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MINUTES

BASEHOR CITY COUNCIL
July 2, 1985
7:30 P.M.
Basehor City Hall

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

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: Robert Van Cleave, City Attorney
Jane Scherer, City Treasurer
Lloyd Beth, Chief of Police
Citizens of Basehor

PUBLIC HEARING

A Public hearing on Delinquent Sewer and Solid Waste Accounts was held at 7:00 p.m. All members of the Basehor City Council were present with Mayor Landauer presiding. No citizens came forward.

J. Novak moved to turn the delinquent accounts as submitted over to Leavenworth County to be placed on the Real Estate Tax Roll. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

The amount being turned over to Leavenworth County is as follows:

Sewer-1,642.07 Solid Waste- 807.94 TOTAL= 2,450.01

EXECUTIVE SESSION

City Attorney, R. Van Cleave, requested an Executive Session be called in order to discuss (1) Cofer Appeal (2) Southwestern Bell Lawsuit (3) Settlement with Vaughn Stoner.

Executive Session ended. Regular Council Meeting Resumed.

PLEDGE OF ALLIGENCE

MINUTES

P. McKenzie moved to correct the Minutes of June 4, 1985 that his vote to discontinue the phone number in Tonganoxie, Ks. was Nay instead of Aye.

J. Novak moved to accept the Minutes of June 4th with the one correction. M. Grube second the motion. All Aye. Motion Carried. (5-0)

SCANNED

3-7-7 lt

APPROVAL OF TREASURER REPORT

J. Novak moved to put CD# 6404 & #6403 into the checking account. No Action Taken.

Council discussed and approved reinvesting Certificate of Deposits #6404 & #6403.

J. Novak moved to approve Treasurer's Report as submitted. The motion was seconded by M. Grube. All Aye. Motion Carried. (5-0)

M. Grube moved to pay the outstanding bills as submitted by Mayor Landauer. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

Kansas Power & Light	613.72
Southwestern Bell	152.41
Beverly Lumber Co.	485.06
J & F Lumber Co.	1797.12
Rural Water Dist. #4	39.57
Basehor Sentinel	74.25
Geiger Ready Mix	472.50
Wang Laboratories	264.00
Carter Waters	491.93
QWAL Laboratories	44.50
Diamond Lumber Co.	397.35

APPROVAL OF MUNICIPAL COURT REPORT

J. Novak moved to accept the Municipal Court Report as submitted. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

CITIZENS AND PETITIONS

Vaughn Stoner was notified of the previous owners delinquent sewer account and questioned Council why he would be liable for this payment.

Mrs. Guy noted that First State Bank was notified of the bill and agreed to take money from sale of proceeds.

B. Van Cleave noted that the issue is out of the Cities hands.

Susan Guy asked Council to have the trees trimmed on 150th St. since two cars simutaniously could not pass.

Mrs. Guy would also like the Green River Signs to be removed.

GREELEY GAS COMPANY

Mr. Spaur with Greeley Gas asked Council to approve the second reading of the Franchise Ordinance.

J. Novak moved to accept the Second Reading of the Greeley Gas Franchise Ordinance and to waive the reading. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

Third and Final Reading to be at the August 6 meeting.

MUNICIPAL PLANNING (Mr. Jones)

Mr. Jones informed Council that the Planning Commission unannouncedly voted to charge City of Basehor only \$8,000.00 for the Comprehensive Plan if used in conjunction with Leavenworth County. Informed Council that there would be an additional \$1500 if zoning revision was added.

Mr. Jones asked Council to submit a letter as soon as possible stating that they are interested in working with Leavenworth on the Plan.

P. McKenzie moved to seek Comprehensive Plan and write letter to Commission stating so. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

CITY CLERK

Absent. Mayor asked Councilmen Grube and Hubbel to work with City Clerk on the needs of the computer.

BUSHMAN & WOLF (Wayne Wolf)

Wayne Wolf presented Council with the proposed 1986 Budget. J. Novak requested a special meeting with Mr. Wolf to discuss the 1986 Budget.

