approved 3/5/90

MINUTES

BASEHOR CITY COUNCIL
February 5, 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: John Novak (L), Mark Grube, Daniel Hubbel and Jerry Barlow

Others Present: Valerie Kruegar, Atty. Bruce Browne, Eng.
Jane Scherer, Treas. Bill Mogle, WWTO
Mary Moglo, Clerk Citizens

The meeting was called to order by Mayor Odle. Roll call was answered with Mark Grube, Daniel Hubbel and Jerry Barlow present. Councilmen Novak and Scherer were absent.

APPROVAL OF MINUTES

D. Hubbel moved to approve the January 1990 Minutes as written. The motion was second by M. Grube. All were in favor. Motion passed (3-0).

APPROVAL OF TREASURER'S REPORT

A motion was made by D. Hubbel and second by M. Grube to approve the January 1990 Treasurer's report as submitted and reinvest CD #6122. All Aye. Motion Carried (3-0)

APPROVAL OF MUNICIPAL COURT REPORT

M. Grube made a motion to accept the January 1990 Municipal Court Report as submitted. D. Hubbel second the motion. All Aye. Motion Carried (3-0). Receipts - 2,034.00

Mayor Odle reported Clerk Mogle will be representing the City in Small Claims Court against Yauger Bonding Company. The bond forfeiture is in the amount of $1,000.00.

CITIZENS AND PETITIONS

John Matthews, Basehor (Prairie View) Park Committee, was present to request the newly formed park committee be allowed to hold a fund raising event in conjunction with the City's Fourth of July Celebration.

He explained the funds from the Centennial Celebration and future events will be used to help the City purchase land for a community park. He wants the Council to understand the committees intentions are not to plan the park but only to assist and raise necessary funds.

SCANNED

3-5-7 ld

Council was very favorable toward the uniting the event and would take it under advisement and discuss further at the March meeting.

Committee Chairman, John Pfannenstiel invited all governing body members to participate in the park association.

At this time, Mayor Odle, extended the use of the City Hall meeting room for future meetings.

WASTEWATER TREATMENT OPERATOR

Operator Moyle presented Council with quotes on braided cable needed for the lagoons. The lowest bid was from American Riggers.

After a short discussion, a motion was made by M. Grube and second by D. Hubbel to purchase the necessary amount of 1/4" cable from American Riggers for ninety-two cents per foot. All were in favor. Motion passed (3-0).

CITY ENGINEER

SEWER LINE SPECS. - Engineer Browne submitted a sewer line specification packet for the replacement and relaying of sewer main as discussed at the January meeting.

Since the project was small, Browne suggested soliciting bids by telephone or letter and be reviewed at the next meeting. All members unanimously agreed.

CITY CLERK

CITY CLERK SCHOOL - M. Grube moved to send Clerk Mogle to school March 14-16 and pay fee of $110.00. D. Hubbel second the motion. All Aye. Motion carried (3-0).

FOURTH OF JULY - A motion was made by M. Grube and second by D. Hubbel to allow $1,500.00 for purchase of fireworks, insurance, and associated expenses. All Aye. Motion carried (3-0).

Clerk reported John Novak does not wish to chair the celebration this year and that John Matthews and Donny Dearringer has agreed to help with fireworks again.

PROBATION CONTRACT - D. Hubbel moved to renew the contact for 1990 with Leavenworth County for probation services. M. Grube second the motion. All Aye. Motion passed (3-0).

CITY ATTORNEY

ZONING ORDINANCE - A motion was made by D. Hubbel and second by M. Grube to waive the first reading and approve first reading the amendments to the Zoning Regulations as submitted. All Aye. Motion carried (3-0).

COOPERATION AGREEMENT - Attorney Krueger informed Council the agreement would allow first time home buyers to qualify for low interest (8.19%) loans in the city limits of Basehor.

M. Grube and J. Barlow moved and seconded the acceptance of the bond resolution (890-1) as submitted. All were in favor. Motion carried (3-0).

MAYOR'S REPORT

RESIGNATION - A motion was made by D. Hubbel and second by J. Barlow to accept the written resignation of Tom Stovall, Planning Commission. All Aye. Motion carried (3-0).

APPOINTMENTS - A motion was made by D. Hubbel and second by J. Barlow to accept the Mayor's appointments of Jeff Scherer and Barbara Townshend to the Basehor Planning Commission. All Aye. Motion passed (3-0).

JOHN NOVAK (absent)

JERRY BARLOW (no comment at this time)

DANIEL HUBBEL

Councilman Hubbel inquired as to the status of extending Hickory Street east and west.

Grube stated he has talked with those affected and they have agreed to sign the easement agreement. He should have it signed within the next week. He expressed those property owners involved were concerned the legal description in the agreement might be incorrect. Krueger and Browne assured Grube the description is where the street is currently located including the past 50 ft. error.

MARK GRUBE (no comments at this time)

EXECUTIVE SESSION

Mayor Odle entertained a motion to convene into executive session for 30 minutes to discuss personnel matters and possible litigation.

J. Barlow and M. Grube moved to recess into executive session. All were in favor. Motion Carried.

(Councilman Novak arrived around 8:45 p.m.)

Council reconvened into regular session with Mayor Odle announcing there was to be no action taken at this time.

ADJOURNMENT

There being no further business on the agenda, M. Grube and J. Barlow moved to adjourn the meeting. All were in favor. Meeting was adjourned at 9:15 p.m.

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

Mary A. Mogle

Mary A. Mogle, City Clerk