

MINUTES

BASEHOR CITY COUNCIL
NOVEMBER 6, 1989
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: Mayor Joseph P. Odle

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

Others Present: Valerie Krueger, Atty. Jane Scherer, Treas.
Bruce Browne, Eng. William Mogle, WWTO
Mary Mogle, Clerk Vince Weston, COP
Citizens of Basehor

The November 6th City Council meeting was called to order at 7:30 p.m. by Mayor Odle. All members were present at time of roll call.

APPROVAL OF MINUTES

J. Novak moved to approve the October 2nd and October 17th Minutes as written. M. Grube second the motion. All were in favor. Motion Carried. (5-0)

APPROVAL OF TREASURER'S REPORT

A motion was made by M. Grube and second by D. Hubbel to accept the October 1989 Treasurer's Report and reinvest CD #8070 at the current rate of interest. All Aye. Motion passed 5-0.

APPROVAL OF MUNICIPAL COURT REPORT

J. Barlow moved to approve the October 1989 Municipal Court Report as submitted. M. Grube second the motion. All in favor. Motion Carried. (5-0)

CITIZENS AND PETITIONS

GARY WELLS, developer for Country Meadows, requested Council approval to start building a house on lot #1 prior to the streets and sewers being constructed. He stated he will be providing a maintenance and performance bond and understands that a permit for occupancy will not be given until his subdivision has been approved by the Council.

J. Novak made a motion to allow developer, Gary Wells, to build on lot #1 provided he submits a performance bond. M. Grube second the motion. All Aye. Motion passed. (5-0)

SCANNED

3-5-7 *at*

PLANNING COMMISSION

HICKORY POINT SUBDIVISION - The Board recommends approval of the final plat for Hickory Point Subdivision.

City engineer notes lots #7 thru 12 cannot be built on until a 60' street is installed.

J. Novak moved to accept the final plat for Hickory Point Subdivision. M. Grube second the motion. All Aye. Motion Carried. (5-0)

WASTEWATER TREATMENT OPERATOR

SURVEY OF MEYER & POUFFIRT ADDITION - Operator Mogle reported that he and engineer, Bruce Browne, made a inspection of Meyer Addition and Pouppirt Additions in response to Octobers drainage complaint.

Mogle reported they have decided to raise (2) manholes in the Meyer Subd. and (1) in the Fouppirt Subd. in order to control possible infiltration.

MANHOLE LOWERED IN RANKIN SUBD. - Mogle reported a builder requested the City lower a manhole on a lot in the Rankin Add. Mogle informed him the City does not lower manholes, they only raise them. After an inspection this past week, Mogle found that the manhole has been lowered by someone. The property owner was approached and denied any knowledge of the change.

There was a short discussion whether the manhole was too high to begin with or if a new riser ring needs to be put back on.

Operator Mogle, Francis Scherer, and Richard Hayes stated that its the principal. By allowing one person to get away with this theft it is setting a precedent for others do what they want with the City's property.

Mayor Odle instructed Mogle to contact builder to see if he was aware of the missing ring and asked the attorney to look into the Citys' form of recourse.

CITY ENGINEER

SEWER & DRAINAGE REPORT - Browne reported he and Bill Mogle made an inspection of the Meyer and Pouppirt Addition and feels the system is in good shape and there is probably something wrong with the other complaining property owners system.

He found a manhole lid off in the Meyer Addition which could have been knocked off while someone was mowing. Browne reiterated what Mogle had stated earlier in the meeting regarding the raising of manholes.

Browne also recommends having 7,300 ft. of sewer line televised over a period of two years. The cost will be about \$1.00 per foot.

Mayor Odle feels a worksession is needed to discuss the sewer system in depth. Hubbel felt the worksession should be held after information is compiled from the new flow meter.

Councilman Novak stated the system has been enlarged twice already and any new development should have to pay for upgrading the lagoon systems.

Operator Mogle asked if it could be made mandatory that all builders and developers be made to install locator cable on PVC sewer lines. Council and engineer felt this was a good idea and should be referred to the Planning Commission.

F. Scherer would like to see the line that keeps plugging up at the North Lagoon fixed. Mayor Odle reported it is being fixed at the present time.

