

MINUTES

BASEHOR CITY HALL
May 6, 1986
7:30 p.m.
Basehor City Hall

MEMBERS PRESENT: John Novak, President
Mark Grube
Danial Hubbel
Jerry Barlow
James McKenzie

OFFICIAL PRESIDING: Anna Mary Landauer, Mayor

Others Present: Robert Van Cleave, Attorney
Jane Scherer, Treasurer
Lloyd Beth, COP
Donald Wilson, Animal Control
Marv A. Moqle, City Clerk
Citizens of Basehor

The meeting was called to order at 7:30 p.m. all members present.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

M. Grube made motion to accept the Minutes of April 1, 1986 as written. The motion was second by J. Barlow. All Aye. Motion Carried. (5-0)

J. Novak stated that on page two where it states that May 1st is the deadline for the application on the park has been changed to May 30th.

M. Grube asked Barlow is he was able to obtain any information on the pumps in question from last month. Barlow explained that he has been to the company and also tried to call with no success.

TREASURER'S REPORT

J. Novak made motion to accept the Treasurer's Report as submitted and to pay Amogene Scott - 157.51, Charles Kemler - 31.95, and City/Cty Probation Fund - 150.00. The motion was second by M. Grube. All Aye. Motion Carried. (5-0)

MUNICIPAL COURT REPORT

D. Hubbel made motion to approve April Municipal Court Report as submitted. The motion was second by J. McKenzie. All Aye. Motion Carried. (5-0)

APPOINTMENTS

MAYOR LANDAUER asked Council approval to make a blanket appointment for the following city officials:

SCANNED

3-7-07 *lt*

Mary Ann Mogle, City Clerk
Jane Scherer, Treasurer
Harry B. Reese, Municipal Court Judge
David King, Prosecuting Attorney
Robert Van Cleave, Attorney
Lloyd Beth, Chief of Police
Donald Wilson, Animal Control Officer
Bruce Browne, City Engineer
William Mogle, Waste Water Treatment Operator
All Planning Commission Members remain the same.
All Board of Zoning Appeals Members remain the same.

M. Grube made motion to accept the reappointments. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

CHIEF OF POLICE BETH asked Council approval to reappoint all officers with the exception of Ernie Davidson to the police department.

Novak made motion to accept the reappointment as submitted by Chief Beth. The motion was second by J. Barlow. All Aye. Motion Carried. (5-0)

CITIZENS AND PETITIONS

AMBROSE JENNINGS would like to know what the Council has in mind for his property next to city hall. He has heard rumors that the city is considering it as a location for a city park.

John Ebert stated that all the information from the park committee has been turned over to Bruce Browne, city engineer.

Novak informed Mr. Jennings that the Council will not have any information for at least two more months.

Mr. Jennings stated that there was comment that his property sat too low to build on. He felt that the land laid ideally for homes or business.

CITY CLERK

1987 BUDGET - Clerk asked Council to set a time and date to meet with Wayne Wolf to go over the preliminaries for the 1987 Budget.

J. Barlow made motion to hold the meeting at 7:00 on June 3rd. The motion was second by J. Grube. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

BUSINESS & OCCUPATIONAL LICENSE - Submitted a copy of the ordinance for Council viewing. Stated that he has put in a fee of \$20 and has provided a section for exemptions for several types of businesses.

Susan Guy stated that she submitted a letter for Mayor and Councils viewing stating that the Chamber of Commerce Board Members were opposed to the license. They felt that it would hinder business instead of attract it.

Lois Fulkerson, a broker for Hancock Realty, stated that she felt that a real estate company should not have to buy a license since they are licensed by the state to the tune of \$500 per year. Wanted to know if the city was going to license other real estate companies that were located in other cities but did business in the City of Basehor.

There was a lengthy discussion between Council and citizens as to whom would be required to buy a license.

J. Novak made motion to table till September meeting in order to check with other business owners in the area. The motion was second by P. McKenzie. All Aye. Motion Carried. (5-0)

ALLEYS - Van Cleave reported that it is the duty of the City to maintain the alleys of Basehor and in case of an accident due to a pothole, etc. the City would be liable. He stated that there would be several alternatives to maintaining the alleys;

1. Post signs not allowing traffic.
2. Close alleys and give back to the property owners allowing them to perform the maintenance.

HODGE TRAILER - Received correspondence from the attorney for William Hodge along with a Doctors Letter for Mr. Hodges mother. Submitted letter to Council for reading.

