

MINUTES

**BASEHOR CITY COUNCIL
December 7, 1992
7:30 PM
Basehor City Hall**

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

**MEMBERS PRESENT: John Novak (arrived 8:10 PM), Jerry Barlow,
John Pfannenstiel**

MEMBERS ABSENT: Charles Wilderson

**Others Present: John Thompson, Atty. Bruce Browne, PE
Jane Scherer, Treas. Vince Weston, COP
Mary Mogle, Clerk William Mogle, WWTO
Geo. Sprague, Comm. D. Stroud, Citizen
Bob Bryan, Citizen B. Smith, Sentinel**

Due to lack of a quorum the meeting was delayed until 8:10 PM when John Novak arrived. The meeting was called to order by Mayor Joseph Odle with all members present except Charles Wilderson.

APPROVAL OF MINUTES

A motion was made by J. Barlow to approve the November 1992 Minutes as submitted. J. Pfannenstiel second the motion. All Aye. Motion Carried 3-0.

APPROVAL OF TREASURER'S REPORT

J. Novak moved to approve the November 1992 Treasurer's Report and reinvest CD's 6759 and 3172. The motion was second by J. Pfannenstiel.

The motion was amended by J. Novak to stipulate the Treasurer invest money from CD's 6759 and 3172 into the money market account or certificates of deposit which ever interest is greater. All voted unanimously in favor. The motion passed 3-0.

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Pfannenstiel and second by J. Barlow to approve the November 1992 Municipal Court Report as submitted. All Aye. Motion Passed 3-0.

CITIZENS AND PETITIONS

There were no written requests received.

SCANNED

3-1-07 *lt*

CITY CLERK

JANUARY MEETING - Clerk Mogle requested the Council delay the January meeting by two weeks at the request of the city auditor. She explained that all the December expenditures must appear on the December Treasurer's Report. Mogle stated she will poll Councilmembers earlier in the month to get approval to pay some December bills as to not be assessed delinquent penalties.

Councilman Barlow moved to hold their next meeting on the 18th day of January, 1993. J. Novak second the motion. All Aye. Motion Carried 3-0.

ANNUAL FUND TRANSFER - A request was made by Clerk Mogle to give approval to transfer reserve funds from the 1992 Budget to the 1993 Budget into the Capital Improvement Fund and Municipal Equipment Reserve Fund. The amount will be at the Mayor's discretion.

It was moved and second by J. Novak and J. Barlow to transfer reserve funds to the 1993 Capital Improvements Fund and Municipal Equipment Reserve Fund at the Mayor's discretion.

FIREWORKS DISPLAY - Clerk Mogle asked Council if they were going to continue to sponsor the fireworks display for the 1993 4th of July Celebration. Mogle reported that last year the City allocated \$2000.00 for the celebration and only \$1,800.00 was spent.

A motion was made by J. Novak to allocate \$2000.00 for fireworks and miscellaneous for the 1993 4th of July Celebration. J. Pfannenstiel second the motion. All Aye. Motion Passed 3-0.

CITY ATTORNEY

SIGN ORDINANCE - After several months of deliberating on the method of controlling signs, attorney, John Thompson, presented Council with an ordinance which will become incorporated with the present Health and Welfare Ordinance.

The ordinance will prohibit any signs to be attached or placed in city property. All stake signs must be removed within 24 hours after the event or election.

A motion was made by J. Novak to approve the sign ordinance as submitted. J. Pfannenstiel second the motion. All Aye. Motion Passed (3-0)

MAYOR'S REPORT

PARK ADVISORY BOARD - Mayor Odle appointed J. Goens, Marjorie Barlow, Cindy Bartko, Brenda Smith and Mary Ohler to the new Park Advisory Board. Goens, Barlow and Bartko will be serve three year terms with Smith and Ohler serving two year terms.

A resolution will be submitted at a later time concerning the Boards day to day operations.

Councilman Novak stated that he was in favor of approving the Mayor's appointments but feels that only city residents should be appointed in the future. Pfannenstiel stated that many county residents have helped to raise funds for the park.

A motion was made by J. Pfannenstiel and second by J. Barlow to appoint Marjorie Barlow, Judy Goens, Cindy Bartko, Brenda Smith and Mary Ohler to the Basehor Park Advisory Board. All Aye. Motion Carried 3-0.

BOARD OF ZONING APPEALS - The appointment of Bryce Bettin to the Board of Zoning Appeals Board was made by Mayor Odle. Odle explained that one member from the Planning Board sits on the Appeals Board.

It was moved and second by J. Pfannenstiel and J. Novak to appoint Bryce Bettin to the Board of Zoning Appeals. All Aye. Motion passed unanimously 3-0.

CEREAL MALT LICENSE - A motion was made by J. Novak and second by J. Pfannenstiel to approve the renewal of cereal malt license for Casey's General Store and John's Grocery. The motion passed unanimously 3-0 in favor.

LIQUOR LICENSE - J. Novak moved to approve the renewal of Liquor License for Kelley's Bar & Grill and Rumsey's Liquor Store. J. Barlow second the motion. All voted in favor. Motion Carried 3-0.

PROBATION CONTRACT - J. Pfannenstiel moved to renew the contract for probation services with Leavenworth County. J. Novak second the motion. All voted Aye. Motion Passed 3-0.

JOHN NOVAK

Councilman Novak questioned if all the necessary arrangements had been made for salt and sand and snow removal for this winter. Mayor Odle announced that contact has been made and does not anticipate any problems with funding.

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JERRY BARLOW

No Comments at this time.

JOHN PFANNENSTIEL

Councilman Pfannenstiel questioned if a copy of engineer Browne's letter was sent to Rural Water Dist. #4. Odle replied that he is sending copies to Richard Warden.

ADJOURNMENT

There being no further business to discuss, J. Novak and Jerry Barlow moved to adjourn the meeting. All Aye. Motion Carried to adjourn the meeting.

Respectfully submitted,

Mary A. Mogle,
City Clerk