

MINUTES

BASEHOR CITY COUNCIL
October 2, 1989
7:30 PM
Basehor City Hall

Interviews were held at 7:00 p.m. for city building inspector. Mayor Odle along with Council members Mark Grube, Jerry Barlow and Francis Scherer spoke briefly with Michael Bilyk and Victor Ziegler regarding the position. No decisions were made at this time.

OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE

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

Others Present: John Thompson, Atty. Jane Scherer, Treas.

Bruce Browne, Eng. Bill Mogle, WWTO
Mary Mogle, Clerk Vince Weston, COP
Citizens of Basehor

Mayor Odle called the meeting to order with roll call. All members were present except John Novak.

APPROVAL OF MINUTES

Councilman Novak called clerk and requested she make the following corrections to the minutes (pg 2, City Engineer):

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

Novak also requested his name be exclude from the motion to table the annexation proceeding and replaced with Mark Grube.

D. Hubbel moved to accept the corrections to the September 1989 Minutes. J. Barlow second the motion. All Aye. Motion Carried. (4-0)

D. Hubbel moved to accept the September 1989 Minutes as corrected. J. Barlow second the motion. All Aye. Motion Carried. (4-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by D. Hubbel and second by M. Grube to approve the September 1989 Treasurer's Report and reinvest CD #6629 at the current rate of interest for six months. All Aye. Motion Carried. (4-0)

SCANNED

3-5-7 *lt*

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Barlow and second by M. Grube to accept the September 1989 Municipal Court Report as submitted. All in favor. Motion Carried. (4-0) Receipts - 569.00

CITIZENS AND PETITIONS

HOMER JEFFERS & KENDA ROGERS residing at 3602 155th St. were present requesting the City fix their water backup problems. Mrs. Rogers stated this was the third time they have had water in their basement. Engineer Browne stated he was only aware of the time in 1986.

Engineer Browne and Mayor Odle stated there are numerous homes in Basehor that have illegal drains and downspouts connected into the sewer which could possibly cause infiltration. Mr. Jeffers stated he did not feel it was a sewer problem but that of a drainage nature.

Browne stated there is a natural water flow that comes down from the east and flows west beside the Jeffers property. He feels that when the Country Meadows Subdivision is completed some of the drainage problems will be eliminated but the City at this time does not have the authority to maintain the natural flow of water.

Council unanimously agreed to have the city engineer and waste water treatment operator investigate the problem.

PROPERTY OWNERS/LEAVENWORTH ROAD - Several property owners were present to request the City of Basehor do something about the dust created due to the road construction. Henry Gallet asked that something be done immediately. Maxine Millison stated her daughter has asthma and the dust is aggravating her condition.

Mayor Odle stated he met with Mel Sewell, Dept. of Public Works this morning to see what steps could be taken. Sewell told him the County is out of funds and would not be able to pay for oiling. If the City wanted to chip & seal the cost would be \$850.00 for 550 ft.

After a brief discussion, D. Hubbel moved to chip & seal the street for \$850.00. F. Scherer second the motion. All Aye. (4-0)

LEAVENWORTH AREA DEVELOPMENT

Harley Russell, President of Leavenworth Area Development was present to speak on behalf of the 24-40 Hwy Task Force. He explained the creation and duties of the special task force and requested verbal as well as financial support. He commented the project qualifies under the new "System Enhancement Program" which is specifically for economic development areas. Russell explained the new "Highway Bill" will provide

Basehor with \$113,000.00 over the next eight years but is unable to give a total cost of the project at this time.

Mr. Russell informed Council the Task Force would need a financial commitment before November 1, 1989.

Council felt they need further information on the project cost before giving a commitment. Council agreed to meet again with Mr. Russell on October 17th at 7:30 p.m. to hear the final cost figures.

PLANNING COMMISSION

HICKORY POINT - The Board requested Council approval of the preliminary plat for Hickory Point Subdivision.

After reviewing the plat, J. Barlow moved to approve the preliminary plat for Hickory Point. M. Grube second the motion. Barlow, Grube, and Hubbel - Aye. Scherer abstained. Motion Carried

COUNTRY MEADOWS - The Board recommended approval of the preliminary plat and final plat for Country Meadows Subdivision.

