

CITY OF BASEHOR

LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

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~~UNAPPROVED~~

11/2/82

C S H.

BASEHOR CITY COUNCIL MEETING
OCT. 5, 1982

SUBJECT: CITY COUNCIL MEETING

THOSE PRESENT: ANNA MARY LANDAUER, LORAN WILKES, JOHN NOVAK, MARK GRUBE, BOB VAN CLEAVE.

PRESIDING OFFICER: MAYOR TUTER

OTHERS PRESENT: JANE SCHERER/CITY TREASURER, CAROL HUBBEL/CITY CLERK, BRUCE BROWNE/
CITY ENGINEER, DOUG WATERS/CITY ATTORNEY AND CITIZENS OF BASEHOR.

MINUTES

BOB VAN CLEAVE STATED C.D. # 5202 IN THE AMOUNT OF 15,000.00 WAS VOTED ON TO BE REINVESTED AT THE HIGHEST INTEREST AT THE FIRST STATE BANK OF TONGANOXIE AND WAS OMITTED FROM THE MINUTES. MOVED BY JOHN NOVAK TO APPROVE THE MINUTES WITH THE CORRECTION AS STATED BY BOB VAN CLEAVE. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

TREASURER'S REPORT

MAYOR TUTER REMARKED HE'D HIRED DON LOWE TO HOOK UP THE ELECTRICITY TO THE CITY BUILDING AND REQUESTED A CHECK BE WRITTEN TONIGHT IN THE AMOUNT OF 655.37 TO COVER MR. LOWE'S EXPENSES. MOVED BY LORAN WILKES TO ISSUE A CHECK IN THE AMOUNT OF 655.37 TO MR. LOWE TONIGHT. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

JANE SCHERER BROUGHT UP C.D. #3719 IN THE AMOUNT OF 10,000.00 STATING IT WAS DUE 10-6-82 AND SHOULD BE VOTED ON. MOVED BY LORAN WILKES TO TABLE DISCUSSION UNTIL THE LAST ORDER OF BUSINESS. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

PETITIONS/CITIZENS

KENNEL LICENSE/DAN SCHWARTEZ

MAYOR TUTER STATED HE WOULD LIKE SOME CLARIFICATION ON ORDINANCE # 15 CONCERNING THE ISSUANCE OF A KENNEL LICENSE. MOVED BY LORAN WILKES TO TABLE DISCUSSION UNTIL THE NEXT COUNCIL MEETING AND TO SEEK THE HELP OF THE KANSAS DEPT. OF HEALTH. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

BRUCE BROWNE/CITY ENGINEER

MR. BROWNE STATED THE ROAD REPAIR WAS ALMOST COMPLETED AND IF ANYONE HAD ANY COMPLAINTS OR QUESTIONS HE'D APPRECIATE KNOWING ABOUT THEM SO THEY CAN BE TAKEN CARE OF. JOHN NOVAK MENTIONED 153rd. COMING NORTH INTO PARALLELL AND 142nd ST. MR. BROWNE SAID 142nd SHOULD BE COMPLETE BY THE END OF THE MONTH AND HE WOULD CHECK OUT 153rd.

BASE STABLIZATION SEAL COAT PROJECT

MR. BROWNE SUBMITTED A BILL TO THE COUNCIL FOR CONSIDERATION AND APPROVAL FROM HARBOUR BROTHERS IN THE AMOUNT OF 71,809.98 FOR SERVICES RENDERED ON THE CITYS STREET REPAIRS. MOVED BY LORAN WILKES. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

SCANNED

3-9-07 *at*

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EPA PROJRCT (PARTIAL PAY ESTIMATE #1)

BROWNE ALSO SUBMITTED TO THE COUNCIL A PARTIAL PAY ESTIMATE IN THE AMOUNT OF 22,850.45 FOR APPROVAL FOR WORK DONE ON THE CITY'S WASTE WATER TREATMENT PROJECT. MOVED BY JOHN NOVAK FOR APPROVAL. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

OUTLAY REPORT TO EPA FOR REIMBURSEMENT

MR. BROWNE HAD PREPARED AN OUTLAY REPORT TO BE SUBMITTED TO THE EPA FOR REIMBURSEMENT AND NEEDED THE MAYOR'S SIGNATURE. FIRST THE COUNCIL WOULD HAVE TO VOTE TO APPROVE THE MAYOR'S SIGNATURE GIVING HIM THE AUTHORITY TO SIGN REPRESENTING THE CITY. MOVED BY BOB VAN CLEAVE TO AUTHORIZE THE MAYOR TO SIGN THE OUTLAY REPORT. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

MR. BROWNE NOTED 2,400.00 OF MR. MARTELL'S EXPENSES WERE NOT SENT INTO EPA FOR REIMBURSEMENT.

