approved w/ corrections 10/2/89
J.A.O.M.

MINUTES

BASEHOR CITY COUNCIL
September 11, 1989
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

MEMBERS PRESENT: Pres. John Novak, Mark Grube, Daniel Hubbel, Jerry Barlow and Francis Scherer.

Others Present: Jane Scherer, Treas. John Thompson, Atty.
Bill Mogle, WWTO Pat Massingill, Asst. Clk
Vincent Weston, COP Citizens of Basehor

Mayor Odle called the meeting to order with all members present.

APPROVAL OF MINUTES

A motion was made by J. Barlow and second by D. Hubbel to approve the August 7th Minutes (Budget & monthly) and the August 21, 1989 Minutes as written. All in favor. Motion Carried (5-0)

APPROVAL OF TREASURER'S REPORT

J. Barlow moved to reinvest CD #3719 and 6629. M. Grube second the motion. All Aye. Motion Carried. (5-0)

A motion was moved and seconded by J. Barlow and M. Grube to approve the August 1989 Treasurer's report as submitted. All in favor. Motion Carried. (5-0)

APPROVAL OF MUNICIPAL COURT REPORT

D. Hubbel moved to approve the August 1989 Municipal Court Report as submitted. M. Grube second the motion. All Aye. Motion Carried. (5-0) Receipts - 603.00

CITIZENS AND PETITIONS

SOUTH SEWER BENEFIT DISTRICT - Bill New (First State Bank) along with citizens, Bob Bryan and Bob Skaggs, gave presentation on extending sewers to South Basehor. Mr. New explained that a written study is currently being drafted and will formally be presented next month. At this time they were wanting to see how receptive the Council was to working with the coalition on relocating the lift station.

After a short discussion, Council expressed a favorable interest in the project.

SCANNED
3-5-7 ct

CITY CLERK

SEMINAR - Request approval for Chief Weston and Clerk Mogle to attend a court management seminar on October 13, 1989. The cost will be $145.00.

A motion was made by J. Barlow and second by J. Novak to send Weston and Mogle to seminar. All Aye. Motion Carried. (5-0)

POLICE DEPARTMENT

800 MEG. RADIOS - Chief Weston informed Council the Sheriff's Department, Lansing and Tonganoxie Police Departments have all adopted the new communications system. The City of Basehor is the only department using the old system. Weston has received bids for two mobile units and two hand-held radio units. Motorola is currently the major supplier in the county.

Council requested Chief Weston check to see if any grants are available through the State of Kansas. The matter was deferred to the October meeting.

CITY ENGINEER

ANNEXATION OF EBERTH PROPERTY - Engineer, Bruce Browne, sent a letter of approval to annex the property owned by Francis Eberth. Attorney Thompson stated an ordinance has been drafted.

J. Novak made a motion to accept the annexation with a street right-of-way. There was no second to the motion. Motion failed.

M. Grube made a motion to table the matter until the October meeting. J. Barlow second. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

HODGE TRAILER - Thompson informed Council that he has been in contact with William Hodge's attorney and he indicated that they will provide documentation that William Hodges mother continues to live in the trailer due to medical necessity.

HICKORY ST. AGREEMENTS - Council was informed by Thompson, he is waiting for engineer, Bruce Browne, to submit a legal description of the street easement to him regarding the Hickory St. extension. Once the description is received, the agreements will be distributed.

CHARTER ORD/AUDIT - J. Novak moved to approve the first reading to charter out of the 1989 audit. M. Grube second the motion. All Aye. Motion Carried. (5-0)

MAYOR'S REPORT

FLOW METERS - Mayor Odle requested Council approve the purchase of a flow meter to monitor the sewage infiltration at the lagoons.

A motion was made by J. Novak and second by J. Barlow to purchase a flow meter not to exceed $3,500.00. All Aye. Motion Carried. (5-0)

SALES TAX INCREASE - Mayor Odle asked Council to consider a one cent sales tax increase for police personnel on the next April ballot.

J. Barlow made a motion to add a one cent sales tax increase on the 1990 April ballot for police personnel only. The motion was second by J. Novak. All Aye. Motion Carried. (5-0)

KPL GAS SERVICE - A KPL report was read by Mayor Odle regarding the proposed street lights in the Landauer Addition. The letter explained that two property owners are not willing to give utility easements for the placement of the street lights.

A motion was made by D. Hubbel and second by M. Grube to place the three street lights only where easements are obtained. All in favor. Motion Carried. (5-0)

Mayor Odle also explained that another request has been received regarding the need for a street light on 156th Street (north of Ripley & south of Leavenworth Rd.). KPL already has an easement located at 3027-3029 156th Street.

Council unanimously agreed to table the matter until next month to see if the light pole could be placed at 2960 156th St.

EXECUTIVE SESSION

There being no further business, Mayor Odle requested a thirty minute executive session regarding a personnel matter.

J. Novak moved to adjourn into executive session. D. Hubbel second the motion. All Aye. Motion Carried. (5-0) Meeting recessed for thirty minutes.

Mayor and Council reconvened into regular session with the Council unanimously agreeing to hold interviews for building inspector at 7:00 PM on the 2nd day of October, 1989.

ADJOURNMENT

J. Novak and D. Hubbel moved to adjourn the meeting. All were in favor. Meeting was adjourned at 9:10 PM.

Submitted for Council approval (with) without) corrections

on 2nd day of October, 1989

Mary A. Mogle

Mary A. Mogle, City Clerk