approved 11-2-88
w/o corr.

MINUTES

BASEHOR CITY COUNCIL
April 7, 1988
7:30 PM
Basehor City Council

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

OFFICIAL PRESIDING: Mayor Anna Mary Landauer

Others Present: John Thompson, Attorney
Jane Scherer, Treasurer
Bill Mogle, WWTO
Stephen Lechliter (representing C.O.P)
Mary Moyle, Clerk
Citizens of Basehor

Mayor Landauer called the meeting to order at 7:40 p.m. with Councilmen Novak, Barlow, and McKenzie present. Councilmen Grube and Hubbel were absent.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion was made by J. Novak and second by P. McKenzie to approve the March 7th Minutes as written. All Aye. Motion Carried. (3-0)

P. McKenzie moved to approve the Minutes of April 4th and April 5th as written. Second by J. Novak. All Aye. Motion Carried. (3-0)

APPROVAL OF TREASURER'S REPORT

J. Novak moved to reinvest Certificate of Deposit #6629 at the highest rate of interest. J. Barlow second the motion. All Aye. Motion Carried. (3-0)

A motion was made by P. McKenzie and second by J. Barlow to approve the March 1988 Treasurer's Report as submitted. All Aye. Motion Carried. (3-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Barlow and second by P. McKenzie to approve the March 1988 Court report as submitted. All Aye. Motion Carried. (3-0) RECEIPTS - 1,443.00

CITIZENS AND PETITIONS

ROGER BRANDT requested the City accept deeds for easements obtained from Helen Keithley, George McGregor, Wayne Florence, and Frank Rahija in order to acquire ample street right-of-way from 30 ft. to 60 ft. and also to be reimbursed $20 for filing fees.

SCANNED
3-6-07 lt

Attorney Thompson confirmed that in order for the deeds to be legal the city must make a motion to accept the four pieces of land. Councilman Novak wanted to go on record stating that Mr. Brandt had acted in the realm of a real estate agent and not as a member of the planning commission, therefor, he along with Councilman Barlow did not feel the filing fee should be reimbursed.

A motion was made by P. McKenzie to reimburse Roger Brandt for the filing fees. No second. Motion Dead.

Roger Brandt was instructed by Council to submitted the deeds for examination to city attorney, John Thompson.

A motion was made by J. Novak and second by J. Barlow to accept the deeded property upon examination and approval from the city attorney. All Aye. Motion Carried. (3-0)

Mr. Brandt wanted the Minutes to reflect that he was working as a real estate agent for George McGreagor and did not feel that this was a conflict of interest concerning his position on the planning commission.

BILL MOGLE reported that when the water company made repairs to a line on the north side of Maple Street they left a burm which allows the water to run onto the road rather than into the ditch. He suggested contacting the water department to make repairs prior to the resurfacing of streets this summer.

Councilman Novak directed the city clerk to notify the water department to correct problem.

BASEHOR PLANNING COMMISSION

A letter of recommendation was submitted by the Basehor Planning Commission to approve Cardom Specialties, Inc. to build a manufacturing plant in the I-2 zone, south end of Basehor.

Councilman Novak stated it is not necessary for approval from Council but would like to take the opportunity to welcome CSI and Mr. Duckworth to the community.

CITY ENGINEER

Engineer Browne was not able to be present but submitted a packet for the Mayor to solicit to those involved in the new sewer benefit district from Parallel south to State Avenue.

OTHER BUSINESS

SUSAN GUY brought to the Councils attention that the resolution 88-1 printed in the Basehor Sentinel was improper and needs to be corrected before it will be legal.

CITY CLERK

SEWER/WASTE PUBLIC HEARING - Clerk Mogle informed Council that she had made a mistake on the date of the public hearing for

delinquents and requested the Council reschedule the date for 7:15 pm on May 2nd. Council unanimously agreed to reschedule the public hearing from April 4th to May 2nd at 7:15 p.m.

SEWER/WASTE RATE CONTRACT - Clerk Mogle requested the Council hire Pat Flynn to perform a sewer rate study for $250.00.

A motion was made by P. McKenzie and second by J. Novak to hire Pat Flynn to perform an independent sewer rate increase study for $250. All Aye. Motion Carried. (3-0)

POSTAL INCREASE - Due to an increase in postal rates, Clerk Mogle, requested Council approve an increase of one cent per household be applied to the sewer bill.

A motion was made by P. McKenzie and second by J. Barlow to apply the one cent postal increase to the sewer bills. All Aye. Motion Carried. (3-0)

CHECK RESOLUTION - A resolution to issue payroll checks in the event that there was not a quorum present was requested by Clerk Mogle. She stated she did not want the responsibility of signing her name to the checks and then at a later date ratifing the Treasurer's report.

