

Agenda 10/1
m.c.m

MINUTES

BASEHOR CITY COUNCIL
September 3, 1985
7:30 P.M.
Basehor City Hall

SCANNED

3-7-07 *OK*

COUNCIL PRESENT: John Novak
Mark Grube
Daniel Hubbel
Jerry Barlow
Pete McKenzie

OFFICIAL PRESIDING: Anna Mary Landauer, Mayor

Others Present: Jane Scherer, City Treasurer
Bob Van Cleave, City Attorney
Lloyd Beth, C.O.P.
Mary Mogle, City Clerk
Citizens of Basehor

The meeting was called to order by Mayor Landauer at 7:35 p.m. on September 3, 1985.

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES

J. Novak made motion to accept the Minutes of the 1986 Budget Hearing and Regular Council Meeting. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

APPROVAL OF TREASURER REPORT

M. Grube made motion to accept the Treasurer Report and reinvest CD #3719 with First State Bank for six (6) months. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

APPROVAL OF MUNICIPAL COURT REPORT

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

CITIZENS AND PETITIONS

Rex Lawrence - Not Present
Ambrose Jennings - Not Present

KARL BANZHAF - Severe water drainage problem on his property at Chestnut Street due to a culvert that was put in by the City. The water flow has caused a two foot ditch on his property. He would like to see the culvert removed completely.

Council asked City Clerk to contact City Engineer and set up a meeting with Mr. Banzhaf to view the problem and recommend a solution.

Mr. Banzhaf also would like to see the property adjacent to him be cleaned up (owned by Richard Breedlove) and checked into whether or not they have submitted for a building permit.

Council informed him that they would ask the Chief of Police to look into the situation in regards to Ordinance #174.

Mr. Banzhaf would also like to check into the Senior Citizen Discount for Solid Waste Pickup.

Mayor informed him that we were still doing some investigating into the legalities.

SUSAN GUY - Asked if anything was going to be done to the ramps in the front of the building to bring them up to code.

Mayor stated that the ramp at the door would be brought out and made into another step with sloping to the north and south. And as for the ramp leading into the parking lot that would remain the same and another entrance would be made in the rear of the building for all handicap installing a buzzer or bell to inform City Clerk when someone was wanting to enter.

BIDS (for Painting of Building)

Kansas Correctional Institution - Has a very qualified painter to handle the job. Labor at no cost to the City.

Mayor will call Butler Co. to advise on what type of paint to use on the building.

Council agreed to have Kansas Correctional Institute do the work and the Mayor contact Butler Co. as soon as possible.

SOUTHWESTERN BELL CO. (Toni Stephens)

New Franchise Ordinance proposal is for 3% with a renewable contact every year for the first five years, and every five years for twenty years.

The Ordinance must go through three (3) readings and at that point be published in the Basehor-Sentinel. After which within 60 days will become law.

D. Hubbel made motion to accept 1st Reading and to Waiver Reading. The motion was second by J. Novak. All Aye. Motion Carried.

There was discussion as to the future progress of the Bell Co. in this area.

Council asked Ms. Stephens to check into the uncovered cable at 151st & Parallel, and across from the Post Office.

ROLLING CREST

Planning Commission submitted a rezoning plan for Rolling Crest, the preliminary plat plan that was submitted by Mr. Thompson, the developer was turned down on August 19, 1985.

Ron Bacon, Leavenworth County Planning Director, explained to Council about the original plan that was submitted. Another plan was submitted by Mr. Bacon (for Mr. Thompson) showing how the original plan could be platted into single dwelling homes on lots of 75' x 133'. This plan would involve approximately 458 modular homes in the price range of \$45,000.

There was discussion as to whether or not it would be possible to have the developer come and meet with the Council.

Frank Feagles, a member of the Special Committee appointed by the Planning Commission stated that they would still like to see the R-4 Zoning decreased by half. He would also like to see the Council put restrictions on the developer in regards to the size of houses and lots.

Mr. Bacon stated that there could be not be any restrictions on the lot size unless a new Ordinance was passed. And they cannot alter the restrictions otherwise. The Council would be discriminating if they insisted on a certain size of house designed a certain way.

Mr. Bacon informed Council that the owner of the property has rejected the drawing submitted by the Planning Commission.

McKenzie made motion to table approval and set up a meeting with the developer, Mr. Thompson, at his convenience. McKenzie - Yes
Novak, Barlow, Hubbel, and Grube - No (1-4). Motion Not Carried.

D. Hubbel moved to approve the plan as submitted by the Planning Commission. The Plan is being approved due to the findings of the Planning Commission and Special Committee that the original proposed plan was not in the best interest of the citizens of Basehor. The motion was second by J. Barlow. All Aye. McKenzie-No. Motion Carried. (4-1)

CITY CLERK

Water Fountain - Submitted three different types of drinking fountains for Council approval.

It was suggested that the City Clerk look into the Government surplus since they are sitting with a \$50 credit. It was approved by the Council not to exceed \$200.00.

Cost-Of-Living Increase - Informed Council that the lawfirms of Davis, Davis, McGuire & Thompson and McAnany, Van Cleave, and Phillips were increasing 10% (\$55/hr) and non-lawyer fees to \$40/hr.

D. Hubbel made motion that City employees should be based on the Consumer Price Index and should be given at a designated time each year. No second to the motion at this time.

J. Novak made motion to increase the attorney fees by 10%, retroactive as of August Billing including Municipal Court Judge, Harry B. Reese. The motion was second by D. Hubbel. All Aye. McKenzie-No. Motion Carried. (4-1)

D. Hubbel reinstated his motion that the increase should be based on CPI and to table till next meeting where he will report the percentage of the CPI. With the understanding that the increase to be retroactive as of August Payroll. The motion was second by M. Grube. All Aye. Motion Carried.