MAYOR'S REPORT

PLANNING COMMISSION BY-LAWS - J. Novak made motion to approve the Planning Commission By-Laws with the only revision from last year being from June to July on when the officers take office. The motion was second by J. McKenzie. All Aye. Motion Carried. (5-0)

J & F DISPOSAL - Requesting an increase of 75¢ or make changes in the trash route due to an increase in their insurance.

Council unannimously felt that the contract should remain as is and that J & F should withstand the insurance cost.

J. Novak made motion to deny the request of J & F Disposal. The motion was second by J. Barlow. All Aye. Motion Carried. (5-0)

RESIGNATION - M. Grube made motion to accept the resignation of Leola Oroke and send a letter of appreciation for years of service. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

HODGE TRAILER - Novak suggested that the city look into an alternative as to where trailers could be set.

D. Hubbel feels this council should honor the wishes of the prior Council but feels they have to take a stand of no more trailers in the future.

D. Hubbel moved to approve the Special Use Permit per submitted doctors letter. The motion was second by P. McKenzie. All Aye. Motion Carried. (5-0)

Police Car - Reported that they have received a letter from Ford Motor Co. recalling the car to have a M-44 replaced or repaired.

Clerk asked Mayor to reappoint Pat Massingill as asst. to city clerk. J. Novak made motion to reappoint Pat Massingill. The motion was second by J. Barlow. All Aye. Motion Carried. (5-0)

JOHN NOVAK

Lift Station - Had to call Kenton Novak out again on Lift station. Mr. Novak explained to him that the pressure pump was becoming weaker. A new pump would be approximately \$300- \$500.

Council requested that clerk contact Kenton Novak for a written report on the lift station. Barlow would also like to acquire two or more reports from other companies. Novak asked Mogle and Barlow to acquire necessary information and handle as they see fit.

Street Repair - Feels it is necessary to purchase more blacktop and have someone do the blade work. Explained that the patching will have to be done before the streets can be chip and sealed.

There was discussion as to whom would be available to patch the streets.

Novak asked to hire Bill Mogle to patch streets for \$6/hr. Council agreed.

4th of July - Would like an ad to be placed in the newspaper holding a meeting on May 22nd at 7:30 in order to discuss the festivities. Presented three signs painted by the KSCI for the purpose of advertising the celebration.

Hubbel suggested a letter of appreciation be sent to the artist. Council agreed.

Park Committee - Informed Council that the park committee met last Saturday and presented there three recommendations to Bruce Browne, City Engineer. These locations are not committable and can be changed.

MARK GRUBE

No Comment.

DANIEL HUBBEL

Employee Benefit Ord. - Clerk asked to have the social security omitted from the ordinance on the basis that the majority of employees were not in favor.

McKenzie would like to see an annuity plan instead of social security.

There was a discussion as to the police officers receiving time and a half for holidays since they are required to work holidays.

Van Cleave stated that he would be more than happy to have a colleague come and speak with the Council regarding retirement benefits and plans. Council would also like to discuss the matter with Wayne Wolf, CPA.

Council tabled till June meeting for further investigation.

Clerk asked Council to also add a section to the ordinance stating the the wage and merit increase would be presented in June and acted upon in July.

M. Grube made motion to add the section for wage and merit increase to Employee Ordinance. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

Sod/Building - Feels that it is very necessary for the City to lay sod in front and on the sides in order to improve the looks to the property and help hold the soil. Mayor explained that crownvech has been planted in the front on the slopes. McKenzie expressed that he felt there should not be any sod placed over the expensive crownvech. D. Hubbel made motion to purchase sod. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

Grube suggested checking with Lowe Turf Farm north of town. J. Novak asked Bill Mogle to lay sod. Mogle agreed.

Mayor asked Slim Wilson to see that the sod was watered adequately.

JERRY BARLOW

Pumps - Has not been able to contact Deav Industries. Nobody will answer the door or the phone. Hold payment until he can get ahold of the company to get some answers.

Asked clerk to contact another company by the name of Century Electric Const. for another quote.

Air Conditioner - Clerk to contact Pebley and have him check out the air conditioner - it is not working.

JAMES MCKENZIE

Property at 3210 N. 156th St. has been damaged by traffic coming around the corner. Needs to be smoothed out. Mayor will check with Stephen Ebert to see when he can do some more grader work

The Company that is working on the addition to the lower elementary is not going to be doing the landscaping. Suggested that the city install "lazy-back" curb and gutters on Klamm Street. Council Agreed. As long as the city engineer approved. McKenzie to contact engineer.

ADJOURNMENT

Grube made motion to adjourn the meeting. Second by D. Hubbel. Motion Carried. Meeting adjourned at 9:30 p.m.

Submitted by,

Marv A. Mogle
City Clerk

These Minutes are subject to correction by City Council on 6/3/86