8, 1993
7:30 PM
Basehor City Hall**

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

**MEMBERS PRESENT: Pres. John Novak, Jerry Barlow,
John Pfannenstiel and Charles Wilderson**

Others Present: Mary A. Mogle, Clerk Jane Scherer, Treas.

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Mayor Odle called the February 8, 1993 meeting to order promptly at 7:30 PM. Pledge of Allegiance was recited. Roll Call followed with all members being present.

APPROVAL OF MINUTES

Councilman Wilderson asked that corrections to the January 18, 1993 Minutes be made as follows:

- 1) Where it states members present, should read John Pfannenstiel instead of John Novak; (Page 1, Second line)
- 2) "defensive odor should read "offensive odor" (Page 2, para. 9, line six)

A motion was made by C. Wilderson and second by J. Pfannenstiel to approve the January 18, 1993 Minutes with the corrections as stated. All Aye. Motion Carried 4-0.

APPROVAL OF TREASURER'S REPORT

C. Wilderson moved to approve the January 1993 Treasurer's Report as submitted and reinvest CD #10207 for one year at the highest rate of interest obtainable. J. Barlow second the motion. The vote was unanimously in favor. Motion Carried 4-0.

APPROVAL OF MUNICIPAL COURT REPORT

It was moved and second by J. Pfannenstiel and J. Barlow to approve the January 1993 Municipal Court Report as submitted. All Aye. Motion Passed 4-0.

CITIZENS AND PETITIONS

Developer, Jeff Scherer, was present requesting the City

SCANNED

3-1-07 et

install a street light at the corner of 156th Terrace and Hickory Street in the Hickory Pointe Subdivision.

A motion was made by J. Pfannenstiel to install a street light at the corner of 156th Terrace & Hickory if it meets the guide lines of KPL. C. Wilderson second the motion. All Aye. Motion Carried 4-0.

CITY CLERK

SOFTWARE UPDATE - Clerk Mogle reported that she and the City Treasurer have successfully generated the January 1993 Utility Bills and Treasurer's Report from the new software. Mogle stated they were able to input and produce the correct information from all the modules within thirty days.

CHANGE MARCH MEETING - Clerk requested Council consider changing the March 1st meeting to March 8th. She explained that she and the treasurer are having difficulty closing the month because of the cut-off dates with the bank.

Mogle also stated that the Council should consider changing the date of the meeting permanently and will bring the matter up at the March meeting for further consideration.

A motion was made by J. Novak and second by J. Pfannenstiel to change the March meeting from the 1st to the 8th. All Aye. Motion Carried 4-0.

VACCINATION COSTS - Dr. Ringel has requested the City increase the vaccination costs from \$3.50 to \$4.00. Mogle explained that to her knowledge the cost has not been increased in the last eight-nine years that shes been assisting in the clinics.

C. Wilderson moved to increase the vaccination cost to \$4.00. J. Pfannenstiel second the motion. The vote was unanimously in favor of the increase. Motion Carried 4-0.

CITY ATTORNEY

NOT PRESENT

MAYOR'S REPORT

WORKSESSION - Mayor Odle requested Council hold a worksession to discuss the by-laws concerning the new Park Advisory Board.

Council was unable to decide on a suitable meeting time so the Mayor stated he would poll them later in the week.

1993 STREET PROGRAM - Mayor Odle reported the winter has been very harsh on the city streets. Odle explained that he has delayed the finalization of the street program to see what damage has been done to the streets. He does not feel that the City will be able to chip and seal all the streets east of 155th Street since some streets may need extensive patching.

EXECUTIVE SESSION (Recess)

Due to the absence of the city attorney, Mayor Odle requested a fifteen minute recess just in case the attorney was running late. Odle stated the city attorney was to report to Council regarding the pending litigation.

J. Novak moved to take a fifteen minute recess. The motion was second by J. Pfannenstiel. All voted Aye. Motion Carried 4-0. (7:45 PM)

At 7:50 PM, Mayor Odle called the meeting back to order with the city attorney still not present.

SPECIAL RECOGNITION

A special recognition was given by Mayor Odle to the Basehor Boy Scout Troop for their services and their attendance at the meeting.

CHARLES WILDERSON

No comment at this time.

JOHN NOVAK

No comment at this time.

JERRY BARLOW

No comment at this time.

JOHN PFANNENSTIEL

No comment at this time.

ADJOURNMENT

There being no further business to discuss, J. Novak and J. Barlow moved to adjourn the meeting. The vote was unanimously in favor of adjournment. All Aye. Motion Carried 4-0.

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Submitted for Council approve this _____ day of _____
the year of 1993.

Respectfully submitted,

Mary A. Mogle,
City Clerk