

Approved 7/2/85

m.a.m.

MINUTES

BASEHOR CITY COUNCIL
June 7th, 1985
7:30 PM
Basehor City Hall

MEMBERS PRESENT: John Novak
Jerry Barlow
Mark Grube
Pete McKenzie
Danny Hubbel

OFFICIAL PRESIDING: Anna Mary Landauer, Mayor

Others Present: Jane Scherer, City Treasurer
Bob Van Cleave, City Attorney
Bruce Browne, City Engineer
Lloyd Beth, Chief of Police
Mary Mogle, City Clerk
Citizens of Basehor

Meeting was called to order at 7:33 p.m. Members present are John Novak, Mark Grube, Jerry Barlow, Pete McKenzie, City Attorney, City Clerk, and City Treasurer.

APPROVAL OF MINUTES

Novak moved to accept the Minutes of May 7, 1985 as written. The motion was second by Grube. All Aye. Motion Carried.

(Hubbel in at 7:35 P.M)

Grube moved to accept the Minutes to the Special Meeting on June 3, 1985 as written. The motion was second by Barlow. All Aye. Motion Carried.

TREASURER'S REPORT

Novak made motion to reinvest Certificate of Deposit #3172 for 6 months at the Citizens Mutual or First State Bank which was giving the highest rate of interest. The motion was second by Grube. All Aye. Motion Carried.

Grube made motion to approve the Treasurer's Report as written. Barlow second the motion. All Aye. Motion Carried.

(Bruce Browne, City Engineer in at 7:40 P.M.)

MUNICIPAL COURT REPORT

Novak moved to accept the Municipal Court Report as written. Barlow second the motion. All Aye. Motion Carried.

SCANNED

3-7-07 *lt*

APPROVAL TO PAY CREDITORS

Mayor asked Council for approval to pay the following bills since they are due before the next Council Meeting:

Lonnies Auto (Maintenance) - 52.12
Holiday Sand (Sand for Bldg.) - 52.75
Tucker Hardware (Industrial Brooms) - 50.71

Grube made motion to pay the above mentioned vouchers. Hubbel second the motion. All Aye. Motion Carried.

CITIZENS AND PETITIONS

Olive Carney - Mrs. Carney asked Council for approval to use the City Hall Meeting room to put a Basehor Historic Artifacts Showcase. The case will be approximately the size of a gun case.

McKenzie moved to use the City Hall Meeting Room as for display. Grube second the motion. All Aye. Motion Carried.

Lorene Brunsky - At 2228 N. 153rd St. would like the City to raise the manhole in front of her house.

Discussion was to whether or not the City Council should set a precedent on future manholes to be raised. Has not been up to the City in the past.

No action taken.

Pioneer Pipe Line - Mike Breuer would still like to be paid for the work that was alledgedly approved by the City Inspector, Dick Hayes.

Van Cleave stated that he feels that it is not up to the City to pay for this work and that a letter has been sent to the Leavenworth County Commissioner. Hayes informed Van Cleave that he told Mr. Stoner that he did not have the authorization to okay the work and payment.

No action taken.

Pat Massingill - As assistant to the City Clerk she would like to have set hours as was promised by Former Mayor Tuter and Councilman Loran Wilkes. When she was hired in it was to be for 1 1/2 to 2 days per week and this month she has only received one day.

City Clerk expressed the need for an assistant.

Grube made motion to have assistant work one (1) day per week on a eight (8) hour shift or 4 days per month to be worked out with City Clerk. This would also include sick days and vacation. McKenzie second the motion. All Aye. Motion Carried.

Vaughn Stoner - If City is so broke why don't we let Leavenworth County take us over again.

Novak stated that the school district increase by 18 mils and feels that the Citizens of Basehor would not appreciate an increase in their taxes.

Susan Guy - Would like the City of Basehor to have a Civil Defense Director and would be glad to drop off the packet explaining the job. Position takes a couple of days to train.

Novak made motion that we check further into the Civil Defense Director. Grube second the motion. All Aye. Motion Carried.

KANSAS POWER & LIGHT

Hubbel moved to accept Kansas Power & Light Franchise Ordinance #191 effective October 1, 1985. The motion was second by Novak. All Aye. Motion Carried.

Malle (KP&L) stated that their engineering department is working on the list for the street lights and would also submit a 3 year plan.

