

MINUTES

BASEHOR CITY COUNCIL
September 6, 1988
7:30 PM
Basehor City Hall

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

MEMBERS ABSENT: Jerry Barlow

OFFICIAL PRESIDING: MAYOR ANNA MARY LANDAUER

Others Present: Bruce Browne, Engineer Jane Scherer, Trea.
Bill Mogle, WWTO Lloyd Beth, COP
Mary Mogle, Clerk Citizens of Basehor

Mayor Landauer opened the meeting at 7:30 with the Pledge of Allegiance. All members present except Jerry Barlow.

APPROVAL OF MINUTES

P. McKenzie moved to approve the August 1st and August 15th Minutes as written. D. Hubbel second the motion. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

P. McKenzie asked if the 10% had been taken out of Eberth Constructions check #9368. Clerk stated she had failed to withhold the amount.

A motion was made by J. Novak and second by D. Hubbel to reinvest Certificate of Deposit #3791 at the highest rate of interest. All Aye. Motion Carried. (4-0)

P. McKenzie moved to approve the August 1988 Treasurer's Report all but Check #9368 to be reissued less the 10% contractor fee. M. Grube second the motion with the understanding that the 10% is to be withheld from all street contractors. Bruce Browne was designated to perform inspection and notify clerk in writing to release the withheld 10%. All Aye. Motion carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Novak and second by P. McKenzie to approve the August 1988 Municipal Court Report as written. All Aye. Motion Carried. (4-0) Receipts - \$1,376.00

SCANNED

3-6-7 *st*

CITIZENS AND PETITIONS

HICKORY VILLA - Alfred Mussett was present to represent Hickory Villa Senior Citizen Housing he discussed the following items:

Mr. Mussett presented an original picture of the Basehor Brothers to be hung in city hall. He stated the picture was given to him by the widow of Ed Petherbridge. Council gladly accepted the framed picture.

Also presented by Mr. Mussett was a report regarding the flashing school zone lights that he and Mr. Barlow had been working on for over a year. Mr. Mussett explained that by the time the lights and electrical work was totaled up they had a figure of almost \$2,500. This figure does not include boaring under the street and the monthly bills from KPL Gas Service. He reported that Kim Miller, Miller Sign donated larger print signs at the school zones and felt a thank you note would be appropriate. Council agreed and thanked Mr. Mussett for his hard work.

Mr. Mussett stated he had a complaint with propane trucks, belonging to KanGas Corp. being parked at Lee's Service Station which is only about 40' from the senior citizen housing complex. He feels that if the tanks were vandalized it could cause a devastating explosion. He read a section from the B-3 zoning regulations and a section from the State Fire Code.

Mayor stated that she was informed by the city attorney that the city does not have an ordinance prohibiting this nuisance but they could adopt one. He suggested Hickory Villa file a complaint with the State Fire Marshall.

Councilman Grube suggested our city attorney contact the State Fire Marshall and explain the situation and move on their recommendation. It was also suggested by Councilman McKenzie to contact the Fairmount Fire Chief, Charles Peterson for his advice and assistance. Council unanimously agreed.

BASEHOR PLANNING COMMISSION

MEETING NIGHT - The Planning Commission Board requested the monthly meeting night be changed from the third Monday of the month to the third Tuesday of the month to accommodate some of the board members work schedules.

J. Novak made motion to change the Planning Commission meeting night to the third Tuesday of every month and instruct the city attorney to draft the necessary ordinances. McKenzie second the motion. All Aye. Motion Carried. (4-0)

WASTEWATER TREATMENT OPERATOR

LAGOON MOWING - Operator Mogle requested the Council withhold the check to Bill Lee for the mowing of the lagoons this past month. He reported the Mayor has been trying to contact Mr. Lee regarding the August mowing without success.

A motion was made by D. Hubbel and second by J. Novak to hold Mr. Lee's check until Operator Mogle had a chance to approve the contractors work. All Aye. Motion Carried. (4-0)

UPDATE RECORDS - Bruce Browne reported the elevations on several manholes in the Rankin Addition needs to be updated and estimates the cost to be around \$200 for his engineering services. McKenzie felt the city should not withstand the cost but that Mr. Rankin should be forced to pay for update. Browne stated that the project has been completed over a year and the city does not have any recourse in this matter.

