

**MINUTES**

**BASEHOR CITY COUNCIL  
August 3, 1992  
7:30 PM  
BASEHOR CITY HALL**

**OFFICIAL PRESIDING: PRESIDENT JOHN F. NOVAK**

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

**Others Present: Mary Mogle, Clerk      Jane Scherer, Treas.  
Bruce Browne, Eng.      Bill Mogle, WWTO  
John Thompson, Atty Brenda Smith, Sentinel  
Citizens of Basehor**

In the absence of Mayor Odle, President John Novak called the monthly meeting to order promptly at 7:30 PM. Roll call followed with all members present.

**APPROVAL OF MINUTES**

J. Barlow moved to approve the July 6, 1992 Minutes as written. C. Wilderson second the motion. All Aye. Motion Passed 3-0.

C. Wilderson asked that a correction be made on page two of the July 13, 1993 Budget Worksession Minutes. The Minutes should read " Final copies of the budget will be ready for view and publication on **JULY 20, 1992**" not June 20, 1992.

A motion was made by J. Barlow and second by C. Wilderson to approve the July 13, 1992 Minutes with the correction as stated (above). All voted unanimously in favor.

**TREASURER'S REPORT**

Councilman Wilderson asked that a correction be made to the Treasurer's report. Certificate of Deposit #6629 should be changed from 1/5/93 to 7/5/93.

A motion was made by C. Wilderson to approve the July Treasurer's report with the correction as stated (above) and transfer CD #8211 into the money market account. The motion was second by J. Pfannenstiel. The motion passed unaniously. (3-0)

**APPROVAL OF MUNICIPAL COURT REPORT**

There being no corrections to the July 1992 Court Report

SCANNED

3-1-07 *It*

J. Barlow moved to accept the July 1992 Court Report as submitted. J. Pfannenstiel second the motion. All Aye. Motion Carried (3-0).

**CITIZENS AND PETITIONS**

Olive Carney, representing the Basehor Historical Society stated her "mission" is to find out about legal procedures of acquiring the Basehor Brothers home. She asked if the City would provide grant writing and legal services.

Attorney Thompson explained that the City does not have the legal authority to perform such actions. The only items the City government might be able to help out with is abating sewer and trash service fees or making a monetary donation. Thompson suggested she contact the Kansas State Historical Society. The society has staff members to help with purchasing the land as well as find grant programs to help fund the project.

Novak informed Carney the museum would be owned by private citizens such as herself and not the City of Basehor.

**CITY ENGINEER**

HICKORY POINTE SUBDIVISION - Browne explained past problems he has incurred with Hickory Pointe Subdivision regarding their streets and sewers not meeting the current city specifications. The portion of the subdivision owned by Jeff Scherer does meet the old regulations. He informed Council he has not received "as built" plans and maintenance bond on any portion of the subdivision. He asked that no building permits be issued until they conform to all city regulations.

FLOOD PLAIN REVISION - The Kansas Division of Water Resources is asking all participating members to adopt a more stringent flood plain policy. Both Browne and Thompson have reviewed the Divisions suggestions and are in agreement that some of the changes are unnecessary. Browne feels the City Council should review whether they want to continue to participate in the flood plain policy or disband the current ordinance. He states by being a participating member this allows residence located in the flood areas to obtain flood insurance. However, the down side to participating is that the City is required to specify elevations one (1) foot above the one hundred (100) foot flood elevations. Browne stated the maps are too sketchy and do not provide the necessary information. He does not feel Basehor can come up with the elevations readily.

Thompson asked that this matter be tabled until the September meeting so that Council and staff may study the repercussions of maintaining the ordinance.

SEWER TREATMENT - Novak questioned Browne as to the future needs of the sewer treatment system. Browne stated he will update his last report and submit to Council at the September meeting.

SEWER BONDS - Council discussed with Browne and the city treasurer regarding the calling of the outstanding sewer improvement bonds. The Treasurer stated the bonds are callable with proper notification to the State Treasurer and the bond holder (First State Bank). Browne asked to review the bonds and report at the September meeting.

#### CITY CLERK

SEPTEMBER MEETING - Due to the holiday, Councilman Barlow moved to change next months meeting to September 1, 1992 at 7:30 PM. C. Wilderson second the motion. All voted in favor of the change. Passed (3-0).

KANSAS ONE-CALL MEMBER - Clerk presented to Council a membership that would allow the city to be notified before anyone starts to dig within the city limits. This will enable the engineer or operator to locate the sewer lines to help prevent damaged lines.

After a brief discussion, J. Barlow moved to become a member of Kansas One-Call for \$200.00 per year. Pfannenstiel second the motion. The motion was passed (3-0).

