MINUTES

BASEHOR CITY COUNCIL
January 2, 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: Pres. John Novak, Mark Grube, Daniel Hubbel and Jerry Barlow (Francis Scherer-absent)

Others Present: John Thompson, Atty. Bruce Browne, Eng.
Jane Scherer, Treas. Bill Mogle, WWTO
Mary Mogle, Clerk Vince Weston, COP
Mr. & Mrs. G. Wells Brenda Smith, Sentinel

Mayor Odle called the meeting to order promptly at 7:30 p.m. with roll call. All members except Francis Scherer were present.

APPROVAL OF MINUTES

A motion was made by M. Grube and second by D. Hubbel to approve the December 1989 Minutes as written. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

J. Barlow moved to pay $168.50 to Jim's Conocco for repair of the police vehicle. J. Novak second the motion. All Aye. Motion Carried. (4-0)

A motion was made by D. Hubbel and second by J. Novak to re-invest Certificate of Deposits #6749, 7590, 7591, and 7592 and approve the December 1989 Treasurers report as submitted. All were in favor. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow moved and M. Grube second the motion to approve the December 1989 Municipal Court Report as submitted. All Aye. Motion Carried (4-0)

CITIZENS AND PETITIONS

GARY WELLS, developer of Country Meadows Subdivision, appeared before the Council requesting the front yard setback be amended from 40 ft. to 30 ft. since he installed curb and gutters and plat originally called for ditches.

A motion was made by M. Grube and second by D. Hubbel to approve the request to change the setback from 40 ft. to 30 ft. in the Country Meadows Subdivision. All were in favor. Motion Carried. (4-0)

SCANNED
3-5-7 lt

CITY ENGINEER

COUNTRY MEADOWS SUBD. - Engineer Browne recommends approval of the streets and sewers of Country Meadows Subdivision subject to receipt of amended As-Built plans.

A motion was made by D. Hubbel and second by M. Grube to approve the streets and sewers of Country Meadows contingent on receipt of As-Built plans. All were in favor. Motion Carried. (4-0)

SYCAMORE STREET - Browne reported Sycamore Street has been partially opened by developer, Gary Wells, and recommends the Board make arrangements to finish Sycamore when streets are chipped and sealed this year. He also recommended the cul-de-sac at the end of 154th Street be regraded to slope to the south. Council unanimously agreed to accept the engineers recommendations.

SEWER SYSTEM REPORT - A report was given by Browne regarding the televising of a small portion of the system last month. He made note that in the Fouppirt Addition there seem to be a few service connections that were broke and in need of repair.

Also a 10 ft. section of sewer main south of City Hall has a 10 ft. sag and recommends this portion be dug up and relayed.

Browne also recommends a 305' section of sewer main leading from the juction box at the North Lagoon to the next manhole east be dug up and pipe replaced due to a number of sags. He feels this is where a grease has a chance to build up.

Browne stated he will draw up a sketch to show contractors what work will need to be done so they can properly bid on the job. Both jobs together should not exceed $3,000-$4,000.00.

In reviewing the tape, Browne was unable to determine where the large amount of gravel is coming from, but feels the next area to televise would be in the Rankin III Subdivision.

A motion was made by J. Novak and second by J. Barlow to acceapt the recommendation of the engineer and fix both areas discussed. All Aye. Motion Carried. (4-0)

WASTEWATER TREATMENT OPERATOR

CABLE - Operator Mogle presented a price of 90 cents/ft. for 3/16" stainless steel braided cable as discussed at the December meeting.

Council and Browne felt the cable should be coated and of a heavier grade and asked Mogle to acquire a new price and report back at the February meeting.

CITY CLERK

STREET SIGNS - Clerk Mogle submitted a list of signs and accessories that need to be ordered. The total cost would be 1,164.10. Mogle asked Council if they wish to change Holyfield Road to 158th Street or leave as Holyfield. There were mixed feelings among Council members regarding the name change.

After a brief discussion, J. Barlow moved to purchase the signs needed and change Holyfield Road to 158th Street. All Aye. Motion Carried. (4-0)

CHIEF OF POLICE

RADIOS - Chief Weston reported the new radios have been installed and are working great. Thanked the Council for their cooperation.

TRAINING/CHENOWETH - A request was made by Chief Weston to send Reserve Officer Julie Chenoweth to Hutchison in July (9th - 20th) for a two week training course. The cost would be her expenses and wages.

Councilman Novak wanted assurance if they sent Chenoweth to school in Hutchison that she would be used as a patrol officer and not as office help.

Mayor Odle and Chief Weston assured Novak that she would perform the same duties as any other officer.

A motion was made by J. Barlow and D. Hubbel to send Chenoweth to the academy in July 1990. All were in favor. Motion Carried. (4-0)

CITY ATTORNEY

No Comments At This Time

MAYOR'S REPORT

HICKORY STREET EXTENSION - Mayor Odle reported the property owners adjoining Hickory Street from 156th Terr. to 157th St. have not yet signed the agreement. He asked if they feel a meeting with the those involved would be inorder. Mayor felt that if the owners did not want to have a meeting then the City would have another survey performed and put the street where the survey indicated.

Attorney Thomspon suggested his office call those involved and try to explain the agreement and answer any questions they may have.

Mark Grube suggested Thompson give each owner a counter

part agreement instead of listing all four families on the same document. Grube agreed to contact those four property owenrs about signing the agreement.

JOHN NOVAK

No comments at this time.

JERRY BARLOW

Councilman Barlow wished to express his appreciation to Mary Mogle and Pat Massingill for the party that was given for them and Officer Cigich.

DANIEL HUBBEL

Councilman Hubbel questioned the trash procedures when there is a holiday.

Mogle reported there will be a one day delay the week of the holiday. She stated Deffenbaugh comes to town on the regular trash day only if they have extra room on their truck from the previous trash route. She also informed them a notice was run in the Basehor Sentinel for two weeks.

MARK GRUBE

No comments at this time.

ADJOURNMENT

There being no further business, a motion was made by J. Barlow and second by J. Novak to adjourn the meeting. The meeting was adjourned at 8:30 p.m.

Submitted for Council approval (with, without) corrections this 5th day of February, 1990.

Mary A. Mogle

Mary A. Mogle, City Clerk