

MINUTES

BASEHOR CITY COUNCIL
January 7, 1986
7:30 p.m.
Basehor City Hall

MEMBERS PRESENT: John Novak
Mark Grube
Daniel Hubbel
Jerry Barlow
James McKenzie

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: Robert Van Cleave, Attorney
Jane Scherer, Treasurer
Lloyd Beth, COP
Mary Mogle, City Clerk
Citizens of Basehor

The meeting was called to order at 7:35 p.m. All members present.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

CORRECTION - McKenzie asked that a correction be made to read on Basehor street grater blades needed for right-of-way to prevent farmers from turning around along with blade work.

Discussion on whether or not Chestnut St. should be handled in the same manner.

Novak made motion to accept the correction and approve the Minutes of December 3, 1986 as written. Motion was second by Hubbel. All Aye. Motion Carried. (5-0)

APPROVAL OF TREASURER'S REPORT

Novak stated the would like to dispense with the computer and hire someone to help do the billing.

Grube suggested the city attorney contact software programmer and state our intentions. Council agreed.

Novak made motion to divide CD# 6630 into two \$15,000 certificates for and invest for six months.

J. Scherer asked Council if they would like to withdraw money from the money market account and invest into a certificate or pay for the new police car.

Grube made motion to invest \$30,000 from money market account into a six month certificate of deposit, reinvest CD# 6630 into two \$15,000 six month certificates, and to pay McAnany, Van Cleave, and Phillips-582.26, and approve Treasurer's Report as submitted. The motion was second by McKenzie. All Aye. Motion Carried. (5-0)

SCANNED

3-17-07 *at*

APPROVAL OF MUNICIPAL COURT REPORT

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

CITIZENS AND PETITIONS

SUSAN GUY - Still having trouble with the ground caving in at 150th Street. Feels that the culvert should be removed and the ground broken up and refilled properly.

Novak stated that the cause is the drainage from the west side of the road. Asked Councilman McKenzie if he would look into the matter.

TOM KERR - Due to the new construction work at the lower elementary the road has become almost impassable. Mayor informed Council that she had talked with the contractors that morning and they promised to keep the road clean.

There was a lengthy discussion as to who should be liable for the repairs the contractor or the city.

Novak asked McKenzie to check into the matter. Council unanimously agreed that contractor should be liable for all repairs.

MARION McBRIEN - 1) Feels the city should "get rid of" the computer.

2) Police Dept. - Feels there should be full time police protection and a dispatcher on duty at city hall.

Novak stated that the city could not afford an additional \$80,000 to \$100,000 per year for the necessary protection.

3) Would like to know how the 3% on his telephone bill is being spent. Council commented - general purpose.

GAYLN GORUP - Cannot understand why the city cannot afford more police protection when his taxes keep going up. Feels that there should be full time protection.

EN-COM, Inc. (Ron Jones)

Not Present.

CITY CLERK

VACATION POLICY - Asked Council what their policy is for unused vacation at the end of the year.

Mayor appointed McKenzie, Grube, and Hubbel to meet before the next meeting and set up a policy for vacation, sick leave, and benefits.

CHIEF OF POLICE

POLICE CAR - Indian Springs Ford was represented by Ken Evans. He explained to Council that a municipality is not able to go on a "Red Carpet Lease" but must go on a "Municipality Lease" which is for 36 months instead of 48 months. At the end of the 3 year period, the city can purchase the car for \$1.00 whereas on the first lease discussed there would be a \$4500 buy off.

J. Barlow made motion to lease the 1986 Ford Crown Victoria with police package at 395.53 per month for 36 months on a 5 year unlimited mileage warranty, \$25 deductible. The motion was second by M. Grube. All Aye. Motion Carried.

CITY ATTORNEY

BOUNDARY ORDINANCE - D. Hubbel made motion to waive second reading and approve Boundary Ordinance No. 199 as written. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

INSURANCE - Several companies are not wanting to bid municipally insurance. Hopefully there will be a couple bids for the February meeting.

U.S. DEPT. OF TREASURY - Has received correspondence in regards to Revenue Sharing funds used in building city hall. If funds have been used then the city will have to repair the ramps in front and in the garage to meet handicap specifications.