GRANT PUBLIC HEARING - Clerk reported the public hearing for the Community Development Block Grant will be held on August 10, 1992.

#### CHIEF OF POLICE

APPOINTMENT - Chief Weston requested Council appoint Staci Kalii Lane as a part time police officer. He reported she finished top in her class at the Kansas Law Enforcement Training Center and has received several other certifications that was beyond her State requirements.

Council briefly discussed her duties and hours she will be working.

It was moved and second by C. Wilderson and J. Barlow to appoint Staci Kalii Lane as a part time police officer for the City of Basehor. The vote was unanimously in favor of

the appointment. (3-0)

**CITY ATTORNEY**

ANNEXATION - Attorney Thompson updated Council on last weeks meeting with Steve Greenberg and attorney Mike Crow. He felt the meeting was productive.

Thompson presented Council with an ordinance to annex the Calvin Meyer property which consists of 12.02 acres. This procedure is in compliance with K.S.A 12-520. He informed Council that any nonconforming use will be grandfathered and will continue to occur after annexation.

Mike Crow, attorney for Calvin Meyer, Osage Tire and Hankamer, also felt the discussions were productive. Crow felt that this is not the time to annex the properties since the City will have to provide services which will be very costly. He reiterated the annexation would not make the boundary lines harmonious as stated in original plans. Crow submitted that now is not the time to annex, his clients are willing to set a time table. An eighteen month time period has been discussed in committee. The property owners will be willing to help city firm up plans for services within the eighteen month time period.

Councilman Barlow moved to accept the annexation ordinance as presented by city attorney for the Calvin Meyer Property.

A fifteen minutes executive session was requested by J. Pfannenstiel for client/attorney purposes regarding the proposed annexation. Council unanimously agreed to adjourn into executive session (8:30 PM).

At 8:46 PM, Novak announced the meeting would reconvene.

J. Barlow restated his motion to accept the annexation ordinance as presented. J. Pfannenstiel second the motion with discussion.

Pfannenstiel state although the present use of the property is not normal, the property is for sale and feels it is better to annex before the use changes. The comprehensive plan calls for the annexation of this area.

Novak called for a vote of the Board members. All voted unanimously in favor of the ordinance for annexation as presented. Carried (3-0)

**MAYOR'S REPORT**

In the absence of Mayor Odle, President John Novak presented the following agenda items.

LANDSCAPING - A request as made to allocate funds for the landscaping of city hall property. Several ideas were discussed with Council directing the clerk to solicit bids not to exceed \$1,500.00. Clerk to report at the September meeting.

SIGN ORDINANCE - Sample ordinances from Lansing and City of Leavenworth were presented for Council study.

The main problem the City is experiencing is that people do not take their signs down after the function is over therefore cluttering city right-of-ways.

Citizen, Robert Skaggs, suggested issuing a citation if signs are left up later than one week after the event.

Council agreed the signs should not be placed in city or county street right-of-way.

Novak directed the clerk to obtain sign information from area cities prior to the next meeting.

CAB CONSTRUCTION INVOICE - An invoice in the amount of \$1,046.57 was received for work performed on streets in the Pin Oak Subdivision. Novak reported this work had not been previously authorized and was not a budgeted item.

A motion was made by J. Pfannenstiel and second by J. Barlow to deny payment to CAB Construction Co. for the unauthorized bill. All Aye. Motion Carried (3-0).

**JOHN NOVAK**

**JERRY BARLOW**

**JOHN PFANNENSTIEL**

**CHARLES WILDERSON**

PARK - Wilderson questioned the letter placed in their packet from the Kansas Dept. of Wildlife and Parks regarding the necessary requirements the City still needed to conform with regarding the land grant.

Pfannenstiel reported the letter is from a request that

was made two months ago. Since then the Council has voted to abandon the grant and proceed on their own.

Clerk reported a letter is being sent to the State Department informing them of our intentions.

**ADJOURNMENT**

There being no further business to discuss, Councilmen Wilderson and Barlow moved to adjourn the meeting. All voted in favor. Meeting was adjourned at 9:15 PM.

Submitted for Council approval this 1st day of September, 1992.

Respectfully submitted

Mary A. Mogle,  
City Clerk

August 4, 1992

C. A. B. Construction  
3309 N. 154th Terrace  
Basehor, Kansas 66007

RE: Invoice #0052

Dear Mr. Breuer:

At the August 3, 1992 City Council meeting, your invoice #0052 was reviewed for payment. Following discussion, a motion was made to deny payment on the basis that the work was not authorized nor budgeted.

We regret this action but it was the only one we could take under the circumstances.

Respectfully,

BASEHOR CITY HALL

John F. Novak  
Council President  
(Mayor Pro-tem)

JFN/mm