Browne makes the following recommendations:

- 1) Raise one foot and reset the castings on Manholes 10-3 and 10-4.
- 2) Raise Manhole 9-8 six inches and reset casting.
- 3) Televiser the sewer from Manhole 9-4 to Manhole 9-8. Dig up and repair any defects found.
- 4) Inspect the two houses that had backups for sump pumps in the basements, illegal downspout connections, and floor drains. The owners should install ball check valves in the floor drains.

J. Novak moved to accept and implement engineers recommendations #1-4. D. Hubbel second the motion. All in favor. (5-0)

Mayor Odle instructed Clerk Mogle to send a copy of the engineers findings report to Homer Jeffers.

CITY CLERK

CITY PARK - Clerk reported she has received correspondence and a phone call from the Dept. of Parks and Wildlife regarding the pending land acquisition grant. The State has given the City until the first of the year to come up with a site.

Mayor Odle suggested sending a letter back to the State requesting more time.

CHIEF OF POLICE

800 m.g. RADIOS - Chief Weston reported Motorola as to date has not yet sent an official quote and recommends the City purchase the 800 mg radios from Independence Communications for the sum of \$3,336.22.

TIRES - A request was made by Chief Weston to purchase (2) snow tires and (2) regular tires for the police cars.

A motion was made by M. Grube and second by J. Novak to approve the purchase of four new tires. All Aye. Motion Carried. (5-0)

CITY ATTORNEY

CODIFICATION ORDINANCE - Attorney, Valerie Krueger, recommended adoption of the newly codified ordinances and the passage of Ordinance #230 adopting the codification.

A motion was made by D. Hubbel and second by J. Novak to adopt the Codification Ordinance and waive the reading. All Aye. Motion Carried. (5-0)

MAYOR'S REPORT

24-40 HIGHWAY CONTRIBUTION - Mayor Odle reported at the worksession on October 17th the Council discussed a fair and reasonable amount to be given toward the widening of 24-40 Hwy. The new "Highway Bill" will be contributing \$113,000.00 to the City's funds.

A motion was made by J. Novak and second by M. Grube to donate \$75,000.00 of the "Highway Bill" money to the project. All Aye. Motion Carried. (5-0)

APPOINTMENTS - Mayor Odle requested the following appointments:

- 1) John Pfannenstiel to the Board of Zoning Appeals . . .

M. Grube moved to accept the appointment of John Pfannenstiel to the Board of Zoning appeals (replacing Tom Kerr). J. Novak second the motion. Motion Passed. (5-0)

- 2) Mike Bilyk as City Building Inspector. . .

D. Hubbel moved to accept the appointment of Mike Bilyk as the new building inspector. J. Barlow second the motion. All Aye. Motion Carried. (5-0)

RESIGNATION - Mayor Odle requested Council accept the resignation of Planning Commission member, Bert Mitchell.

A motion was made by J. Novak and second by M. Grube to accept the resignation of Bert Mitchell. All Aye. Motion Carried. (5-0)

PROCLAMATION - Mayor Odle requested Council approval to sign a proclamation acclaiming November 30th as "Basehor Day". Basehor was founded on November 30, 1889.

Olive Carney reported to Council the Historical Society will be holding a one day celebration on November 30th starting at 6:00 a.m. There will be a flag ceremony, coffee and birthday cake, a cake contest, and a showing of the Basehor Play five times throughout the day.

A motion was made by M. Grube and second by J. Barlow to allow Mayor Odle to sign a Proclamation proclaiming November 30th as the founding of Basehor. All in favor. Motion passed 5-0.

J. Novak moved to adjourn the meeting. D. Hubbel second the motion. All Aye.

It was brought to the Mayor's attention that an item on the agenda had been overlooked. M. Grube moved to reopen the meeting. J. Novak second the motion. All were in favor.

Mayor Odle requested the appointment of Julie Chenoweth as a police reserve. He stated she has been through a background check and interviews with the Chief of Police and himself.

A motion was made by M. Grube and second by J. Novak to accept the appointment of Julie Chenoweth as a police reserve. All voted in favor. Motion Carried. (5-0)

ADJOURNMENT

There being no further business, J. Novak and D. Hubbel once again moved for adjournment. All were in favor. Meeting Adjourned at 8:50 p.m.

Submitted for Council approval (with, without) corrections
this 4th day of December, 1989.


Mary A. Rogie, City Clerk