approved 10-5-87
w/o corrections

MINUTES

BASEHOR CITY COUNCIL

September 8, 1987
7:30 PM
Basehor City Hall

MEMBERS PRESENT: John Novak, Mark Grube, and Pete McKenzie
MEMBERS ABSENT: Jerry Barlow and Daniel Hubbel

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: John Thompson, Attorney
Jane Scharer, Treasurer
Lloyd Beth, COP
Bill Mogle, WWTO
Mary Mogle, Clerk
Citizens and Petitions

Mayor Landauer called the meeting to order at 7:35 p.m., with Councilmen Novak, Grube, and McKenzie present. Councilmen Barlow and Hubbel were absent.

APPROVAL OF MINUTES

A motion was made by J. Novak and second by M. Grube to approve the August 3, 1987 Budget Hearing Minutes as written. All Aye. Motion Carried. (3-0)

A motion was made by M. Grube and second by J. Novak to approve the August 3, 1987 Council Minutes as written. All Aye. Motion Carried. (3-0)

A motion was made by P. McKenzie and second by M. Grube to approve the August 19, 1987 Workseeing Minutes as written. All Aye. Motion Carried. (3-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by M. Grube and second by J. Novak to reinvest Certificate of Deposit #3179 with First State Bank, pay outstanding vouchers (Post Office-200.00, Bill Mogle-382.50) and accept the August Treasurer's Report as submitted. All Aye. Motion Carried. (3-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by M. Grube and second by P. McKenzie to approve the August 1987 Court Report as submitted. All Aye. Motion Carried. (3-0)

CITIZENS AND PETITIONS

BARBARA MCCOY - Read from a letter she had written regarding the abuse and criticism the Council has been subject to in the last few months. She defended the Council for all their hard work and time. She feels the citizens that were so critical should apologize to the

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Council. She made comments regarding the political tactics used in other cities and tell that this Council is trying to be above board and fair.

Mayor Landauer thanked Miss McCay for her support.

COMPREHENSIVE PLAN

A motion was made by J. Novak and second by R. Grube to accept the new Comprehensive Plan with the corrections of Section 1, Page 2, Article 3 to read "Five Years" instead of two years along with allowing the zone classifications to remain the same prior to this adoption. All Aye. Motion Carried. (3-0)

CITY ENGINEER (not present)

FLOW METER - Bruce Drake sent pricing and information on a flow regulator meter for the wastewater operator to use on the lagoons. The meter cost approximately $2,000.00.

B. Mogle stated he did not feel the city needed that costly of a meter but only a totalizer gage. Council asked the operator to collect the necessary pricing and information for the next meeting.

WASTEWATER TREATMENT OPERATOR (Bill Mogle)

FENCE & SIGNS - Requested the Council consider installing a fence between Rankin Estates and the city property on the east and south side and order in additional "Keep Out-Wastewater Facility" Signs.

A motion was made by R. Grube and second by J. Novak to order the signs and look into the cost of fencing (woven wire). All Aye. Motion Carried. (3-0)

CITY CLERK (Mary Mogle)

SNOW/SAND-SALTING BID - Clerk asked Council if they preferred to solicite for bids or if they wanted to hire the same people as last year.

Council unanimously agreed to solicite for bids.

TYPEWRITER - Clerk presented information on several typewriters ranging from $300 to $775. She stated the cost to repair her old typewriter would be around $200.

Council unanimously agreed to have Councilman Grube look into the matter and make the decision.

Clerk stated she was also looking into a copy machine and would report at a later date.

FLOOR DRAINS - Clerk stated the Dept. of Health and Environment advised that the city could not change their Ordinance 162 to accept floor/basement drains without losing the funds granted in the past.

CHIEF OF POLICE (Lloyd Beth)

STREET & STOP SIGNS - Wished to remind the Council that the city is liable for any accidents caused by "worn" signs. He has been throughout the city and has witnessed several missing signs. He would also like to see the signs engraved with a code so that it will be easier to prosecute those who are caught with the signs in their possession. Several signs need to be cleaned or replaced. Chief Beth would also like to see a REWARD FUND set up encouraging those to come forth with information needed to catch or convict vandals.

NEIGHBORHOOD WATCH - Would like to start a neighborhood watch program in other parts of the city. Anyone interested can contact city hall.

Mr. Stroud stated Landauer Ct. is being used as a drag strip and he is not afraid to give his name when he finds out the motorists names.