ORDINANCE 191 - AN ORDINANCE, GRANDINT TO THE KANSAS POWER AND LIGHT COMPANY, A KANSAS CORPORATION, ITS SUC_CESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, PRESCRIBING THE TERMS THEREOF AND RELATING THERETO, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH THE TERMS HEREOF.

GREELEY GAS CO.

Mr. Spaur, Greeley Gas Co., explained to Council that they would also take the same steps in approving the Franchise as KP&L has. The Franchise will be for 20 years at 3%, effective 11/3/85.

Novak moved to accept the Franchise as submitted waiving the 1st reading. Grube second the motion. All Aye. Motion Carried.

LEAVENWORTH AREA DEVELOPMENT (Bill Martin)

Martin submitted a sample resolution to cover the zoning as explained early. Explained that the resolution can be amended at any time and is just primarily used to encourage small business and industry.

There was discussion between Council if it was fair to the citizens of Basehor to be rezoned without having a Public Meeting. Novak suggested that the proposed plan be taken to the Planning Commission for approval.

Grube made motion to adopt the resolution. Hubbel second the motion. All Aye. Motion Carried.

RESOLUTION 85-1 -A RESOLUTION REQUESTING THAT AREAS IN THE CITY
OF BASEHOR BE DESIGNATED AS AN ENTERPRISE ZONE

ZONING & PLANNING (Ron Bacon)

Mr. Bacon explained to Council the advantages to adopting the the new Leavenworth County Sanitation Code.

Bruce Browne, City Engineer, feels that the new Code is Uniform and would be to our advantage.

Novak moved to accept the new Sanitation Code as Ord. 192. The motion was second by Grube. All Aye. Motion Carried.

ORD. 192 - AN ORDINANCE AUTHORIZING THE ADOPTION OF RESOLUTION 1985-8 BEING THE SANITARY CODE FOR THE UNINCORPORATED AND ADOPTING INCORPORATED AREAS OF LEAVENWORTH COUNTY, KANSAS AS INCORPORATED BY REFERENCE UNDER THE PROVISIONS OF K.S.A 3009 THROUGH K.S.A. 12-3012 AND K.S.A. 12-3301 AND K.S.A. 12-3302 INCLUDING ANY AMENDMENTS THERETO.

Ron Bacon also requested the Council look over the new proposed Street Requirements for Subdivisions. Planning Commission is open to any suggestions and is only suggesting that these new requirements be used in conjunction with our original ordinances.

Novak moved to have Basehor City Planning Commission hold a public hearing ,as presented by Ron Bacon, to get the input of the citizens. The motion was second by Barlow. All Aye. Motion Carried.

EN-COM - Proposed a Comprehensive Plan for the City of Basehor. The Plan will be approximately 8,000 to 13,000. If the City works in conjunction with Leavenworth County it would cost the lesser of the two figures

Information packets were presented to each Council Member.

No action taken. To be discussed further at next meeting.

Roger Brandt explained to Council that it would make the Planning Commissions job alot easier in the future and that the final decision is still up to the Council.

It was suggested to Ron w/ En-Com that a meeting with the Planning Commission be set up in order to inform and have further input into the situation.

CITY CLERK

2nd Dog Clinic Day - Grube moved to hold June 22nd at Dog Clinic Day. Hubbel second the motion. All Aye. Motion Carried.

Sewer & Waste Delinquents - Grube moved to hold the Public Hearing on July 2 at 7:00 p.m. on the Sewer & Waste Delinquents. Novak second the motion. All Aye. Motion Carried.

Call Forwarding - Clerk explained to Council that Call Forwarding would not be available for the Police Calls.

Kansas Green Thumb - Clerk explained that Kansas Green Thumb was an organization for Senior Citizens from 55-65. Organization pays the citizen to work for us and we are to hire full time at the end of 12 to 15 months.

Council suggested keeping on file for future reference.

Tonganoxie Phone Number - There was discussion on whether or not to retain Mr. Vestal as answering the Police Radios in the evening.

Novak moved to use only 724-1313 as our Emergency phone number. And that the Clerk inform Mr. Vestal by letter of his dismissal. Hubbel second the motion. All Aye. Motion Carried.

MAINTENANCE

Stolen & Damaged Signs - Wilson submitted a list to Council of the Vandalized and Stolen signs throughout the City of Basehor. Asked that these signs be replaced at the earliest convenience.

