MINUTES

BASEHOR CITY COUNCIL
May 1, 1989
7:30 PM
Basehor City Hall

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

OFFICIAL PRESIDING: Anna Mary Landauer & Joseph Odle

Others Present: Bruce Browne, Eng. John Thompson, Atty
Jane Scherer, Treas. Bill Mogle, WWTO
Mary Mogle, Clerk Don Wilson, ACO/Main.
Citizens

APPROVAL OF MINUTES

Councilman Novak moved to approve Minutes of April 3rd and April 6th as written. M. Grube second the motion. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by M. Grube and second by P. McKenzie to approve the April 1989 Treasurer's Report as submitted and approve to pay Stephen Lechliter - $50.00. All Aye. Motion Carried. (4-0)

J. Novak moved to reinvest CD #8070 due June 2nd at the highest rate of interest. M. Grube second the motion. All Aye. Motion Carried. (4-0)

APPROVAL OF MUNICIPAL COURT REPORT

P. McKenzie moved and J. Barlow second the motion to approve the April 1989 Municipal Court Report as submitted. All Aye. Motion Carried. (4-0)

(Councilman Hubbel arrived at 7:35)

CITIZENS AND PETITIONS

No written requested submitted.

PLANNING COMMISSION

CRESTWOOD SUBDIVISION - Planning Commission recommended approval of the Crestwood Subdivision preliminary plat and final plat plan for Phase 1, as submitted by developer, Gene Dent.

SCANNED
3-5-7 lt

Councilman Novak questioned access roads leading north and west of the subdivision. He stated he was under the impression there was a restriction in the regulations requiring this step. Both Engineer Browne and Attorney Thompson stated they were not aware of any regulation stipulating the roads had to extend to the adjacent property.

D. Hubbel moved to accept the Crestwood Subdivision preliminary plat and final plat plan for Phase I. P. McKenzie second the motion. All Aye. Motion Carried. (5-0)

WEST HIGH RIDGE SUBDIVISION - Board recommended approval of the West High Ridge Subdivision preliminary plat as submitted by developer, George Ford.

Don White, engineer and surveyor, for this project stated Phase I & II will have approximately 100 lots. He explained the course of drainage through that area and felt they would be able to leave an open channel south of the property. All streets will be curb and guttered.

Browne stated he is concerned about both the natural drainage and how the sanitary sewer line will be handled crossing the ditch.

Council felt before they approve the preliminary plat, they need to have answers from First State Bank regarding the finances of the proposed temporary notes to fund the sewer force main.

Council unanimously agreed to hold a special work session with George Ford and First State Bank on May 15th at 7:30 p.m.

"NO PARKING" AMENDED - Board recommended a revision of the Subdivision Regulation allowing a 30 day parking permit for contractors, builders, and realtors for temporary parking during daylight hours only.

M. Grube moved to accept the Boards recommendation and amend the Ordinance. J. Novak second the motion. All Aye. Motion Carried. (5-0)

CITY ENGINEER

ZONING & SUBDIVISION REGULATIONS - Bruce Browne elaborated on each of the changes proposed by the Planning Commission.

Due to the length of the reports they have been Incorporated By Reference (see attached letters to original Minutes).

Browne felt the Council should not move to accept these changes without further study. He suggested discussing them at the joint session.

HAYES SUBDIVISION

Richard Hayes asked if any steps have been taken to extend

Hickory Street from 156th Terr. to his property. He stated that at the last meeting, the Council agreed his obligation of development stops at his property line, therefor, not obligating him to install the main street leading into his subdivision.

Several other areas of concern discussed were easements, available funds, and length of project.

Susan Guy asked if the City would agreed to give Mr. Hayes written approval for his financers so he could start his subdivision.

Council directed Attorney Thompson and Engineer Browne to check into the engineer and legal aspects of the extension and have information available at the May 10th meeting.

WASTEWATER TREATMENT OPERATOR

HAND RODDER - Operator Mogle asked for another month to acquire more bids for 350' of rod. The lowest bid he received was $1400, and feels that perhaps a municipality would be willing to sell one they no longer used.

