approved w/o corr
11-2-87
M.G.

SCANNED
3-6-07 [illegible]

MINUTES

BASEHOR CITY COUNCIL
October 5, 1987
7:30 PM
Basehor City Hall

MEMBERS PRESENT: Mark Grube, Jerry Barlow, Daniel Hubbel, Pete McKenzie

MEMBERS ABSENT: John Novak

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: Bruce Browne, Engineer
John Thompson, Attorney
Bill Mogle, WWTO
Jane Scherer, Treasurer
Lloyd Beth, COP
Mary Mogle, Clerk
Citizens of Basehor

Mayor Landauer called meeting to order at 7:35 p.m.. All members present except John Novak who was reported as being ill.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES

A motion was made by M. Grube and second by P. McKenzie to approve the Minutes of September 8th, 1987 Council Meeting and Public Hearing as written. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

Council uanimously agreed to change the maturity date of CD #3719 from 9/30/87 to 3/31/88. Treasurer was in agreement.

A motion was made by D. Hubbel and second by M. Grube to reinvest CD #6629 at the current rate and approve the September Treasurer's Report as submitted. All Aye. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by M. Grube and second by P. McKenzie to approve the September 1987 Municipal Court Report as submitted. All Aye. Motion Carried. (4-0)

CITIZENS AND PETITIONS

KRIS SMITH - (not present) Requested in writing that a street light be placed by the ball field located at 155th Terr. & Klamm.

Council asked clerk to contact KPL for recommendation on Klamm St. and also for the new subdivisions.

STEVE HILL - Complaint was regarding the drainage from Pin Oak Subdivision. Mr. Hill submitted pictures (7/4/87) showing the damage caused to his property by the small rain. He explained that the flumes do not allow the water to divert into the ditches but

straight down onto Poplar Street. He feels there should be a grate installed to allow the water to dump before it reaches 155th Street. He stated Bruce Browne, city engineer, told him the crown in the road was correct that only the flumes were improper. Hill stated the problem did not occur until the construction of the subdivision.

Bruce Browne, city engineer, stated he talked to the engineer for Pin Oak Estates, C. F. Steinbacher, and explained the situation. He feels the curb & gutter and crown complies with the citys current regulations. He also stated that he has not yet been given a copy of the final street plan, but in his opinion the flumes are not built correct to the previous plan submitted. He also feels the water will flow properly when the flumes are changed and a diversion ditch and turnaround curb are installed.

Mr. Hill asked if David Breuer, developer of Pin Oaks, is liable for repairing the damage to his yard caused by the drainage. Browne stated Breuer must restore Hill's yard to prior condition.

Council requested Browne to check into the matter and report back to them on his findings.

CITY ENGINEER (Bruce Browne)

PIN OAK ESTATES - Discussed previously.

TYPICAL STREET DETAIL - A motion was made by M. Grube and second by P. McKenzie to accept the Typical Street Detail submitted by engineer with a correction to read K-31 (fescue) instead of Kentucky Bluegrass. All Aye. Motion Carried. (4-0)

PLANNING COMMISSION

Mayor Landauer read a letter submitted by the Planning Commission requesting the following items:

1) Install a yield sign or concrete in the stop sign located at 153rd Terr. & Rickel Dr.

   After discussion Council requested Attorney Thompson to check into who has the authority and if an ordinance has to be adopted.

   McKenzie asked Council to purchase a street sign manual for future installations.

2) Check into mud washing into the street at 155th & Poplar.

   Discussed earlier in meeting. No further discussion.

3) Requested Council to consider annexation of property on the south side of 24-40 to use for commercial development.

   Grube did not feel they should annex until they had sewers available to property owners from Chestnut to 24-40 Hwy.

Susan Guy stated the Chamber of Commerce is currently researching what future development is going to be for 24-40 Hwy. She stated she will have a report for the Council at the next meeting. Agenda was not available when she came in today. Clerk stated it was sitting on her assistants desk.