MEYERS DAIRY - A report was given by Mogle stating that she has received information concerning the purchasing of Meyers Dairy by Zarda-MidAm.

CHIEF OF POLICE

DRUG SEMINAR - In the absence of Chief Beth and Asst. COP Hedges, Officer Lechliter extended an invitation to Council and citizens to attend their drug seminar being held at the Knights of Columbus Hall on April 14th at 7:30 p.m.

CITY ATTORNEY

MEYERS DAIRY - Thompson reported he will have to check into the current annexation laws and report back to Council.

A motion was made by J. Novak and second by J. Barlow to start annexation procedures on Meyers Dairy. All Aye. Motion Carried. (3-0)

153rd STREET EXTENTION - Deferred to Executive Session

RAILROAD ABANDONMENT - Attorney Thompson did not recommend pursuing a protest. He reported he has been in contact with Leavenworth Area Development, Leavenworth County, City of Leavenworth, and City of Lansing whom of which are not officially protesting the abandonment but are requesting the land be deeded to the county rather than back to the original property owners.

DIVERSION AGREEMENT - A request by Attorney Thompson was made as to the extent of authorization the Council would give him concerning diversion for first time D.U.I offenders.

A motion was made by P. McKenzie and second by J. Barlow to leave the diversion agreements to the disgretion of the city attorney. All Aye. Motion Carried. (3-0)

STREET SIGN ORDINANCE - A motion was made by J. Novak and second by P. McKenzie to approve the Street Sign Ordinance on the second reading. All Aye. Motion Carried.

ORD. #215 - AN ORDINANCE PROVIDING FOR AUTHORITY TO INSTALL STREET SIGNS.

STANDARD TRAFFIC ORDINANCE - A motion was made by J. Novak and second by P. McKenzie to approve and accept the 1987 Standard Traffic Ord. for second reading. All Aye. Motion Carried. (3-0)

ORD. #216 - AN ORDINANCE AUTHORIZING THE ADOPTION OF THE STANDARD TRAFFIC ORDINANCE FOR THE KANSAS CITIES EDITION OF 1987, AS INCORPORATED BY REFERENCE UNDER THE PROVISIONS OF K.S.A. 12-3009 THROUGH 12-3012, INCLUDING ANY AMENDMENTS THERETO, AND K.S.A. 12-3301 AND 12,3302, AND REPEALING ORDINANCE NO. 205 OF THE CITY OF BASEHOR, KANSAS.

CULVERT RESOLUTION - Council were advised of the expense they will incurr by leaving the resolution as written.

EXECUTIVE SESSION

A motion was made by P. McKenzie and second by J. Novak to convene to executive session for twenty minutes to confer with legal Council. All Aye.

Council reconvened at 9:05 from executive session, Mayor reported that no action will be taken concerning the executive session.

MAYOR'S REPORT

MARC FOOD DRIVE - Mayor Landauer read a letter from Mid-America Regional Council asking the City of Basehor to become involved in their annual food drive.

Council unanimously agreed to participate in the MARC Food Drive and work in conjunction with the Church Food Pantry. Council expressed wishes that the goods collected remain in Basehor proper.

RANKIN STREET BID PROPOSAL - A singular bid was opened by Mayor Landauer for the street repairs to Rankin Addition Phase III. Miles Excavating bid the job for $9,325 without asphalt.

A motion was made by P. McKenzie and second by J. Novak to reject the bid and send bid back to Miles Excavating for detailed information. All Aye. Motion Carried.

LAGOON BOAT - Mayor reported at the March meeting Councilman McKenzie stated the city had purchased a boat that was supposedly stolen from his son Kelley, the year previously.

Mayor passed out copies of the bill of sale from which Kelley McKenzie sold the boat to Milton Downing and a bill of sale showing where the boat was sold to the City of Basehor.

JOHN NOVAK

JERRY BARLOW

PETE MCKENZIE

BASEHOR STREET -- Expressed concerns that there was very little progress being made on Basehor Street. He proposed the Mayor contact Mr. Eberth, the contractor hired last year, to see if he could start the work immediately, if not hire someone else.

Council gave Mayor Landauer authorization to hire another contractor in the event that Steve Eberth was not able to start work on Basehor St. immediately. All Aye. Motion Carried. (3-0)

ADJOURNMENT

J. Novak moved and P. McKenzie second the motion to adjourn. All Aye. Meeting Adjourned.

Submitted by,

Mary A. Mogle
City Clerk

May 2, 1988
DATE APPROVED

These Minutes are subject to Council approval on May 2, 1988.