

MINUTES

**BASEHOR CITY COUNCIL
October 5, 1992
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: John Thompson, Atty. Bill Mogle, WWTO
Bill Kiesling, Consul. Jane Scherer, Treas
Mary Mogle, Clerk Citizens of Basehor
Brenda Smith, Sentinel

The meeting opened promptly at 7:30 PM with Mayor Odle calling for the Pledge of Allegiance followed by roll call. All members were present.

APPROVAL OF MINUTES

John Pfannenstiel asked that two changes be made in the Minutes before approving.

- a) Page Three should state "all zones in the city limits" instead of "along 155th Street".
- b) Page Four, paragraph two, should read "\$50.00 per hour" instead of "\$50.00 per house".

A motion was made by J. Barlow and second by J. Pfannenstiel to approve the Minutes to the September 1st Public Hearing. The September 1, 1992 Monthly Meeting Minutes were approved with the above mentioned corrections. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

It was moved and second by J. Novak and J. Pfannenstiel to approve the September 1992 Treasurer's Report as submitted and transfer CD #6629 into the money market account. All voted unanimously in favor. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

J. Pfannenstiel moved to approve the September 1, 1992 Municipal Court Report as submitted. J. Barlow second the motion. The vote passed unanimously in favor. (4-0)

CITIZENS AND PETITIONS (no written requests received)

SCANNED

3-1-07 *lt*

PLANNING COMMISSION

MOBILE HOME ORDINANCE - Bill Kiesling addressed the concerns of the Council regarding the proposed ordinance regulating mobile homes and parks.

Pfannenstiel moved to change the 24 months (page four) to 12 months. Motion died for lack of second.

After a brief discussion J. Novak moved to approve the ordinance as written. Pfannenstiel second the motion with the following changes a) page 4, paragraph 4, twelve months rather than twenty-four months; b) page 4, paragraph 8, should read "Structure" not "person"; c) page 6, paragraph 5, should be changed to "\$10.00" not "\$5.00" and d) page 8, paragraph 1, should be changed to read "approved" in the place of "township". All voted Aye. Motion Passed (4-0).

PARK FEE ORDINANCE - J. Novak moved to table the matter until the November 1992 meeting. J. Barlow second the motion. All Aye. Motion Carried 4-0.

CITY ATTORNEY

PARK ADVISORY BOARD RESOLUTION - Thompson asked Council's feedback on what they want from a park board. The Council would like to see a seven person board being appointed by the Mayor with approval from Council. The Board will be only an advisory board to the Council with no authority.

Thompson will compile a resolution and circulate to the members prior to the next meeting.

SIGN ORDINANCE - Thompson asked Council if they had any questions regarding the sign ordinance that had been tabled from the September meeting. He explained the first two pages are definitions of signs with the remainder explaining prohibitions and penalties.

The ordinance gives the City the inherent authority to take signs down without notification to owner.

After a brief discussion, Council agreed to eliminate the first two pages of the ordinance and have only the prohibitions and penalties as stated.

CITY ATTORNEY

ANNEXATION ORDINANCE - City attorney, John Thompson, presented Council with an ordinance annexing the property belonging Osage Tire Co., also referenced as Tract 12.05.

Thompson explained the committee previously appointed to negotiate with Osage Tire met twice with no agreement being made.

Councilman Barlow questioned what would happen in the event that Osage Tire was not be in business within the requested eighteen month period. He expressed concern that the new property owners may not comply with the agreement. Therefore, leaving the City with no recourse. Thompson explained that if the City of Basehor and Steve Greenberg d/b/a Osage Tire Co. enter into an agreement now, the new property owners would have to abide by its terms.

Council unanimously agreed within the next thirty days following the signing of the ordinance, if Greenberg wished to seriously negotiate they would be in favor of discussion.

A motion was made by J. Barlow and second by J. Novak to proceed with annexation of Tract 12.05, Osage Tire Co. with the option to continue negotiations. All voted unanimously in favor. Motion Passed (4-0).

An inquiry was made by Wilderson as to the status of the suit filed against Hankamer Ready Mix. Thompson explained the petition was continued on advice of the District Judge since we are in the process of annexation. The City has the right to reinstate petition within ninety days.

MAYOR'S REPORT

PARK UPDATE - On October 2, 1992 the City of Basehor officially purchased the land from Edward & Eva Bates to be used as the City's first park.

Pfannenstiel reported on October 3rd the Park Assoc. held a hayride and hot dog roast for area citizens to view the park location. There estimated to be seventy-five in attendance.

BLOCK GRANT - Mayor Odle reported the City was denied the Community Development Block Grant to update the comprehensive plan. He explained that fifteen other cities applied and several had greater needs than ours.

GRANTWRITING CLASS - It was stated by Mayor Odle that Councilman Barlow had expressed a desire to attend the Grantwriting class being offered by St. Mary's College as presented in the September meeting. Odle felt that a permanent employee should also attend and asked that Clerk Mogle be sent in addition to Barlow.

A motion was made by J. Pfannenstiel and second by J. Novak to send Barlow and Mogle to the Grantwriting Coarse and pay all registration fees and expenses. All Aye. Motion Carried. (4-0)

EXECUTIVE SESSION

Mayor Odle called for a twenty-five minutes executive session to discuss personnel and possible litigation with the city attorney.

It was moved and seconded by J. Novak and J. Pfannenstiel to adjourn into a twenty-five minute executive session. The motion passed unanimously in favor. (4-0)

At 8:50 PM the Mayor reconvened into regular session stating there was no action regarding the litigation.

J. Novak moved to purchase a maintenance truck for \$12,000.00. Barlow second the motion. All voted in favor. (4-0)

OTHER BUSINESS

Developer, Jeff Scherer, was present to ask Council to approve Hickory Pointe Subdivision. He reported he has submitted to the clerk a copy of his maintenance bond and is letting bids to repair 157th Street.

Mayor and Council agreed to be polled during the month on approving the subdivision after receiving approval from the city engineer, Bruce Browne.

COUNCILMEMBERS

No comments received from Councilmembers.

ADJOURNMENT

There being no further business to discuss, J. Novak and J. Pfannenstiel moved to adjourn the meeting. The motion passed 4-0.

Submitted for Council approval this 2nd day of November, 1992.

Respectfully submitted,

Mary A. Mogle, City Clerk