Council asked Engineer Browne to look into the annexation and extending sewers to 24-40 Hwy. Browne explained that this was originally done when the sewers were first installed. Gravity flow must be considered before additional lines are installed.

CALVIN ROSE - Mayor Landauer informed Mr. Rose he was not on the agenda and could not speak, but he proceeded anyway. Mr. Rose was there encouraging the Council to annex the property south of 24-40 Hwy for commercial property. He mentioned easy access to major highways and a race track.

WASTEWATER TREATMENT OPERATOR (Bill Mogle)

FENCE - Reported he has figured an approximate material cost for 1500' of fencing material at the north lagoon. For a 39" woven wire fence w/ 2 strands barbwire and 7' "T" posts the cost would be around $1,200.00. B. Mogle felt the fence could be installed in a weeks time. McKenzie felt the fencing materials could be purchased at a more reasonable cost.

Mayor suggested soliciting bids on the installation by the job not on an hourly basis. Grube suggested waiting for the installation of the fence to be in the spring of 1988.

TOTALIZER GAGE - Has not been able to obtain a price and will report at the next meeting.

CITY CLERK (Mary Mogle)

Safety Deposit Box - A motion was made by M. Grube and second by P. McKenzie to change the size of the present safety deposit box to a larger one to house computer software. All Aye. Motion Carried.

ZONING & SUBDIVISION REGULATIONS - Clerk requested the Council to instruct the Planning Commission to start revising and updating the zoning and subdivision regulations.

A motion was made by M. Grube and second by P. McKenzie to instructed Clerk Mogle to write a letter to County requesting a copy of the new zoning and subdivision regulations for review and make recommendations back to Council. All Aye. Motion Carried.

CITY ATTORNEY (John Thompson)

VICIOUS DOG ORDINANCE - Attorney recommended Council adopt a vicious dog ordinance similar to the one of Lawrence, Kansas which does not prohibit certain breeds but does control vicious dogs.

A motion was made by D. Hubbel and second by M. Grube to taylor the ordinance after Lawrence. All Aye. Motion Carried. (4-0)

First reading of Ordinance will be on November 2, 1987.

CHARTER ORDINANCE - A motion was made by P. McKenzie and second by M. Grube to pass an ordinance to "Charter Out" to lift the tax lid. Grube, McKenzie, & Hubbel - Aye. Barlow - Nay. Motion Carried. (3-1)

First reading of Ordinance will be on November 2, 1987.

HODGE TRAILER - Reported Mr. Hodges attorney has been notified of the affidavit required to prove residence of his mother. He feels this will be complied with and no further action is needed at this time.

POLICE DEPT. SEMINAR - Requested Council allocate funds for the police officers to attend a Saturday seminar presented by another attorney, Mr. Stratmeyer, from Leavenworth.

A motion was made by M. Grube and second by P. McKenzie to have Thompson check into available funds and the cost of the seminar if it was held in conjunction with another police department. All Aye. Motion Carried. (4-0)

CITY LIABILITY INSURANCE - Attorneys opinion was to obtain the liability insurance. He explained that if an official or employee acts out of their scope of authority they can be sued and Council vote not to pay the legal fees, whereas, with this additional insurance would cover legal fees.

A motion was made by P. McKenzie and second by D. Hubbel to decline the additional insurance. Hubbel, McKenzie, & Barlow-Aye. Grube - Nay. Motion Carried. (3-1)

<u>CHIEF OF POLICE (Lloyd Beth)</u>

TICKETS - Thompson reported that complaint forms have been revised and new tickets will have to be printed. McKenzie suggested contacting Vaughan Stoner for printing.

DRUG ABUSE SEMINAR - Police Department will be holding a seminar on October 17th at the Basehor Middle School to start off a drug abuse campaign. The lecture will be given by a General Motors Counselor. There will be no charge to the city.

Grube suggested Beth have information and statistics available on the past cases in Basehor.

