

MINUTES

BASEHOR CITY COUNCIL
April 19, 1993
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

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

Others Present: John Thompson, Atty. Bruce Browne, Eng.
Jane Scherer, Treas. Bill Mogle, WWTO
Citizens of Basehor

The meeting was called to order at 7:30 PM by Mayor Odle. Following the Pledge of Allegiance roll call was answered with all members being present.

APPROVAL OF MINUTES

A motion was made by J. Barlow and second by J. Pfannenstiel to approve the March 1993 Minutes as written. All Aye. Motion Carried 4-0.

APPROVAL OF TREASURER'S REPORT

It was moved and second by C. Wilderson and J. Pfannenstiel to approve the March 1993 Treasurer's Report as submitted. All Aye. Motion Carried 4-0.

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow moved to approve the March 1993 Municipal Court Report as submitted. J. Pfannenstiel second the motion. The vote was unanimously in favor. Motion Passed 4-0.

RESIGNATION

A motion was made by J. Novank and second by C. Wilderson to accept the resignation from the Planning Commission of Jeff Scherer. All Aye. Motion Carried 4-0.

OATH OF OFFICE

Oath of Office was administered to Mayor Odle, Councilmen Jerry Barlow and Jeff Scherer by City Attorney, John Thompson. They will serve four year terms.

CITIZENS AND PETITIONS

GARY WELLS, developer for Wellington Place Subdivision,
Basehor City Council

SCANNED
3-107

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was present to request the city install three street lights in his subdivision. Wellington Place has underground cable therefore, will require steel poles.

A report prepared for Council explained that KP & L would not be responsible for trenching and 1" conduit. The cost per pole will be \$11.16 per month.

A motion was made by J. Novak to install the street lights as requested. J. Barlow second the motion.

There was brief discussion regarding rates of underground services and payments.

Councilman Barlow rescinded his previous motion.

A motion was made by J. Novak and second by J. Barlow to pay the monthly charges for street lights in Wellington Place and the developer pay for trenching and conduit as required by KP & L. All Aye. Motion Carried 5-0.

Developer, Gary Wells, also requested the City consider staggering the hours their evening police officers work because he is experiencing vandalism on his homes after midnight.

CITY ENGINEER

LAGOON DREDGING - Browne updated the Council on the status of dredging the north and south lagoon. Mogle explained KDHE is requiring five more tests before they will give approval.

CITY CLERK

J. Novak moved to hold the public hearing for sewer and solid waste delinquents on June 14, 1993 at 7:00 PM. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

PLANNING COMMISSION

CHANGE MEETING DATE - Planning Commission requested their monthly meeting date be moved to the first (1st) Tuesday of the month.

J. Novak moved to change the planning commissions meetings to the first Tuesday of every month. J. Scherer second the motion. The vote passed unanimously. Motion Carried 5-0.

SCHELLER PROPERTY - Councilman Novak commented that he felt David Scheller's barn is located too close to the street.

Novak also felt that planning consultant, Bill Kiesling,
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was not needed at the planning board meetings and was a waste of time. The majority of the Council felt that Kiesling was a necessity and would continue to work closely with the boards.

CHIEF OF POLICE

BLOODBORNE PATHOGEN PLAN - The State has mandated that all public emergency agencies adopt a plan regarding Bloodborne Pathogen Exposure. This plan would cover diseases such as Hepatitis B, Aids and necessary equipment.

A motion was made by C. Wilderson and second by J. Barlow to approve and accept the proposed Bloodborne Pathogen Exposure Plan. The motion was passed unanimously. Carried 5-0.

CITY ATTORNEY

RESOLUTION - Council unanimously approve resolutions changing the meeting dates of City Council and Planning Commission. The Council will change from first Monday to third Monday of month and Planning Commission will change from third Tuesday to first Tuesday of month.

MAYOR'S REPORT

1993 STREET PROGRAM - Mayor Odle reported that he has met with Mel Sewell, Leavenworth County Public Works. Odle figured he had about \$100,000.00 worth of repairs with about \$30,000.00 to do it with.

APPOINTMENT - Mayor Odle appointed Bob Vervaecke to fill the position of Jeff Scherer on the Basehor Planning Commission.

J. Novak moved to appoint Bob Vervaecke to the Basehor Planning Commission. J. Barlow second the motion. All Aye. Motion Carried 5-0.

EXECUTIVE SESSION

Mayor Odle requested a twenty minute executive session to discuss personnel and confer with attorney on pending litigation.

J. Novak moved to adjourn into executive session for twenty minutes. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

At 8:30 PM, Mayor Odle announced the regular meeting was back in session and that no action was taken in the executive session.