J. Novak made a motion to approve the city engineer to perform the update. M. Grube second the motion. All Aye. Motion Carried. (4-0)

SEWER RATE INCREASE

D. Hubbel moved to increase the monthly sewer rates by 10% and the connection fees by \$100 to be placed in a capital improvement fund. The motion was second by J. Novak. All Aye. Motion Carried. (4-0)

J. Novak made motion to hold a public hearing on October 3rd at 7:00 p.m. and direct the city attorney to draw up the necessary ordinances. Motion was second by D. Hubbel. All Aye. Motion Carried. (4-0)

CITY CLERK

DISCONNECT SEWER - Requested Council approve the disconnection and removal from the sewer roll the house that was demolished at 2452 N. 155th St. belonging to Gene Dent.

A motion was made by P. McKenzie and second by M. Grube to removed the property located at 2452 N. 155th St. from the sewer roll. All Aye. Motion Carried. (4-0)

CONTRACT BIDS - Clerk requested a worksession regarding specifications on bids for snow removal, trash pickup, mowing, and street work.

Council unanimously agreed to hold a worksession on September 20th at 7:30 p.m. to discuss contract specifications.

RESOLUTION - Clerk asked Council to approve Resolution 88-4 which amends existing Resolution 86-2 regarding the park acquisition. The only changes made in the new resolution is the department names.

J. Novak made motion to approve Resolution 88-4 as submitted. The motion was second by P. McKenzie. All Aye. Motion Carried. (4-0)

CHIEF OF POLICE

TIRES - Chief Beth requested an expenditure of \$452.00 for the

purchase of eight new police all season radial tires for the two police cars.

A motion was made by P. McKenzie and second by D. Hubbel to purchase the eight tires from Number-One Tire Co. for \$452. All Aye. Motion Carried. (4-0)

CROSS WALKS - Chief Beth reported a request has been made by the Basehor Elementary principal for crosswalks to be painted on Klamm St. and 156th Street and signs installed.

A motion was made by D. Hubbel and second by M. Grube to install signs where needed and paint crosswalks at 155th Terr & Leavenworth Rd., 156th St. & Leavenworth Rd., Klamm St. (west), and 156th & Klamm. All Aye. Motion Carried. (4-0)

MAYOR'S REPORT

RESIGNATION & APPOINTMENT - Mayor Landauer presented the resignation of Planning Commission member Leo Richter and appointed Tom Stovall to fill his term until July 1990.

A motion was made by J. Novak and second by M. Grube to appoint Tom Stovall in the position of Leo Richter. All Aye. Motion Carried. (4-0)

CENTENNIAL CELEBRATION - Mayor Landauer reported there has been a request from the Centennial Committee to combine the city's annual Fourth of July Celebration with their Centennial Celebration in 1989.

After a lengthy discussion between citizens and council the subject was tabled until the October meeting.

SPIRIT FESTIVAL - Kansas City Missouri Spirit Festival requested the City of Basehor have a booth at their celebration promoting our city. Mayor Landauer reported she felt this would be an excellent project for the Chamber of Commerce and mailed the information to them.

SEWER DISTRICT - Mayor Landauer reported she is still working on acquiring the signatures necessary for the first step of creating the benefit district of South Basehor.

CEREAL MALT LICENSE - A motion was made by D. Hubbel and second by J. Novak to approve the Cereal Malt License to Foster Kindle, Kingler Grocery All Aye. Motion Carried. (4-0)

JOHN NOVAK

MARK GRUBE

DANIEL HUBBEL

PETE MCKENZIE

TRASH PICKUP - Presented a complaint regarding the trash truck picking up his containers that his trash is sitting in.

BASE ROCK - Reported the State will be having extra base rock at no charge later on this month. The only cost to the City of Basehor will be for dryage. Council agreed to pay for dryage.

ADJOURNMENT

Motion was made by John Novak and Mark Grube to adjourn the meeting. All Aye. Motion Carried. (4-0)

(Meeting was adjourned at 9:05.)

Submitted and approved (with, without) corrections this 3rd
day of October, 1988.



Mary A. Hogle
City Clerk