DOUG WATERS/CITY ATTORNEY

TEMPORARY NOTES FOR STREET REPAIRS

WATERS STATED HE HAD TALKED WITH MR. NEW OF THE FIRST STATE BANK OF TONGANOXIE. MR. NEW QUOTED AN INTEREST RATE OF 8.25% ON THE TEMPORARY NOTES BEING PREPARED FOR THE PURPOSE OF PAYING FOR STREET REPAIRS.

RESOLUTION # 19

MOVED BY MARK GRUBE TO APPROVE THE FIRST READING OF RESOLUTION # 19. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED. MOVED BY JOHN NOVAK TO DECLARE AN EMERGENCY AND WAIVE THE SECOND READING AND TO APPROVE RESOLUTION # 19. SECONDED BY LORAN WILKES. ALL AYE. MOTION CARRIED.

ORDINANCE #155

MOVED BY ANNA MARY LANDAUER TO DECLARE AN EMERGENCY AND TO HAVE THE FIRST AND SECOND READING TONIGHT THE ORDINANCE SHOULD BE PUBLISHED AS SOON AS POSSIBLE. SECONDED BY LORAN WILKES. ALL AYE. MOTION CARRIED. MOVED BY LORAN WILKES TO APPROVE ORDINANCE # 155. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

MOVED BY BOB VAN CLEVE THAT SEC. 2 OF ORDINANCE # 155 REGARDING TEMPORARY NOTES BE RECONSTRUCTED INTO GENERAL OBLIGATION BONDS OVER A 10 YEAR PERIOD. SECONDED BY MARK GRUBE. BOB VAN CLEAVE YES. REST OPPOSED. MOTION DIED. LORAN WILKES STATED IN THE 1 YEAR PERIOD HOPEFULLY BY THEN THE COUNCIL WOULD KNOW HOW MUCH THE 1/2¢ SALES TAX WILL GENERATE IN REVENUE.

MOVED BY LORAN WILKES THAT SEC. 2 OR ORDINANCE 155 REMAIN AS WRITTEN. SECONDED BY JOHN NOVAK. BOB VAN CLEAVE OPPOSED. REST AYE. MOTION CARRIED.

MAYOR'S REPORT

CITY BLDG. (ELECTRICITY)

THE MAYOR STATED THE CHARGE FOR RUNNING THE 220 VOLT TO THE BUILDING SHOULD BE CHARGED TO THE SEWER PROJECT BECAUSE IT WAS H.E. BOHRER AND CO. WHO NEEDED IT.

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CITY BLDG. CONT.

MOVED BY MARK GRUBE THE CITY PAY MR. LOWE 655.39 TONIGHT TO REIMBURSE HIM FOR THE COST OF MATERIALS. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

CERTIFIED OPERATOR FOR WASTEWATER TREATMENT PLANT

MAYOR TUTER REMARKED BEFORE THE TREATMENT PLANT IS 50% COMPLETE THE CITY WILL HAVE TO HIRE AND TRAIN A PERSON WHO WILL BE RESPONSIBLE FOR MAINTENANCE OF THE LAGOONS. MR. BROWNE STATED HE HAS OBTAINED A CORRESPONDENCE COURSE AND THAT THE PERSON HIRED MAY STUDY AT HOME. MOVED BY ANNA MARY LANDAUER TO ADVERTISE IN THE NEWSPAPER FOR A WASTEWATER TREATMENT OPERATOR. SECONDED BY JOHN NOVAK. ALL AYE. MOTION CARRIED.

RESIGNATION OF BLDG. INSPECTOR

MAYOR TUTER READ MELVIN PEBLEY'S LETTER OF RESIGNATION OF THE POSITION OF BLDG. INSPECTOR TO THE COUNCIL. MOVED BY JOHN NOVAK TO ACCEPT MELVIN PEBLEY'S RESIGNATION. SECONDED BY LORAN WILKES.. ALL AYE. MOTION CARRIED.

MAYOR TUTER ASKED MR. BROWNE IF HE WOULD DRAW UP JOB DESCRIPTIONS OF BOTH JOBS AND BOTH WOULD BE ADVERTISED IN THE NEWSPAPER.

SUBSTITUTE FOR CITY CLERK

IT WAS MENTIONED A SUBSTITUTE WAS NEEDED TO FILL IN WHEN THE CITY CLERK IS GONE. A SALARY OF 4.50 PER HOUR WAS DISCUSSED AND THE POSSIBILITY OF THE SUBSTITUTE TAKING OVER THE DUTIES OF MUNICIPAL COURT CLERK AND KEEPING THE OFFICE OPEN ON WEDNESDAYS. MOVED BY BOB VAN CLEAVE TO PUT AN ADD IN THE PAPER. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

DON ROBERTS LIQUOR LICENSE

MOVED BY JOHN NOVAK TO APPROVE MR. ROBERTS LIQUOR LICENSE AT 155th AND STATE AVE. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

SAFE DEPOSIT BOX

SOME DISCUSSION WAS HELD CONCERNING THE NEED TO DEPOSIT THE COURT RECEIPTS IMMEDIATELY AFTER COURT TO INSURE THE SAFETY OF THE CITY CLERK. JANE SCHERER MENTIONED WE HAD A SAFE DEPOSIT BOX AT CITIZENS MUTUAL. MOVED BY ANNA MARY LANDAUER FOR JANE TO TURN THE KEY OVER TO THE MAYOR AND THE CITY CLERK. SECONDED BY LORAN WILKES. ALL AYE. MOTION CARRIED.