J. Novak submitted a proposal for the police department. Reads as follows:

Chief of Police (from 279.00)	350.00/mo.
Sgt.	5.25/hr.
Present Officers (Burdolski, Jordan, Hedges)	5.00/hr.
New Hires	4.00/hr.

Novak made motion to increase Chief of Police to \$350.00/mo., Present Officers to \$5/hr. and all new hires at \$4/hr. being increased to 4.50 after six months, present and future police officers to be raised at the discretion of the Chief of Police. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

Cofer Trial - Case was settled out of court. Cofer agreed to pay \$100 fine. Appeal dropped.

Southwestern Bell vs. Smith Enterprise - Feels that the case will be dismissed.

Bonds - Would like Council approval to start negotiating a long term bond arrangement.

M. Grube made motion to have city attorney to start proceedings with the Bond Council. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

Van Cleave feels that the Bonds would be ready around December.

Mr. Lawson - Our Insurance Co. suggested that we issue Mr. Lawson a letter stating that he is a city employee for the period of which he is performing the backhoe work. This will oliviate the problems that have occurred in the lawsuit with Southwestern Bell.

CHIEF OF POLICE

House Numbers - Would like to have a article put in paper asking the citizens to put their house numbers on there house for safety purposes. If there are no numbers then there is a time delay for the police department and fire department.

Council feels that it is a lost cause to try to plea to the citizens.

Selling of '73 Ford - Mark Grube made motion to sublet bids on the 1973 Ford, 2 door. The motion was second by J. Novak. All Aye. Motion Carried.

MAYORS REPORT

Parallel Parking (Hickory to Ripley) - Would like to install the Parallel Parking Signs from Hickory St. to Ripley St. in order to reduce the the blindsite.

M. Grube felt that all was necessary was maybe a sign posted stating "no parking from here to corner".

Chief of Police was asked to report on the situation and give his recommendation at the next Council Meeting in October.

142nd Street Cleanup - Cleanup on 142nd Street is working out real well. Wyandotte County has sent out two trucks. They have also ditched out the east side to 142nd St. to Parallel which helped the drainage problem, water is running more efficiently.

Landscaping - M. Grube has graciously agreed to give the City some black dirt to fill the front so that grass or flowers can be planted.

Waste Water Course - J. Novak would like to take the Waste Water Treatment Course for \$20 to help provide backup for Anthony Turner.

M. Grube made motion to enroll John Novak in the Waste Water Correspondence Course for \$20.00. The motion was second by D. Hubbel. All Aye. Motion Carried.

Security Code (Computer) - Mayor would like Susan Guy, Pat Massingill and Mary Mogle to put there security numbers in a sealed envelope and Jane Scherer take to the safety deposit box. This is just incase someone quits or is sick others can access the computer.

Susan Guy informed her that she was no longer on the system and that it is run with a code name and not a number.

Council felt that this was not necessary since we do have a service contract and software is available to enter into the computer at any given time.

County Engineer - Charles Marker will be coming out this week to report on where the culverts at 155th & Leavenworth Rd. (Mishler) and 156th & Klamm (BLE) will have to be placed in order to divert the water properly.

P. McKenzie reported that some citizens in the Klamm Addition are upset as to where the City Engineer placed the stakes for the culvert at 156th & Klamm. The engineer drove the stakes at both ends of the culvert where it layed which is approximately 300 ft. from where it is to be.

Novak stated that the engineer should not be paid for his actions.

Appointment to Planning Commission - Mayor appointed John Trehey to the Basehor Planning Commission to fulfill the term of Stephen Hill.

J. Novak made motion to accept the Mayor's appointment of John Trehey to the Planning Commission. The motion was second by Grube. All Aye. Motion Carried. (5-0)

J. Novak made motion to accept the resignation of Stephen Hill. The motion was second by M. Grube. All Aye. Motion Carried.

Miscellaneous Inventory - Would like to have a inventory for tools in the amount of \$300.00 be set up on the asset listing.

Council felt that this was not necessary since small tools have a way of disappearing anyway. Feels that it should be on paper only and have periodic checks.

Van Body - Would like Don "Slim" Wilson removed the van body to lagoon as soon as possible so that the building can be painted.

Waste Water School - There will be a waste water school on Sept. 5th if anyone is interested. The charge is \$5.00 per person..

Solid Waste Meeting - County Commissioner is holding a meeting on September 5th in regards to Solid Waste. All members of the Council and Mayor are invited to attend. The speaker will be Charles Linn.

JOHN NOVAK

Would like to put ad in paper to start subletting bids for snow removal.

J. Novak made motion to put ad in paper for bids on snow removal. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

MARK GRUBE

Would like to stress the urgency on having the building painted as soon as possible.

DANIEL HUBBEL

No Comment

JERRY BARLOW

No Comment

PETE MCKENZIE

Would like to see the speed limit sign on 155th Street where it changes from 20 to 30 due to the light.

There was discussion in regards to why the speed limit was not changed when requested last year.

City Clerk reported that County Engineer had stated that they do not have speed limit signs that change after 7:30 p.m.

City Attorney informed Council that they could change the speed limit to what ever they wanted to.

Chief of Police suggested keeping it the way it is because people are used to it - and they would want to go 40 if it was 30 mph.

No action taken.

ADJOURNMENT

J. Novak moved to adjourn the meeting. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

Meeting adjourned at 10:10 p.m.

These minutes are subject to Council approval on October 1, 1985.

Respectfully Submitted,

Mary A. Mogle
City Clerk

0024cmam

Meeting consisted of 2 tapes (4 sides)