Special Meeting to be held July 9, 1985 at 7:30 p.m.

CHIEF OF POLICE

Officer - Asked Council for approval to hire Jean Hedges as a paid Officer for the Basehor Police Dept.

M. Grube moved to accept Mrs. Hedges as a paid officer. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

Training Classes - Informed Council that Training classes would start on July 11th at 6:30 p.m. and requested the presence of the Council.

Police Car Bids - Submitted the following bids all containing the necessary Police Package.

(1) Sutton Kolman	11,975
(2) Rusty Eck Ford	11,945
(3) Indian Springs Ford	11,491

Council asked Beth to investigate the sources of financing.

Child Handbook - Present Child Registry Handbook to Council and suggested that they consider the program.

CITY ATTORNEY

Stoner Settlement - Stoner agrees to release city from any claims upon payment of settlement fee. Settlement was approved for the amount of \$250.00. Check to be written and signed before next Council meeting.

Sanitation Code - Need Second Reading for Ordinance #192 of Leavenworth Sanitation Code.

M. Grube made motion to approve the Second Reading of the Sanitation Code. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

Long Term Bond - Discussed with Mr. Wolf (accountant) about issuing a Long Term Bond to take of the the two outstanding debt obligations (Sewer & Street Temporary Notes).

Southwestern Bell - In process of working with Southwestern Bell for 3% Franchise Tax that can be set up for 5 yr. or 20 yr. terms. Council preferred 5 year contract.

Cofer Building Permit - Council suggested that attorney consult Ron Bacon, Leavenworth Planning Commission in regards to the legality of putting a outside building in the Rickel Addition.

MAYOR'S REPORT

City Engineer - Bruce Browne has submitted a letter stating that his fees have increase for his services. Engineer up \$20/hr. and clerical up \$2.00/hr.

Hubbel made motion to accept the wage increase for the City Engineer and Clerical Staff. The motion was second by Grube. Novak, Grube, Hubbel - Aye. McKenzie and Barlow - Nay. Motion Carried. (3-2)

Civil Defense - Mayor asked for any suggestions for someone to serve as Civil Defense Coordinator with Mr. Nester in Leavenworth County.

Waste Water School is opening in future for \$20.00 and can be taken by a correspondence course.

Van Body Removal - Mayor asked Council for approval to allow the Police Dept. to remove the Van Body at the south side of the building to use for shooting range. Council gave approval.

Extra Lumber - There will be extra lumber after the completion of the the front of the building. Does Council want to sell lumber or retain for future use.

No action taken at this time.

Maintenance - Council agreed to have Maintenance people cut weeds around the lagoons

M. Grube suggested a Maintenance schedule be set up for future.

Mayor Landauer stated to Council that the Kansas State Correction Institute of Lansing will help the City of Basehor clean up several of the street sides if the necessary tools were purchased and a truck with driver provided.

M. Grube made motion to purchase the necessary tools for clean up of 150th Street. The motion was second by P. McKenzie. All Aye. Motion Carried. (5-0)

Street Repair - Council discussed in depth about the street repairs. Councilman Novak felt that a special election should be held to raise approximately \$750,000 to asphalt the roads. Grube stated that he felt this was out of line and would raise the mill levy too much. Mayor Landauer asked McKenzie and Novak to consult with Norman Heersink in regards to the roads.

Pipe at Elementary - P. McKenzie stated that the School Board want the City of Basehor to install a pipe on the street north of the lower elementary school. This would allow the natural flow of water not to cross the street.

ADJOURNMENT

M. Grube moved to adjourn the meeting.

Basehor City Council
July 2, 1985

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These Minutes of July 2, 1985 are subject to approval of the Basehor City Council at the August 6, 1985 Meeting.

Submitted By

Mary A. Mogle
City Clerk

Minutes Taken By Danny Hubbel
Consists of 2 Tapes (3 sides)