After reviewing the plat and drainage, M. Grube moved to approve the preliminary and final plat for Country Meadows Subdivision. Motion passed unanimously. (4-0)

MUNICIPAL JUDGE

Municipal Judge, David Van Parys, was present to introduce himself and inform the Council of his intentions for the Basehor Court System. Van Parys submitted a bond and fine schedule for the City of Leavenworth City as an example of the uniformity within the courts.

He asked that Council consider a uniform schedule and will return in November or December with a proposal.

CHIEF OF POLICE

RADIOS - Chief Weston presented Council with bids on two mobile units and two hand-held radio units.

Weston asked consideration on the bid from Independence Communications Inc. for \$4,104.00.

Council requested Chief Weston look into lease/purchase financing. The matter will be tabled until the November meeting.

CITY ENGINEER

CRESTWOOD COUNTRY ESTATES - City Engineer recommended approval of the streets and sewers for the new Crestwood Country Estates. He explained a one year performance and maintenance bond has been received.

M. Grube moved to accept Crestwood Country Estates sewers and streets per engineer, Bruce Brownes, recommendation. J. Barlow second the motion. All Aye. Motion Carried. (4-0)

CITY ATTORNEY

CHARTER ORDINANCE - D. Hubbel moved to approve on the second reading and waive the reading to charter out of the 1989 Audit. The motion was second by M. Grube. All Aye. Motion Carried. (4-0)

ANNEXATION - Thompson reported he has received papers signed by Francis Eberth agreeing to provide a street right-of-way in conjunction with the annexing of her property south of Martha Street.

A motion was made by D. Hubbel to accept the Annexation Agreement. M. Grube second the motion. All were in favor. (4-0)

D. Hubbel and J. Barlow moved to accept the Annexation Ordinance. All Aye. Motion Carried. (4-0)

MAYOR'S REPORT

APPOINTMENTS - Mayor Odle requested appointment of Steven Belk as a part-time police officer with a ninety (90) day probation period. He noted a personnel check has been made and Belk has been interviewed by himself and Chief Weston.

A motion was made by M. Grube and second by D. Hubbel to appoint Steven Belk as a part-time police officer with a 90 day probationary period. All Aye. Motion Carried. (4-0)

SINKING FUND - A request was made by Mayor Odle to transfer the sinking fund into the general fund. He explained CPA, Wayne Wolf, stated the sinking fund was a general fund.

Councilman Hubbel felt the sinking fund has always been considered a reserve fund when there was unexpected expenses.

Treasurer Scherer explained that she cannot spend the sinking fund unless the funds are budgeted in the general fund.

A motion was made by M. Grube and second by D. Hubbel as of January 1, 1990 transfer the sinking fund monies into the general fund account as recommended and eliminate the sinking fund account. All in favor. Motion Carried. (4-0)

JERRY BARLOW (No comments)

DANIEL HUBBEL

HICKORY STREET - Requested an update on obtaining easements for Hickory Street from 156th Terr. to 156th Street. Attorney Thompson stated a legal description has not yet been obtained.

STREET LIGHTS - Hubbel asked if and when KPL will be installing the lights in Landauer Addition and 156th Street.

Clerk stated that an easement has to be obtained on 156th St. and no work schedule has been give for Landauer Addition.

MARK GRUBE

ATHLETIC ASSOCIATION - Grube informed Council of a meeting to be held this month with USD #458, City Council and the Basehor Athletic Association regarding the need for more ball playing fields and funds. He encouraged Mayor and Council participation.

FRANCIS SCHERER (No Comments)

OTHER BUSINESS

Susan Guy asked if the City was going to take a stand regarding the "Paintball Playing Field" being proposed in Leavenworth County, west of Basehor.

Mayor Odle reported the Chief of Police would be sending the County Commission a letter expressing opposition.

ADJOURNMENT

There being no further business, J. Barlow moved for adjournment. D. Hubbel second the motion. All were in favor. Meeting adjourned at 9:20 p.m.

Submitted for Council approval (with, without) corrections on

the 6th day of November, 1989.



Mary A. Mogle, City Clerk

ADDITION

On October 3, 1989, Mayor Odle appointed Michael Bilyk as interim building inspector for a period of thirty days.