NOMINATION OF COUNCIL PRESIDENT

J. Scherer nominated John Novak as Council President.
J. Novak second the motion.

J. Pfannenstiel nominated Jerry Barlow for Council
President. C. Wilderson second the motion. Pfannenstiel,
Wilderson and Barlow voted in favor. Motion Passed 3-2.

JOHN NOVAK

OSAGE TIRE - Councilman Novak informed Council he had
contacted Leavenworth County Health Dept. regarding the
collection of tires at Osage Tire. Joe Daniels referred him
to KDHE. Novak expressed concerns about the infestation of
mosquitos and rodents.

24-40 HIGHWAY - Novak inquired about the status of 24-40
Highway and if there was going to be a stop light installed.
Odle stated there is a delay in the project since they have
to acquire more right-of-way. It was in Odle's opinion that
only a "caution" light was to be installed.

JERRY BARLOW

Councilman Barlow welcomed Jeff Scherer to the City
Council and Bob Vervaecke to the Planning Board.

CHARLES WILDERSON

JOHN PFANNENSTIEL

JEFF SCHERER

ADJOURNMENT

J. Novak moved to adjourn the meeting with all other
members voting unanimously in favor of adjournment. Meeting
adjourned.

Submitted for Council approval the 17th day of May,
1993.

Mary A. Mogle, City Clerk

I would like to be in the
agenda to get 3 street lights in
Wellington Place subdivision.

Larry Wells
President Best Built Inc.

Street Light

Street Light

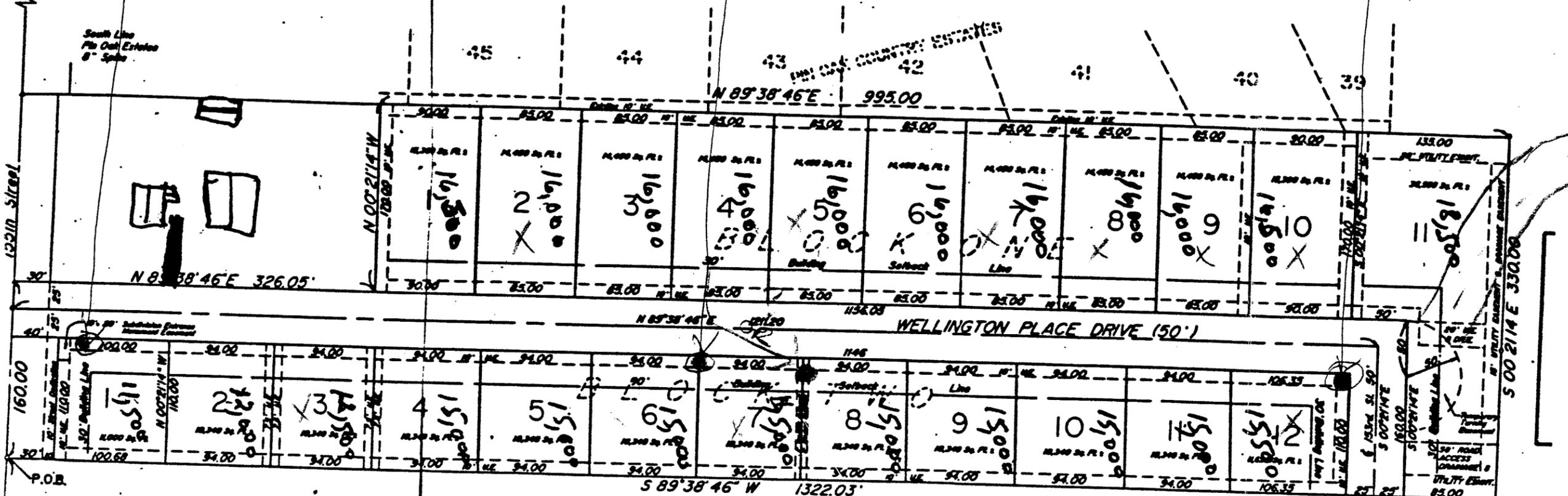
Street Light

Wellington - Subdivision

BAS EHOR

LEAVENWORTH COUNTY, KANSAS

FINAL PLAT



LEGAL DESCRIPTION

A tract of land in the SW quarter of section 26 T10S R22E of the 6th P.M. City of Basehor, Leavenworth County, Kansas, Described as follows: Commencing at the southwest corner of 26 10 22; thence, N 00° E 660.00' to the POINT OF BEGINNING of this tract
 Thence, N 00° E 150.00'

EASEMENTS

Easements are hereby dedicated to public use, the which is shown with a dashed line on the accompan, said easements may be employed to locate and mark waterlines, gas lines, poles and wires and any other utility now or hereafter used by the the public under

In testimony whereof Gary F. and Arlie M. Wells, husband and wife, said names of "WELLINGTON PLAT" are subscribed