# M I N U T E S

BASEHOR CITY COUNCIL
July 1, 1991
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

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

Others Present: John Thompson, Atty. Vincent Weston, COP
Jane Scherer, Treas. Bill Mogle, WWTO
Mary Mogle, Clerk Brenda Smith, Sentinel
Citizens of Basehor

The meeting was delayed until 8:30 PM due to the Public Hearing held on behalf of Osage Tire Co. Mayor Odle opened the regular monthly meeting with roll call following. All members were present.

## APPROVAL OF MINUTES

A motion was made by J. Pfannenstiel and second by J. Barlow to approve the Minutes for June 3rd Public Hearing, June 3rd Council meeting and June 13th Public Hearing. All unanimously voted in favor. Passed (5-0)

## APPROVAL OF TREASURER'S REPORT

A motion was made by J. Pfannenstiel to approve the Treasurer's report as submitted. J. Novak second the motion. All Aye. Passed (5-0)

It was moved and second by J. Novak and J. Barlow to reinvest Certificates of Deposit #6759, 7590, 7591 and 7592. All Aye. Carried (5-0)

## APPROVAL OF MUNICIPAL COURT REPORT

J. Pfannenstiel moved to approve the June 1991 Municipal Court report as submitted. C. Wilderson second the motion. All voted unanimously in favor. Passed (5-0)

## CITIZENS AND PETITIONS (No written requests received)

## ELECTION OF COUNCIL PRESIDENT

Councilman Pfannenstiel opened with a nomination for Jerry Barlow for Council President.

Councilman Wilderson entered a second nomination of John Novak for the position.

Mayor Odle then called for a vote:

Those voting in favor of Jerry Barlow for President were John Pfannenstiel and Jerry Barlow (2-3)

SCANNED
36-7 lt

Those voting in favor of John Novak for President was John Novak, Francis Scherer and Charles Wilderson. (3-2)

The new Council president would remain John Novak.

CITY CLERK

BUDGET WORKSESSION - A budget worksession was announced for July 11, 1991 at 7:00 PM.

PLANNING COMMISSION

Planning Commission recommended Council approval to regulate the minimum square footage of an multi-family type apartments (similar to Hickory Villa) be set at 750 square foot on the main floor.

Council briefly discussed whether the Board was finished making all the necessary changes in the zoning regulations. Some felt this could be incorporated into the new updated regulations.

J. Pfannenstiel moved to table this decision until all regulations were submitted. F. Scherer second the motion. All Aye. Motion Carrried. (5-0)

CHIEF OF POLICE (No requests at this time)

CITY ATTORNEY

MORTGAGE RESOLUTION - Thompson submitted a Resolution authorizing the City of Basehor to allow low interest rate loans of 7.95% to first time home buyers. B. C. Christopher will be handling all necessary allocations.

A motion was made by J. Novak and second by C. Wilderson to adopt the Resolution allowing low interest loans to qualified buyers in the city limits of Basehor. All uanimously voted in favor. (5-0)

24-40 HIGHWAY CONTRACT - It was reported by the city attorney, John Thompson, that the contract discussed last month is being revised and should address some concerns the City expressed. He recommended the Council wait to sign the contract until the next meeting. Council agreed.

COUNTY COMMISSION APPEAL - Thompson reported that Judge King has not yet set a hearing date regarding the appeal filed against the County Commissioners involving Hankamer Ready Mix.

MAYOR'S REPORT

APPOINTMENTS - Mayor Odle asked for the following appointments:

City Staff: Mike Bilyk, Building Inspector
Donald Wilson, Animal Control Officer

J. Novak and J. Pfannenstiel moved to accept the Mayor's appointments as submitted. All Aye. Motion Carried. (5-0)

Planning Commission Staff: Barbara Townsend, Robert Lucas, Jeff Scherer and Bryce Bettin.

J. Novak and J. Pfannenstiel moved to accept the Planning Commission Staff appointments as submitted. All Aye. Passed (5-0)

Board of Zoning Appeals Staff: Helen Godard, Mark Mishler, Patti Srubas, Iris Weston & Cliff Johnson (representing Planning Commission)

A motion was made by J. Novak and second by C. Wilderson to accept the Board of Zoning Appeals appoints as submitted by Mayor Odle. All voted in favor. Pass (5-0)

MEMBER ABSENTEEISM - Mayor Odle reported that Planning Commission member, Robert Walden, has missed six meetings within the last twelve months. Commission By-laws only allow four meetings within a calendar period. It was suggested by Mayor Odle to have the Board president talk with Mr. Walden about either increasing his attendance record or submitting his resignation.

A motion was made by F. Scherer to table the decision until the August meeting. C. Wilderson second the motion. All Aye. Carried (5-0)

JOHN NOVAK

JERRY BARLOW

FAX MACHINE - Councilman Barlow requested the City authorize up to $700.00 to purchase a fax machine for the office. Attorney, John Thompson, stated his business would be willing to reduce their next months bill by 50% of the cost of the fax machine toward the purchase.

J. Pfannenstiel moved to authorize the purchase of a fax machine. F. Scherer second the motion. All Aye. Motion Carried (5-0)

FRANCIS SCHERER

JOHN PFANNENSTIEL

CHARLES WILDERSON

EDITH PAGE - Wilderson stated he received a call from Edith Page residing at 150th & Chestnut regarding the end of her driveway. He stated when the County bomagged Chestnut Street they built up the end of her driveway now visitors are having trouble getting in and out.

Clerk reported she has also contacted the County regarding this matter. Mayor Odle also requested the clerk contact the County about several areas where the county vehicles has broke off or rolled up the new sealcoating.

Susan Guy requested the City look at the low spot at 150th & Chestnut.

ADJOURNMENT

There being no further business to discuss, the Mayor entertained a motion for adjournment. It was moved and second by F. Scherer and J. Barlow to adjourn the meeting. All voted unanimously in favor. Meeting was adjourned at 9:35 p.m.

Submitted for Council approval on the _____ day of _____, 1991.

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Mary A. Mogle, City Clerk