Lagoons - Reported that the Lagoons have been treated with Karmex and will be treated again this week.

Mayor asked Council for approval to order a flute collar and tube for \$130.00 from the Leavenworth County Shop.

Novak made motion to purchase the items listed on bid and the missing signs. Barlow second the motion. All Aye. Motion Carried.

CHIEF OF POLICE

Reserve Officers - Mayor reappointed Jean Hedges and Lee Huff as volunteers for the police department.

Novak moved to accept the Mayor's reappointments. McKenzie second the motion. All Aye. Motion Carried.

CITY ATTORNEY

Traffic Fine Schedule - Hubbel moved to accept the Traffic Fine Schedule as submitted. Grube second the motion. All Aye. Motion Carried.

Solid Waste Ord. - Grube moved to adopt an Emergency Ord. #193 to increase Solid Waste Pickup by 20¢ per household. Novak second the motion. All Aye. Motion Carried.

ORD. 193 - AN ORDINANCE AMENDING ORDINANCE NO. 166 AS TO THE AMOUNT OF ASSESSMENT FOR EACH RESIDENTIAL UNIT FOR MONTH SERVICE CHARGES FOR SOLID WASTE COLLECTION.

Code of Ordinances - Revised Ordinance Codes as no cost to the City.

MAYOR'S REPORT

Prosecuting Attorney - Mayor asked Council approval to reappoint Dave King as prosecuting attorney.

Novak moved to accept Dave King as prosecuting attorney. Grube second the motion. McKenzie Abstained. Motion Carried.

Mrs. Proctor - at 150th and Leavenworth Rd. would like to have street sign moved up on hill so it can be seen better. No action taken.

Lowman - at 15410 Chesnut has severe water drainage problem. Feels the ditch needs to be opened up. No action taken.

Front Porch - Mayor Informed Council that Lightwine will start on the front porch next week weather permitting. There was a short discussion on how the front of the building was to be finished.

Lightwine will be working on an hourly basis and City will buy all the necessary materials.

Grube made motion to have Albert Lightwine finish the front of the building as discussed in previous meeting. Novak second the motion. All Aye. Motion Carried.

Vacuum Cleaner - Barlow made motion to purchase a industrial shop-vac for no more than \$150.00. McKenzie second the motion. All Aye. Motion Carried.

Community Education Notice - Felt that Council should be aware of the July 4th party that is being held at Jim Cook's residence. States that it is a CITY PARK for that day. Citizens should be informed that it is not backed by the City of Basehor.

Street Repair - Novak feels that mileage as presented from Bruce Browne is wrong and that all streets in Basehor should be redone again this year along with 142nd St.

Grube made motion to present the list of streets as presented by City Engineer to Leavenworth County. McKenzie second the motion. All Aye. Motion Carried.

Novak made motion to start purchasing the necessary Chat for when Leavenworth is ready to start on the streets. Grube second the motion. All Aye. Motion Carried.

Board of Zoning Appeals - Novak moved to accept the resignation of Daniel Schwartz on the Board of Zoning Appeals. Grube second the motion. All Aye. Motion Carried.

Air Conditioner - Grube moved to purchase the 10.ASE from Pebley Heating & Cooling for 1,136.00. Hubbel second the motion. All Aye. Motion Carried.

Novak suggested that a universal thermostat be put in the copy room instead of having one in the Office and one in Police Dept. Barlow also suggested that they install a night thermostat in at a cost of approximately \$80.00.

Barlow made motion to install a night thermostat. McKenzie second the motion. All Aye. Motion Carried.

Leavenworth Rd. - Mayor asked Council if they wanted to get involved with the County on widening 155th Street. Council stated that they would go along with County.

JOHN NOVAK

No Comment

MARK GRUBE

If different departments need help-get help. Feels it is not necessary to bring it up to Council time after time.

JERRY BARLOW

Feels it is a necessity to have a new police car immediately.

DANNY HUBBEL

No Comment

PETE MCKENZIE

No Comment

ADJOURNMENT

Novak moved that meeting be adjourned. Grube second the motion.
All Aye. Motion Carried. Meeting Adjourned at 11:10 p.m.

These minutes are subject to Council approval on July 2, 1985.

Submitted By

Mary A. Mogle
City Clerk

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