VIDEO GAMES LICENSE

MRS. HUBBEL MENTIONED SHE HAD NOT RECEIVED A PAYMENT FROM WAYMIRE'S FOR THE VIDEO GAMES AT THEIR ESTABLISHMENT. THE COUNCIL INSTRUCTED HER TO WRITE A LETTER TO WAYMIRE'S INFORMING THEM AS SUCH.

COPYING MACHINE

MOVED BY JOHN NOVAK TO PURCHASE THE OLIVETTA COPYING MACHINE FOR 1895.00 WITH TRADE IN. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

RADAR UNIT

MOVED BY MARK GRUBE TO PURCHASE A NEW MOVING RADAR UNIT FOR THE BASEHOR POLICE DET? IN THE AMOUNT OF 425.00 WITH A TRADE IN OF THE OLD UNIT. SECONDED BY BOB VAN CLEAVE.

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RADAR UNIT CONT.

ALL AYE. MOTION CARRIED.

PLYMOUTH POLICE CAR

MOVED BY MARK GRUBE TO SELL THE PLYMOUTH POLICE CAR AS IS TO LONNIES'S AUTO SHOP FOR \$300.00. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

SURPLUS EQUIPMENT

MOVED BY LORAN WILKES TO ADVERTISE ALL SURPLUS EQUIPMENT FOR BID. SECONDED BY BOB VAN CLEAVE. JOHN NOVAK ABSTAINED. REST AYE. MOTION CARRIED.

STREET SIGNS/MARKERS

MOVED BY ANNA MARY LANDAUER TO PURCHASE ALL STREET SIGNS NEEDED. SECONDED BY LORAN WILKES. ALL AYE. MOTION CARRIED.

SEWER HOOK UP FEE FOR SENIOR CITIZENS BLDG.

BOB VAN CLEAVE MOVED THE MOTION MADE AT THE LAST REGULAR COUNCIL MEETING REFERING TO ORDINANCE # 55 BE REPELED AND AMENDED AND THAT A TAP IN FEE FOR EACH RESIDENTIAL UNIT APARTMENT BEING 4 IN NUMBER AT THE RATE SET OUT AND IN THE MANNER PROVIDED IN ORDINANCE # 49. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

COURT REPORT

MOVED BY JOHN NOVAK TO APPROVE THE COURT REPORT. SECONDED BY MARK GRUBE. ALL AYE. MOTION CARRIED.

BOND FOR CITY CLERK,CITY TREASURER,BILLING CLERK

MAYOR TUTER STATED THE CITY HAD RECEIVED A BILL FROM LAMING TICE INSURANCE CO. IN THE AMOUNT OF 566.00 FOR THE THREE BONDS COVERING THE CITY CLERK,CITY TREASURER AND THE BILLING CLERK.HE WENT ON TO SAY THE TREASURER WAS BONDED FOR 100,000.00 AND THE CITY CLERK BILLING CLERK EACH FOR 2,500.00. THE MAYOR SUGGESTED ALL THREE SHOULD BE BONDED FOR THE SAME AMOUNT. PRESENTLY THE CITY TREASURER'S SIGNATURE IS ALL THAT IS REQUIRED TO TRANSFER CERTIFICATES OF DEPOSITS. THE MAYOR SUGGESTED MORE THAN ONE SIGNATURE BE REQUIRED THAT WAY MR. SCHERER,CITY TREASURER,WOULD NOT HAVE TO BE BONDED FOR MORE THAN 10,000.00. MOVED BY BOB VAN CLEAVE THE CITY PAY THE 566.00 AND CHECK WITH OUR INSURANCE COMPANY. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

C.D. #3719

MOVED BY MARK GRUBE TO REINVEST C.D. #3719 IN THE AMOUNT OF 10,000.00 AT THE FIRST STATE BANK OF TONGANOXIE. SECONDED BY ANNA MARY LANDAUER. ALL AYE. MOTION CARRIED.

WORK SESSION

IT WAS SUGGESTED AT A FUTURE DATE THE COUNCIL GET TOGETHER TO DISCUSS WORK POLICIES FOR THE EMPLOYEES TO FOLLOW.

MEETING ADJOURNED AT 10.30 P.M.