MINUTES

BASEHOR CITY COUNCIL
June 3, 1986
7:30 P.M.
Basehor City Hall

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

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: Jane Scherer, Treasurer
Robert Van Cleave, Attorney
Lloyd Beth, COP
Pat Massingill, Asst. City Clerk
Citizens of Basehor

The meeting was called to order at 7:45 P.M. all members present.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

May 6, 1986 Regular Council Meeting - Hubbel asked that a correction be made to Minutes of May 6th where it stated that he was against trailers in the city limits.
The Minutes should stated that he is against trailers unless they are in a designated trailer park.

M. Grube made motion to accept Minutes of May 6th with the one correction as stated by Councilman Hubbel. D. Hubbel second the motion. All Aye. Motion Carried. (5-0)

May 6, 1986 Special Meeting - D. Hubbel made motion to accept the Minutes to the Special Meeting. M. Grube second the motion. All Aye. Motion Carried. (5-0)

May 27, 1986 Special Meeting - J. Novak made motion to accept the Minutes to the Special Meeting. D. Hubbel second the motion. All Aye. Motion Carried. (5-0)

APPROVAL OF TREASURER'S REPORT

McKenzie questioned the payment for sod-90¢ a line. Barlow questioned the $75.00 bill for Pebley Heating & Cooling felt that the air conditioner should be under warranty. McKenzie made motion to hold check to Pebley until Barlow could talk to him. The motion was second by Barlow. All Aye. Motion Carried. (5-0)

M. Grubemade motion to accept the Treasurer's Report as submitted and reinvest CD #3172. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

SCANNED
3-7-07

M. Grube made motion to release the check to Deay Industries. The motion was second by P. McKenzie. All Ave. Motion Carried. (5-0)

APPROVAL OF MUNICIPAL COURT REPORT

Susan Guy - Asked Council if they were increasing the mil levy and if the citizens were being taxes twice to pay off the sewer and street bonds. Treasurer stated that the sewer is paid off by the sewer fund and the street portion is prorated each month. (60%-40%)

AETNA (Kay Allen)

Kay Allen presented the Council with a plan for deferred compensation that allows public employees to contribute to. The contribution is set up on a monthly schedule instead of annual like an IRA account.

Grube asked if the employees pays in or can the employer match or pay a certain amount into the account. Mrs. Allen stated that the employee cannot exceed $7500 per year. The participant cannot withdraw money unless they claim financial hardship, terminate employment, or disability. If any of the above should come about, then it takes Councils approval for the money to be relinquished to the employee. AETNA will administer the plan and handle the paper work for the city. If an employee quits later on down the road, he can withdraw his money at that time or take it in payments at the time of retirement, but can not longer add to the fund.

The individual has the option to chose from five (5) different plans they would like. Can change up to eight (8) times a year between various plans.

The only charge to the City of Basehor would be a $15 fee for each employee that participates. This fee would be due on the anniversary date - one year later.

Various types of accounts are:

A) Two plans for Guaranted & Principal Fund (similar to a CD)
B) Fixed Investments (interest type savings account)
C) Guaranteed Accumulation (type of stock investment, pending on interest rate & money market adjustments).

Anyone receiving a check from the city is able to participate in the plan. Contribution must come from the employees payroll check. City is able to stop the plan at any time.

Council felt that the city clerk should see the plan before a motion is made. Tabled till next meeting.

CITY CLERK

Wage & Merit Increase - Tabled till next meeting when clerk would be present.

CITY ATTORNEY

REVENUE SHARING/RAMPS - Received another letter from Department of Treasury stating that they are continuing their investigation on

the distribution of Revenue Sharing monies spent for the purpose of finding out whether or not it was spent on building of city hall or the ramp in front. Mayor stated that Revenue Sharing has always been designated to be used on repairing of streets.

Van Cleave stated that he has sent a letter stating that we are contesting and will comply with the necessary paperwork to prove that the money was not spent on the building and ramps.

EMPLOYEE BENEFIT ORDINANCE - Received information from Bill Anderson with Kansas Public Employment Retirement Program (KPERS) must be a contributor to the Social Security Program in order to qualify. Van Cleave felt that the program presented by Kay Allen was very flexible.

