approved as written 4-2-9.
mam

MINUTES

BASEHOR CITY COUNCIL
March 5. 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

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

OTHERS PRESENT: Valerie Krueger, Atty. Bruce Browne, Eng.
Bill Mogle, WWTO Mary Mogle, Clerk
Citizens

The meeting of the Basehor City Council was called to order by Mayor Joseph Odle. Roll call was then take with members John Novak, Mark Grube, Jerry Barlow and Francis Scherer present. Councilman Hubbel was absent.

APPROVAL OF MINUTES

J. Barlow moved to approve the February 5, 1990 Minutes as written. M. Grube second the motion. All Aye. Motion Carried.

APPROVAL OF TREASURER'S REPORT

J. Novak moved and J. Barlow second the motion to approve the February 1990 Treasurer's report as submitted and reinvest CD# 3719 with First State Bank. All were in favor. Motion passed.

J. Barlow moved to transfer $80,000.00 from the money market account in increments of (2) 30,000.00 and (1) 20,000.00 Certificates of Deposit. The motion was second by J. Novak. All Aye. Motion Carried.

APPROVAL OF MUNICIPAL COURT REPORT

M. Grube moved and J. Barlow second to approve the February 1990 Municipal Court Report as submitted. All were in favor. Motion passed.

CITIZENS AND PETITIONS

FRIENDS OF THE LIBRARY - Mayor Odle submitted a letter from Friends of the Library requesting assistance for the summer reading program.

M. Grube moved to donate $100.00 to the 1990 summer reading program. J. Barlow second the motion. All Aye. Motion Carried.

SCANNED
3-5-7 lt

PARK COMMITTEE - John Pfannestiel, Chairman of the Park Committee, appeared before the City Council to update them on their last meeting. He submitted a tentative agenda of events. The committee is still looking into insurance costs and acquiring permission from USD #458 to use certain areas of the school grounds.

He invited all to attend their next meeting on March 8th at 7:30 p.m., Fairmount Township Hall.

CONTRACTOR BIDS

Mayor Odle instructed the City Clerk to open and read the three bids submitted. At this time, Councilman Scherer asked that bids be tabled until the Board listened to a suggestion made by Dick Hayes. Contractor Dick Hayes reported the inlet box at the North Lagoon stays full of water which allows the pipe to backup causing it to eventually plug up. After reviewing the Ace Pipe Cleaning tape he could not see a need to replace or relay the line since there appears to be an insignificant sag of less than 1 1/2" inches. He feels by eliminating the existing weir this would allow more flow velocity.

Operator Mogle stated he does not feel by removing the weir this will eliminate the line to plug up. It is his opinion it is first necessary to find the source of the infiltration of gravel.

Engineer Browne stated he does not feel the removal of the weir will completely take care of the problem but would not hurt to try before re-doing the sewer main.

J. Barlow moved to table the bid and have Operator Mogle remove the weir to see if it will relieve the problems. The motion was second by F. Scherer. All Aye. Motion Carried.

CITY CLERK

MAP UPDATE - Clerk Mogle requested the city engineer update the city boundary/zoning map.

M. Grube suggested Engineer Browne investigate and report back at the April meeting on an estimated cost. Council unanimously agreed.

CITY ENGINEER

HICKORY POINT - Engineer, Bruce Browne, submitted a letter of approval for the plans for construction with the following plan to note to be added.

SHEET 9 - SHOW NOTE FOR 40' RADIUS IN ASPHALT PAVEMENT AT 157th & HICKORY.

A motion was made by J. Novak and second by J. Barlow to approve the Hickory Point Subdivision construction plans per the engineers recommendation. Novak, Grube, and Barlow-Aye. Francis Scherer - Abstained.

CITY ATTORNEY

FINE SCHEDULE - Interim attorney, Valerie Krueger, informed Council the City of Basehor has one of the lowest fine schedules in the Leavenworth County area. The Court is recommending an increase of $10.00 per citation along with substantial increase in bonds for more serious offenses such as "Driving Under the Influence". Krueger recommends compiling a written proposal to be submitted at the April meeting.

Mayor Odle and Councilman Novak asked that area cities be contacted regarding their fine schedules.

Council unanimously agreed to allow the attorney to collect the necessary information and submit a written proposal at the April meeting.

DEIS vs CITY OF BASEHOR - Krueger reported the City's rebutle brief was filed last month and subsequently the appellant has also filed a response brief. She does not feel it necessary to file a rebutle. A summary review should be held in about six weeks.

MAYOR'S REPORT

1990 STREET PROGRAM - A estimated cost proposal was submitted to Council by Mayor Odle. The proposal would include seal coating all streets (except Rankin Add. III) west of 155th Street, the front city hall parking lot, build Sycamore St., cut drainage ditch east and west in the Meyer & Pouppirt Additions and seal coat 142nd St. The County has also suggested bomagging a portion of Parallel west.

Mayor Odle reported Wyandotte County is suppose to maintain 142nd Street this year but if not the City will have to include on the plan. The Mayor feels a workshop would be in order to physically go out and view the concerned areas. Council was in agreement to meet on a Sunday afternoon prior to the next meeting.

JOHN NOVAK

LEAVENWORTH ROAD - Novak questioned the progress of asphalting Leavenworth Road and asked that the pursue the subject with the County Commissioners.

JERRY BARLOW

No comments at this time.

MARK GRUBE

HICKORY ST. AGREEMENT - Robert Grube is the only property owner who has not yet signed the agreement as reported by Mark Grube. He expects to acquire the necessary signatures this week.

FRANCIS SCHERER

No Comments at this time.

EXECUTIVE SESSION

A motion was entertained by Mayor Odle for a adjournment into executive session for thirty minutes regarding personnel matters.

J. Novak moved to convene into executive session for thirty minutes as requested. The motion was second by M. Grube. All Aye. (8:30 p.m.)

At 8:50 p.m. Mayor Odle called the regular session to order asking for a motion to hire Office Martin Cigich as a full time officer with full benefits.

A motion was made by J. Barlow and second by J. Novak to hire Martin Cigich as a full time officer with benefits. All were in favor. Motion passed unanimously.

Mayor Odle also entertained a motion to increase the municipal judges salary from $100.00 to $150.00 per month.

M. Grube moved and F. Scherer second the motion to increase the municipal judges salary to $150.00 per month. All Aye. Motion carried.

ADJOURNMENT

There being no further business to discuss, J. Novak and M. Grube moved and seconded to adjourn the meeting. Motion passed unanimously. Meeting Adjourned at 9:00 p.m.

Submitted for Council approval (with, without) correction on this 2nd day of April, 1990.

Mary A. Magle

Mary A. Magle, City Clerk