MAYOR'S REPORT

INDIAN SPRINGS FORD - J. Novak moved to disperse a check in the amount of 695.53 to Indian Springs Ford upon delivery of the police car next week (395.53 - 1st payment + 300.00 documentation fee). The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

BUSHMAN, WOLF, & WOOD - M. Grube moved to accept the contract with Bushman, Wolf, & Wood for work to be performed in 1986. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

LEAGUE OF MUNICIPALITIES - M. Grube moved to renew the membership with the League of Municipalities for \$264.25. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

ROCK FOR STREETS - Palmer Trucking Co. has given a quote of \$2.15 (per ton) dryage as opposed to \$2.50 charged by Loring Quarries in the past.

Novak would like to start a policy where the city alternates every year of what streets are chipped and sealed (west of 155th St. one year - east of 155th St. the next year). All pot holes to be filled every year.

Council wished to table till next meeting in order to meet and view the streets.

SUBDIVISION REGULATIONS - McKenzie moved to approve the subdivision regulations as submitted by Basehor Planning Commission. Barlow second the motion. All Aye. Motion Carried. (5-0)

- 1) Front yard setback of 40 feet.
- 2) Double paved driveway of 40x24 feet.
- 3) No parking on a street within the subdivision.
- 4) "No Parking Without A Permit" to be installed at developers expense.
- 5) Minimum street right-of-way of 50 feet.
- 6) Street to be ditched and culvert pipe must be installed at the driveway at developers expense.
- 7) Street surface shall have a rock base of 6" with 2" of asphalt 26 feet wide.
- 8) Streets within an industrial development shall be 40 feet wide and 60 to 80 feet for the road right-of-way and the road thickness shall be determined by the city engineer.
- 9) No sidewalks required.

(Mayor recalled Chief Beth to finish his monthly report)

HEAT FOR DOWNSTAIRS - Feels that there should be additional heat provided down stairs. Barlow suggested calling Tom Pebley back to install more registers and an override thermostat. Council asked Barlow to check the situation out before the next meeting.

NUISANCE ORDINANCE - Beth would like to organize a committee of three or five citizens from different areas of the city to make recommendations to the Police Department of whom should be given a citation. He would like to put an article in the paper informing the public that they had one week to clean up or citations would be issued.

There was a lengthy discussion between citizens and council on the pros and cons for the committee. No action taken.

WORK RELEASE PROGRAM - Chief Beth expressed to the Council that he was not in favor of the work release program mainly because of the liability the city and his department would be subject to.

(Mayor's report continued . . .)

KANSAS DAY - Mayor asked Mrs. Guy to give a report on the progress for the Kansas Day celebration. Mrs. Guy stated that there is a meeting on Thursday at 7:30 p.m. at the School Board Office. All are welcome to attend.

Mayor requested a 15 minute "executive session" regarding personnel. Council meeting resumed at 10:30 p.m.

JOHN NOVAK

4TH OF JULY PARADE - Will be scheduling another meeting towards the end of the month for all clubs interested in participating.

MARK GRUBE

No comment.

DANIEL HUBBEL

No comment.

JERRY BARLOW

Feels that forming committees with citizens input is great but feels that the Council should still be the ones to endure the "hard stuff".

JAMES MCKENZIE

Need to post "NO PARKING FROM HERE TO CORNER" signs on 155th Terr. south by the new duplexes. Mr. Warden is unable to get in and out of his driveway. No action taken.

SALT & SAND - Need to take care of ordering salt and sand now while the weather is nice instead of waiting till it is too late.

Mayor reported that she has contacted McGraw Fertilizer about spreading salt and sand. He has agreed to charge \$125 per trip.

McKenzie reported that the city could purchase a sand spreader for approximately \$2500. Grube stated that we do not employee qualified people to run such equipment. McKenzie stated that the city should hire a full time maintenance man. Council felt that there is not enough money in order to do this.

155TH ST. WATER PROBLEM - City needs to hire a contractor to come in a fix the water problem on 155th street. Mayor expressed that 155th street is maintained by the county and asked McKenzie to contact the county engineer, Charles Marker, to discuss the situation.

CITIZENS - Need more citizens involved in the community.

PLAN OF ATTACK - Council should set up a "plan of attack" on what should be performed in the city according to the seasons.

CULVERTS - Culverts still need to be repaired.

ADJOURNMENT

Grube made motion to adjourn meeting. Second by Novak. All Aye. Motion Carried. (5-0)

These minutes are subject to Councils approval on February 4, 1986

Respectfully submitted by,

Mary Ann Mogle
City Clerk

2-4-86
APPROVED (date)