M I N U T E S

BASEHOR CITY COUNCIL
October 7, 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. Jane Scherer, Treas.
Vince Weston, COP Mary Mogle, Clerk
CITIZENS OF BASEHOR

The October 7th meeting was called to order promptly at 7:30 pm by Mayor Odle 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 September 1991 Minutes as written. All voted in favor. Motion Carried (5-0)

APPROVAL OF TREASURER'S REPORT

J. Novak moved to reinvest CD #6629 with J. Pfannenstiel seconding the motion. All Aye. Passed (5-0)

It was moved and second by J. Novak and J. Pfannenstiel to approve the September 1991 Treasurer's report as submitted. All unanimously voted aye. Carried (5-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Pfannenstiel and second by J. Barlow to approve the September 1991 Municipal Court report as submitted. All voted in favor. Motion Carried (5-0)

CITIZENS AND PETITIONS

JEHOVAH'S WITNESS CHURCH, represented by Kelly Lowman, requested permission to place a office trailer on their property for the duration of construction as well as allowing their members to place mobile trailers on the property for the week it will take to erect and finish the hall.

A motion was made by J. Barlow and second by C. Wilderson to allow the office trailer during construction and mobile trailers for one week during the actual construction. This variance is being allowed because they are a religious organization. All voted in favor. Passed (5-0)

SCANNED
3-6-7 lt

BASEHOR PLANNING COMMISSION

WELLINGTON PLACE SUBDIVISION - A recommendation was made by the Planning Board to approve the preliminary plan submitted by Gary and Arlene Wells for Wellington Place Subdivision. The land is located on the south side of Pin Oak Subdivision and east of 155th Street. The plan consists of twenty-two single family lots.

There was a brief discussion regarding the front setback of lot 1 on 155th Street. The Pin Oak Subdivision is 40 Ft. back with Wellington Place having a 30 Ft. setback with an additional 10 Ft. utility easement. It was in the opinion of the city engineer that this met all the necessary setback requirements.

It was also noted that the engineer recommended Mr. Wells move his north/south road farther east as to clear the church building property. The new location would line up with 153rd Street.

A motion was made by J. Novak and second by J. Pfannenstiel to approve the preliminary plat as recommended by the planning board. All voted in favor. Passed (5-0)

APPLICATION FEES - A resolution was submitted for Council review regarding the regulating of application fees. This resolution will be brought up at the November meeting for further action.

ZONING PUBLIC HEARING - The planning commission invites city council to attend their public hearing on October 15, 1991 at 7:30 pm regarding the proposed zoning regulations and new zoning map.

CITY CLERK

STREET LIGHTS - Clerk requested street lights be placed in the Crestwood Subdivision and one on 154th Terrace (middle of block).

J. Barlow moved to install street lights in Crestwood Subdivision and on 154th Terrace per the recommendation of KP &L Gas Service. C. Wilderson second the motion. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

24-40 HIGHWAY CONTRACT - Attorney, John Thompson, submitted a revised 24-40 Hwy contract and resolution for Council approval. He explained the changes were involving the County and not the city.

A motion was made by C. Wilderson and second by J. Novak to approve the resolution and authorize the Mayor to sign the contract. All voted unanimously in favor. Passed (5-0)

BIDS

SNOW REMOVAL -

MIKE DEGREAVE - $38 per hour per truck with all necessary insurance provided.

D & O SNOW REMOVAL - $35 per hour per truck with all necessary insurance provided.

A motion was made by J. Novak and second by C. Wilderson to accept the bid from D & O Snow Removal for $35 per hour per truck. All Aye. Motion Carried (5-0)

SALT/SAND SPREADING -

MCGRAW FERTILIZER - $275 per application with all necessary insurance provided.

It was moved and second by J. Pfannenstiel and J. Novak to accept the bid of $275 per application from McGraw Fertilizer. It was a unanimous voted in favor. (5-0)

CAPITAL IMPROVEMENTS BIDS

COMPUTER SYSTEMS - Clerk stated she is still compiling the necessary bids and will return in November with the proposals.

COPIER MACHINE - Three bids were submitted by Clerk Mogle.

HOTZ BUSINESS SYSTEM -
Minolta EP #4230 Copier, AFR-1 Duplexing Document Feeder, 10 Bin Sorter, AD-1 Duplexing Unit, Cabinet.
Total Price = 5,472.00 Maintenance Agm't (12,000/yr) - 285.00

LEAVENWORTH OFFICE EQUIPMENT -
Adler/Royal #2222 Copier, Duplexing Unit, Auto. Document Feeder, Auto Paper Select, 10 Bin Sorter, Edit Board, One Additional Color, Cabinet.
Total Unit Price = 5,500.00 Maintenance Agm't (10,000) - 150.00

DECOURSEY BUSINESS SYSTEMS -
Sharp SF-8300 Copier, Reversing Auto. Document Feeder, 15 Bin Sorter, Duplexier w/ Cabinet.
Total Unit Price = 5,373.31 Maintenance Agm't (48,000) - 435.00

A motion was made by J. Barlow and second by C. Wilderson to accept the bid from Leavenworth Office Equipment and a one year maintenance agreement. All Aye. Motion Carried. (5-0)

BUILDING ADDITION -

RISING SUN (Tonganoxie, Ks.) - 30x12x60 Metal Building Addition to include everything except carpet. Turn Key Bid = 66,223.00

WICK BUILDINGS (Basehor, Ks.) - 30x12x60 Metal Building Addition to include everything except excavation, heating & cooling, and carpet. Total Bid = 72,000

Mayor Odle noted that both companies have agreed to provide the necessary insurance and time frame.

After a brief discussion, J. Pfannenstiel moved to award the bid to Rising Sun Builders of Tonganoxie, Kansas for 66,223.00. All voted unanimously in favor. Passed (5-0)

MAYOR'S REPORT

Nothing to report at this time.

JOHN NOVAK

JERRY BARLOW

CHARLES WILDERSON

JOHN PFANNENSTIEL

CITY PARK - Councilman Pfannenstiel reported the city is meeting all their deadlines regarding the land acquisition grant. The appraisal is ready and will be sent to the State this week. He hoped to have a contract ready for Council approval at the November meeting.

EXECUTIVE SESSION

Mayor Odle recessed for a twenty minute executive session at the request of Attorney, John Thompson. All unanimously in favor. Adjourned at 8:10 p.m.

The regular meeting reconvened at 9:40 p.m. by Mayor reporting that no action is to be taken at this time.

ADJOURNMENT

There being no further business to discuss, J. Novak moved to adjourn the meeting with J. Barlow seconding the motion. All Aye. Meeting Adjourned at 9:45 p.m.

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

Respectfully Submitted,

Mary A. Mogle, City Clerk