MINUTES

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

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: PRES. JOHN NOVAK, JERRY BARLOW, CHARLES WILDERSON & JOHN PFANNENSTIEL

Others Present: John Thompson, Atty. Bruce Browne, Eng.
Vince Weston, COP Mary Mogle, Clerk
Scout Troop #169 Citizens of Basehor

APPROVAL OF MINUTES

A motion was made by C. Wilderson and second by J. Pfannenstiel to approve the February 8 and March 1, 1993 Minutes as submitted. All Aye. Motion Carried (4-0)..

APPROVAL OF TREASURER'S REPORT

A motion was made by J. Novak to approve the February 1993 Treasurer's Report and pay D & L Snow Removal the amount of $874.50. J. Barlow second the motion. The vote was unanimously in favor with a vote of 4-0.

APPROVAL OF MUNICIPAL COURT REPORT

It was moved and seconded by J. Pfannenstiel and J. Barlow to approve the February 1993 Municipal Court Report. All Aye. Motion Carried 4-0.

CITIZENS AND PETITIONS (No written requests received)

CITY CLERK

SEWER & WASTE DELINQUENTS - A report was submitted by Clerk Mogle of delinquent sewer and solid waste accounts. She explained that many customers pay every three months so the balance will be reduced significantly next month. Mogle explained this is the first of a three month process before submitting the accounts to be added to the tax roll.

A motion was made by J. Pfannenstiel and second by C. Wilderson to direct the clerk to proceed with notifing the necessary customers of their delinquency. The motion was passed 4-0 unanimously in favor.

SCANNED
3-1-07 lt

MONTHLY MEETING - Clerk Mogle announced that due to conflicts in closing the month ending, it has become necessary to change the date in which the Council meetings. She suggested changing to either the second Monday or second Thursday of every month.

Councilman Pfannenstiel stated the second Monday conflicts with the school board meetings.

J. Pfannenstiel moved to change the monthly Council meetings from the first Monday to the third Monday of the month. J. Barlow second the motion. All Aye. Motion passed uanimously 4-0.

INSURANCE PREMIUM - Clerk Mogle requested Council approval to pay the annual premium to Evans Insurance for $10,756.00. This premium will cover the City's liability, property, workers compensation, marine and E & O insurance.

J. Novak moved to approve the payment of $10,756.00 to be paid to Evans Insurance for the City's insurance for one year (4/1/93 thru 3/31/94). J. Pfannenstiel second the motion. All Aye. Motion Carried 4-0.

CITY ATTORNEY

A resolution providing duties and regulations for the Basehor Park Advisory Board was submitted for Council approval.

J. Pfannenstiel moved to approve Resolution 93-02 with the correction in Section 7 reading "the Park Association **and other organizations** will be the subordinate to the Park Advisory Board". C. Wilderson second the motion. All Aye. Motion Carried 4-0.

MAYOR'S REPORT

MARC MEMBERSHIP - Mayor Odle announced he has received a request from Mid America Regional Council (MARC) to become a member. The annual fee would be $119.00.

Council discussed briefly what advantages, if any, there would be to joining this organization. Pfannenstiel and Wilderson were in agreement that MARC may help with compiling necessary information to update our comprehensive plan. Novak spoke negatively about the membership. He did not feel that MARC would benefit the City in any way.

J. Pfannenstiel moved to pay $119.00 membership fee to MARC. C. Wilderson second the motion. Wilderson, Barlow and

Pfannenstiel-Aye. Novak-Nay. The vote passed with a 3-1 margin.

EXECUTIVE SESSION

Mayor Odle requested a fifteen (15) minute executive session with the city attorney to discuss pending litigation.

J. Novak moved to adjourn into a fifteen executive session. J. Pfannenstiel second the motion. All Aye.

At 8:10 PM, Mayor Odle reconvened the meeting into regular session announcing that no action will be taken from the meeting.

JOHN NOVAK

Extending the hours of the police department. No discussion or action taken.

JERRY BARLOW

JOHN PFANNENSTIEL

CHARLES WILDERSON

ADJOURNMENT

There being no further business to discuss, Councilman Novak and Barlow moved to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:15 p.m.

Submitted for Council approval this 19th day of April, 1993.

Mary A. Mogle, City Clerk

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one tape