MINUTES

BASEHOR CITY COUNCIL
October 1, 1990
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: Pres. John Novak, Jerry Barlow & Daniel Hubbel

Others Present: Bruce Browne, Eng. Jane Scherer, Treas.
Mary Moole, Clerk Citizens of Basehor

The October 1st meeting was called to order at 7:30 p.m. by Mayor Odle. Members, Novak, Barlow and Hubbel were present with Councilman Grubs and Scherer absent.

APPROVAL OF MINUTES

J. Novak moved to approve the September 6th Worksession Minutes and Council Meeting Minutes as written. J. Barlow second the motion. All Aye. Motion Carried. (3-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by J. Novak and second by D. Hubbel to reinvest Certificate of Deposit #6629. All voted in favor. (3-0)

D. Hubbel and J. Barlow moved to approve the September 1990 Treasurer's Report as submitted. All were unanimously in favor. (3-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by D. Hubbel and second by J. Barlow to approve the September 1990 Municipal Court Report as submitted. All Aye. Motion Carried. (3-0) Receipts -- $2,405.00

CITY ENGINEER

LAGOON STUDY -- Bruce Browne, city engineer, reported he is compiling the necessary information needed to tell whether or not the south lagoon is at capacity and if the monthly sewer rates and hookup fees should be increased.

Browne stated it is very important to get an accurate house and population count. He feels that maybe the school district could provide an enrollment count also.

FLOOD MANAGEMENT AGREEMENT -- Browne reviewed the proposed Flood Management Agreement submitted by Leavenworth County. He explained by signing this agreement it will allow the City of Basehor access to the County's 1/10th sales tax funds to help with minor drainage projects. Mayor Odle emphasized this agreement will also help to eliminate some of the liability

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placed on the City and supports this plan. The County will also provide someone to assist homeowners when the problems occur on private property.

A motion was made by J. Novak and second by D. Hubbel to accept the Flood Management Plan and participate with other Cities in Leavenworth County. All Aye. Motion Passed. (3-0)

CITIZENS AND PETITIONS

BRIARWOOD -- Developer, Gene Owens present with his project engineer, Don White appeared before Council to informally request petition for annexation of Briarwood Estates West Subdivision. Mr. White informed Council that they have septic tank problems in the current subdivision and would like to be annexed into the City of Basehor, so that they may utilize our sewer system. The subdivision will consist of ninety-one (91) single family lots and six (6) commercial lots.

Other topics discussed was the possibility of creating a sewer benefit district to include those in the south Basehor area and whether the present lagoon system could handle ninety-seven more properties.

Mayor Odle directed Engineer Browne to include this area in the lagoon study when reporting next month. Council posponed action until the engineer reports the effect this will have on the present system.

CITY CLERK

PLANNING COMMISSION ADVISOR - Clerk reported she looked into someone assisting the Planning Commission as instructed. She asked to table the discussion regarding an advisor until the November meeting when she would have more information, but has received information regarding training seminars as follows:

(1) Eric Strauss, Kansas University Professor, will hold on-site seminars for $100 per person and be an advisor to the Board for $75.00 per person plus expenses.

(2) A two day seminar will be held on November 15-16th at Saint Mary's College regarding city planning. The instructor is the planning director for the City of Leavenworth. The cost will be $115.00 per person.

(3) Jerry Gesse, Asst. in Leavenworth City Planning Office, will hold training sessions and be an advisor. (will report in Nov. regarding cost)

J. Barlow moved to send the Planning Board Chairman and Vice Chairman to the seminar at Saint Mary's and pay the tuition fees. The motion was second by J. Novak. All Aye. Motion Carried. (3-0)

MAYOR'S REPORT

KELLEY'S BAR & GRILL - A motion was made by J. Novak and second by J. Barlow to approve a liquor license to Kelley's Bar and Grill for a "drinking establishment". All Aye. Motion Carried. (3-0)

EXECUTIVE SESSION

Mayor Odle called an executive session for ten minutes to discuss personnel matters (8:30 p.m)

Council reconvened the regular meeting at 8:40 p.m. with the Mayor reporting that no action is being taken at this time.

COUNCILMEMBERS REPORTS

Councilmembers had no comment at this time.

ADJOURNMENT

There being no further business to discuss, J. Novak moved to adjourn the meeting. J. Barlow second the motion. All voted unanimously. Meeting adjourned at 8:45 p.m.

Submitted for Council approval on this 5th day of November, 1990.

Mary A. Mogis, City Clerk