MAYOR'S REPORT

RESIGNATION OF DAVID KING - Mr. King has been appointed as Judge in Leavenworth County and will no long be practicing in our court. M. Grube made motion to accept the resignation of David King. The motion was second by J. Novak. McKenzie - No. Motion Carried. (4-1)

APPOINTMENT OF PROSECUTING ATTORNEY - Mayor would like Council to appoint John Thompson as prosecuting attorney for the Basehor Municipal Court.

J. Novak made motion to appoint John Thompson as prosecuting attorney. The motion was second by D. Hubbel. All Aye. Motion Carried. (5-0)

MEYER DRIVE - Bruce Browne submitted a recommendation and drawing for Council approval on how to fix the drainage problem in south end of 154th Terr. in Meyer Drive. Bill Mogle stated that the tube was about one third plugged up and the drainage problem is causing a rut between two houses. McKenzie recommended sending bids out to several contractors to do the work. Bids to be acquired from Stephen Ebert, Breuer Inc., Dick Hayes, and a man from Tonganoxie. Council agreeded to follow Brownes recommendation.

KARL BANZHAF - McKenzie stated that he felt the problem that Banzhaf has been complaining about is caused by the natural flow of water.

LANDAUER ADDITION - Mayor informed Council that John Landauer is in the processs of expanding his addition and that he feels he should only have to conform to the street regulations that was set forth when he built the first homes there. Mayor informed Council that Ron Bacon was sending a letter to Mr. Landauer this week to let him know what regulations he must comply with.

CHAMBER OF COMMERCE - Mayor submitted a letter to Council from the Chamber of Commerce asking approval to set a Welcome to Basehor sign at 155th St. & State Ave. on the State Right-Of-Way on the south side of State Ave. and also at 142nd & Parallel. Chamber would also like Council to waive the sign permit fee of $45 and the insurance.

Barlow made motion to waive the permit fee and insurance required. McKenzie second the motion. All Aye. Motion Carried. (5-0)

CITY BUILDING INSPECTOR - Would like Council to appoint George Simpson as Building Inspector, replacing Richard Hayes. Mr. Simpson stated that he has been certified since 1973. He is a builder and resides in Shawnee. It takes Mr. Simpson approximately 20 minutes to drive out and can be here whenever called. Mr. Simpson will inspect each building approximately four to six times. The charge for such service would be the price of the building permit.

McKenzie made motion to accept Mr. Simpson as the new building inspector. The motion was second by J. Barlow. All Aye. Motion Carried. (5-0)

NEWSPAPER AD - An ad was placed in the newspaper to hold meetings regarding the 4th of July Celebration on June 12th and 26th at 8:00 p.m.

JOHN NOVAK

4th of July Celebration - Received confirmation from the Shriners to be in the parade.

MARK GRUBE

No Comment

DANIEL HUBBEL

No Comment

JERRY BARLOW

Asked Chief Beth if there was any regulations governing parking in front of fireplugs and close to intersections. Chief will look into the matter.

PETE MCKENZIE

4TH OF JULY CELEBRATION - Need to check into the electrical hookup for the booths.

JOE NICK/BUILDING PERMIT - Felt that the City should refund the $15 building permit fee that was collected for an agricultural greenhouse. Novak Agreed.

McKenzie made motion to refund Joe Nick his $15 permit fee. Novak second the motion with the understanding that the city was not setting a precedent for the future. McKenzie and Novak - Aye. Grube, Hubbel, and Barlow - No. Motion Denied. (2-3)

Attorney stated that he did discuss the fee with Mr. Nick and told him that the city does not provide an exemption for agricultural buildings.

WATER FOUNTAIN - It was discussed last year on purchasing a water fountain and so far nothing has been done. Would like to see one in the near future. No need to have the hookup if your not going to use it.

McKenzie made motion to purchase a wall hung water fountain. Grube second the motion. All aye. Motion Carried. (5-0)

ADJOURNMENT

Meeting Adjourned at 9:15 p.m.

Submitted by

Mary A. Mogle
City Clerk

Minutes taken by Pat Massingill