CRIMINAL ORDINANCES - Would like the Council to authorize the city attorney to revise the ordinance regarding the drinking age limit and the criminal code.

Thompson stated he feels the Council should allocate monies to further the educational process for their police officers on a monthly or quarterly basis. He noted that state statues are being changed daily and there must be a way to notify the officers first hand either through seminars or on the job training.

A motion was made by J. Novak and second by M. Grube to instruct the city attorney, John Thompson, to draft an ordinance on dismissal and training for officers. All Aye. Motion Carried. (5-0)

RESERVE OFFICER PAY - Chief Beth asked Council to allocate $92.50 for Anita Linder, reserve officer, who had missed a days work due to
a case she has been involved in during the night.

A motion was made by M. Grube and second by J. Novak to pay R/O Linder eight hours pay at 4.50 per hour ($92.80). All Aye. Motion Carried. (5-0)

CITY ATTORNEY (John Thompson)

VICIOUS DOG ORDINANCE - Tabled to October meeting when all members could be present.

CITY LIABILITY INSURANCE - Tabled to October meeting when all members could be present.

SIDEWALK RIGHT-OF-WAY - A motion was made by J. Novak and second by M. Grube to accept the agreement as written with the insertion of 30 days (page 1, sec. A). All Aye. Motion Carried. (5-0)

FLOOD LAS SUIT - Has received further correspondence from the attorney defending the three families affected by high water last

year. Thompson stated the Council can authorize him to contact the complaintants attorney and start settlement proceedings or they can authorize him to settle the matter in court. Thompson asked Council to meet with him in executive session to discuss this matter further. Council deferred the executive session till the end of the meeting.

HODGE TRAILER - Attorney Thompson stated he had received a physicians statement on Mr. Hodges mother but still feels the city should acquire an affidavit stating his mother does live in the trailer at the present time. Council unanimously agreed to have the attorney send out the affidavit request.

CHARTER ORDINANCE - Table till October meeting when all members could be present.

MAYOR'S REPORT (Mayor Landauer)

TAX VALUATION - Asked Council to note their copy of the 1988 Valuation Report.

J & F DISPOSAL - Will be assessing a 4% increase starting with September 1, 1987 based upon the Consumer Price Index.

A motion was made by M. Grube and second by P. McKenzie to accept the 4% increase and pass to city users. All Aye. Motion Carried. (3-0)

LEAGUE OF MUNICIPALITY SEMINAR - Mayor requested Councils approval for a pay voucher of $40 for a seminar on October 5th in Overland Park, Kansas for both herself and the city clerk.

A motion was made by M. Grube and second by P. McKenzie to issue the pay voucher. All Aye. Motion Carried. (3-0)

JOHN NOVAK

156TH & KLAMM - Need to remove the large gravel at the corner of 156th & Klamm and lay ABS as soon as possible. Council agreed.

4TH OF JULY - Would like to have $1,500.00 plus price of band for the 1988 Celebration. Councilman McKenzie felt the cost was too high and he could either raise the money from area groups or have one of the local clubs take over the celebration. Councilman Grube felt that local groups could not afford to hold this type of celebration and therefore the celebration would become a thing of the past.

A motion was made by J. Novak and second by M. Grube to allocate $1,500.00 plus the price of a band for the 1988 4th of July Celebration. Novak and Grube - Aye. McKenzie - No. Motion Carried. (2-1)

MARK GRUBE

No Comment At This Time.

PETE MCKENZIE

COUNCIL MEMBER MPB - Would like to receive the information being discussed at the Council meetings at least one week prior to the meeting. Clerk stated this had been tried in the past by both mail and her personally delivering to each member. This proved to be too costly. She stated the Minutes are normally ready two weeks prior to the meeting and he is welcome to come and pick them up at city hall. He stated he does not get off work in time and asked that she deliver the information to him. She said she would only if the Council would agree to pay her for her time.

EXECUTIVE SESSION

Mayor & Council recessed into executive session for 15 minutes to confer with city attorney. Reconvened at 9:30 p.m.

A motion was made by J. Novak and second by P. McKenzie to authorize John Thompson, city attorney, to forward the pending lawsuit information to Evans Insurance Co. for legal assistance. All Aye. Motion Carried.

ADJOURNMENT

A motion was made by J. Novak and second by P. McKenzie to adjourn the meeting. All Aye. Meeting Adjourned.

Submitted by,

Mary A. Maple
City Clerk

These Minutes are subject to Council approval on 10/5/87.

APPROVED