CITY CLERK

SEWER & WASTE DELINQUENT HEARING - Clerk reminded Council of the public hearing at 7:00 p.m. on June 5 to hear those opposing their delinquent sewer and trash bills.

BUDGET MEETING - M. Grube moved to hold a budget meeting on July 17th and the Public Hearing on August 7, 1989 at 7:30 PM.

JOINT SESSION - Clerk requested the Council reschedule their work session with the Planning Commission and the Kansas University Professor on the 9th or 10th of May.

Council unanimously agreed to hold the joint session on May 10th at 7:30 PM.

154TH & MEYER DRIVE - Clerk informed Council the 1989 Street Program called for six tubes on 154th & Meyer Drive to be installed. She stated the cost of the tubes were included in the price and asked Council if she was to have these property owners reimburse the City. If they were to be charged then they would have to be notified immediately for the County was commencing work next week.

Attorney Thompson stated the tubes are considered private property and should be reimbursed by the property owner. If the owner refused to pay for the culvert the City would then be forced to take them to "small claims court".

Councilman Hubbel moved to send the affected property owners a letter informing them that the City is trying to upgrade their street but feel they should bear some of the costs by paying for the culverts. If they do not wish to assume this expense, the City at this point will only chip and seal. He asked that a response time be stated in the letter. J. Barlow second the motion. All Aye. Motion Carried. (5-0)

EXECUTIVE SESSION

Attorney Thompson informed Council the executive session would be regarding the resignation of Chief Beth. It could warrant executive session or heard at the table.

J. Novak moved to adjourn into executive session for twenty minutes regarding personnel. (9:05 pm)

At 9:25 pm the Council reconvened into their regular meeting.

J. Barlow moved to accept Chief Beth's resignation as retirement. J. Novak second the motion. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

RESOLUTION - Thompson requested Council approve the submitted Resolution adopting more strengent Police Procedures as requested by the insurance company.

D. Hubbel moved to waive the reading and accept the Resolution adopting the police procedures. J. Novak second the motion. All Aye. Motion Carried. (5-0)

STANDARD TRAFFIC ORD. - Approval was requested by Thompson for the adoption of the 1988 Standard Traffic Ordinance.

P. McKenzie moved to waive the reading and pass the Standard Traffic Ordinance on the second reading. D. Hubbel second the motion. All Aye. Motion Carried. (5-0)

ORD. 228 - AN ORDINANCE AUTHORIZING THE ADOPTION OF THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES EDITION OF 1988, 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. 216 OF THE CITY OF BASEHOR, KANSAS.

FIRST STATE BANK - Deferred to May 15th work session.

PRESENTATION

Council President, John Novak, presented a plaque to Mayor Landauer on behalf of the City Council and the City Employees for her service to her community as Mayor.

Mayor Landauer gave her Fare-Well Address thanking those for their support during her term as Mayor.

OATH OF OFFICE

The Oath of Office was administered by attorney, John Thompson to Joseph Odle, Mayor and Francis Scherer, Councilman.

At this time Mrs. Landauer presented Mayor Odle with the keys to the building. She ask that the Minutes reflect that this was, as far as she new, the first time in the history of Basehor the keys have been officially passed from one mayor to the other.

MAYOR'S REPORT (ODLE)

APPOINTMENTS - Mayor Odle asked that all appointments be deferred to the June meeting.

EXECUTIVE SESSION - An executive session was requested by Mayor Odle following the May 15th meeting regarding appointments. Council unanimously agreed.

Mayor Odle stated he felt with the help of the Council and city clerk he will be able adjust to the position and keep things running smooth.

ELECTION OF COUNCIL PRESIDENT

D. Hubbel and M. Grube moved to re-elected John Novak as Council president. All Aye. Motion Carried.

JOHN NOVAK

MARK GRUBE

DANIEL HUBBEL

Councilman Hubbel stated he would like to see the Nuisance Ordinance enforced and citations issued.

FRANCIS SCHERER

ADJOURNMENT

There being no further business, John Novak moved and D. Hubbel second the motion to adjourn. All Aye. Motion Carried. Meeting was adjourned.

Submitted for approval (with, without) corrections on the 5th day of June, 1989.

Mary A. Mogle, City Clerk