M I N U T E S

BASEHOR CITY COUNCIL
August 5, 1991
7:30 PM
Basehor City Council

OFFICIAL PRESIDING: **MAYOR JOSEPH P. ODLE**

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

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

The meeting began at 7:45 PM with Mayor Odle presiding. Roll call was answered with all members present except Francis Scherer.

APPROVAL OF MINUTES

A motion was made by J. Barlow and second by J. Pfannenstiel to approve the Minutes for July 1st Public Hearing, July 1st Monthly Meeting and July 11th Budget Worksession. All voted in favor. Approved (4-0)

APPROVAL OF TREASURER'S REPORT

It was moved and second by J. Novak and C. Wilderson to reinvest CD #7590, 7591, 7592, 8211 and approve the July 1991 Treasurer's Report as submitted. All Aye. Motion Carried (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow moved to approve the July 1991 Municipal Court Report as submitted. All Aye. Motion Passed (4-0).

CITIZENS AND PETITIONS (No requests received)

CITY ENGINEER

CRESTWOOD SUBDIVISION - A letter was submitted by engineer, Bruce Browne, recommending approval of the streets and sewers in the Crestwood Subdivision.

Council unanimously agreed to postpone the approval until all repairs had been made.

CITY CLERK

USD #458 BUILDING TRADES - Clerk presented a request from USD #458 to waive the building permits fees for their building trades house for the 1991-92 school year. Clerk commented that in the past the Council has agreed to waive the building permit fee only and not the sewer hookup fees since they were used to help to retire the sewer bonds.

SCANNED
3-6-7 Dt

A motion was made by J. Barlow and second by C. Wilderson to waive the building permit fee ($165.00) only for the building trades house of USD #458 school year 1991-92. All voted yes. Motion Carried (4-0)

SEPTEMBER MEETING CHANGE - Clerk requested because of the holiday, the September 2nd meeting be reschedule to the 3rd.

Council agreed to hold the meeting on September 9th at 7:30 pm.

CITY ATTORNEY

24-40 HWY CONTRACT - Attorney Thompson reported he has met with county counselor, David Van Parys, regarding the revisions for the 24-40 Highway Contract. He stated the redraft did delete the City's liability for environmental concerns. Along with signing the agreement the City must pass a resolution agreeing to pay the County back the $75,000.00 as previously promised. Thompson felt it was necessary to pass the resolution capping the city's financial obligation because of a clause stating that Basehor and Tonganoxie agreed to indemnify the State for any liabilities involved in the project.

J. Pfannenstiel moved to direct the Mayor to sign agreement and resolution stating the city will pay the County seventy-five thousand dollars ($75,000.00) over the next four years. J. Novak second the motion. All Aye. Motion Carried. (4-0)

MAYOR'S REPORT

No comments at this time.

JOHN NOVAK

150TH STREET - Novak reported he felt there should be "NO PARKING" signs placed on 150th Street. He mentioned that when property owners have garage sales, other vehicles are unable to pass by safely.

Mayor will direct the chief of police to look into the matter.

JERRY BARLOW (No Comments)

JOHN PFANNENSTIEL

CITY PARK - Pfannenstiel informed Council that he and Wilderson met with Mr. Bates last week regarding the purchase of his ground for a city park. Bates has agreed to sell the 11.87 acres of ground for $50,000. The City will pay $25,000 in January of 1991 with Bates financing the remainder $25,000 at 8% interest over the next five years.

Novak felt $4,000.00 per acre was too much to pay for the land adjourning the lagoon property.

Bates has also offered to leave two hundred trees that are 15 years old and older.

Susan Guy reported the park committee raised $1,200.00 at the Don Henley concert. They are seeking others to help work the Sandstone concession stands.

Pfannenstiel commented the Park Association has raised about $20,000 so far.

ADJOURNMENT

There being no further business to discuss, J. Novak moved to adjourn the meeting. C. Wilderson second the motion. All voted in favor. Meeting was adjourned at 8:00 PM.

Submitted for Council approval on September 9, 1991.

Mary A. Mogle, City Clerk