ANIMAL CONTROL OFFICER - Beth requested the Council find an alternte animal control officer to handle calls during the evening when Donald Wilson is not available. No action taken.

GRANT MONEY - Beth presented a letter from Governor Hayden regarding available funds to be used on drug abuse campaigns. Council asked that more information be obtained.

School district has been approached and at this time they do not wait to bring it into the school system.

CROSSING GUARD - Reported a boy had been hit by a car down by the lower elementary. He feels a crossing guard should be hired by either by the school or the city.

Jerry Barlow complained about the speeders by the high school and Brenda Smith commented on the speeders on 155th Street by the Sentinel Office.

Beth said he is working on hiring another day time officer.

MAYOR'S REPORT

STREET SIGNS - Submitted pictures to Council showing the street sign vandalism and a street sign located in a residents trash.

ROBERTS LIQUOR LICENSE - A motion was made by P. McKenzie and second by D. Hubbel to renew Robert Retail Liquor Store license. All Aye. Motion Carried. (4-0)

SNOW REMOVAL/SALT-SAND SPREADING BID -

Salt/Sand Spreading - McGraw Fertilizer - 175.00 per time.
Snow Removal - Roger Brandt - 40.00 per hour and equipment.
D & L Snow - 33.00 per hour.

A motion was made by D. Hubbel and second by J. Barlow to hire D & L Snow Removal with the bid of $33 per hour and McGraw Fertilizer with the bid of 175.00 per time (all streets and intersections). All Aye. Motion Carried. (4-0)

Mayor requested Council to let her call them out instead of the Council members so there would be less confusion.

PETITION - A petition was submitted by twenty property owners of Rickel Addition requesting the removal of street lights on 153rd Terr, 154th Terr., and Rickel Drive. Council unanimously agreed that no action should be taken.

COUNTY PLANNER - A motion was made by M. Grube and second by P. McKenzie to contact the county requesting the presence of the County Planner at the Planning Commission Meetings. All Aye. Motion Carried. (4-0)

MARK GRUBE

No comment at this time.

DANIEL HUBBEL

Long Range Plan needs to be addressed, he would like to compile a committee and report at the next meeting.

JERRY BARLOW

No comment at this time.

PETE MCKENZIE

BASEHOR STREET - Mr. Clough has finished part of the surveying on Basehor Street. Three light poles south of Wayne Trails house needs to be moved back 5'-6'. Brush needs to be removed. He reported that only the south end of the street needs to be realigned, north end is correct. Tube under Chestnut street needs to be moved farther east.

Hubbel stated the tube laying on 155th & Maple needs to be installed.

ADJOURNMENT

A motion was made by J. Barlow to adjourn the meeting.

David Breuer spoke up and stated he felt he should have been notified that his subdivision was being discussed. Also, agenda was not available today when he called. Grube explained the circumstances of the subject being presented to the Council and explained the Council has taken no action at this time regarding the corrections. Browne is to report back to Council after further research.

Mr. Breuer wanted to go on record that he be notified in the future whenever his property was to be discussed at a meeting.

J. Barlow re-entered his motion to adjourn. The motion was second by D. Hubbel. All Aye. Motion Carried.

Submitted by

Mary A. Mogle
City Clerk

These Minutes are subject to Council approval on 11/2/87.

11-2-87
APPROVED

L00587

Dear Council members,

I am unable to attend tonight but would like to ask if a street light could be put on the corner of 155th terr & Klamm Drive its right by the upper elementry and we have had problems with kids messing around over there. The police have been by a few times because of the problems. I feel a street light would help prevent some of these problems by making it lighter in this dark area.

Thank you

[signature]

15516 Klamm

Basehor 66007

I Stephen Hill would like to be ~~[illegible]~~ IN THE ~~ADJ. AGENDA~~ AGENDA FOR OCT,S MEETING CONCERNING PIN OAK ESTATE STREETS. WATER COMING ACROSS 155TH TO POPLAR.

9-28-87