SCANNED

3-22-07 lt

CITY OF BASEHOR

LEAVENWORTH COUNTY
BASEHOR, KANSAS 66007

~~unapproved~~

City Council Meeting December 7, 1976
Council Members Present: Mayor Clarence Worley Council-Anna Mary Landauer, Margaret Sterner, Allen Goens, David Cochran.
Absent-John Ebert
Others Present: Doug Waters, City Attorney; Virginia Williams, City Treasurer; Sylvia Lovvorn, City Clerk;Leo Martell, City Engineer; Harold Wiley, citizens of the community.

Meeting was called to order by Mayor Worley.

MINUTES

Minutes of the November 9th regular council meeting were approved with one addition on page 3, subject 6.

TREASURERS REPORT

Discussion occured concerning the bill received from Dr. Andrews, veterinarian in Bonner Springs. In the absence of the Animal Control officer the clerk informed council of two poodles that were taken to Andrews. Since the female carried a kennel mark the veterinarian decided to keep them 10 days instead of 4 days as the ordinance states. The two dogs were adopted by the humane society, but the boarding fee of $2.00 per day, per dog was charged to the city. Following discussion council agreed to pay only $5.00 administrative fee per dog and $2.00 per day for four days per dog for a total of $26.00 on the poodles. D. Cochran moved to accept the treasurers report and adopt appropriation Ordinance #115. A. Landauer gave a second to this motion. Four yes-opposed none. Motion Carried.

QUESTION FROM RICHARD WARDEN

Richard Warden appeared to inform council of calls being taken on the Fire phone from citizens wanting a city policeman. His question was "what phone number do we call to get a city policeman?" Discussion followed with council answering that the citizen should be told to call the Leavenworth Sheriff's office, they will notify our police of the call.

CHRISTMAS & NEW YEAR GREETINGS

Council agreed to pay $2.10 each for a Christmas & New Years greeting in the Basehor Sentinel.

MAYOR'S REPORT

Mayor Worley spoke to council concerning several items of concern to him. All of these concerns were discussed last year by council and no progress has been made, he said. Worley stated he had asked council a year ago for a list of their priorities, which at that time were: Water, Sewer, Revenue and Streets. He went on to comment on each item. Mayor Worley asked that his comments be made part of the minutes. Concerning the city buying the Water district, Mayor Worley ask council to form a committee, chaired by a council member and consisting of members of the council and citizens with the recommendation that the end result be to purchase the water district. His feeling was that this would certainly create revenue for the City. A. Landauer agreed to chair this committee. A. Landauer reported that she had gotten some material and information already on the water district and that she had spoken to the districts business manager Farris Roberts. He told her she could have a copy of the new annual report when it was available. Mayor ask for reports in writing as to the progress of this committee. Landauer went on to say Roberts had stated the district has a balance due of $44,329.56 at 3 3/4 percent of interest. The next item considered by Worley was sewers, recommending the city purchase a sewer cleaning device since the amount spent with the Roto Rooter Co. from June 1975 to November 1976 was $2,049.00 most of this has been the past six months. Martell also recommended this purchase. Need for additional revenue was then brought to council's attention. Worley asked the Finance & Administration committee

to prepare for council something to be taken to the people in the way of a mill levy raise for the April election. He went on to state that due to severe criticism by a few citizens the volunteer labor will stop. If services are to be provided there must be funds to pay for them he said. Worley cited the 30 or 40 nusiance taxes and fees available to council in the hand book. He stated he felt the citizen should be asked if they don't wish to have taxes raised then this is our only way out or go as far as the money will go then just stop. It is up to the people. Much discussion followed concerning streets. The attorney was asked by Worley to approach the County Commissioners concerning the connecting link of 155th street between Leavenworth Road and Parallel. Worley said he felt that since the County took some $100,000.00 and ear marked it to be spent on Leavenworth Road and this was not done, the county should help us to fix this mile of 155th. Waters spoke to Commissioner Lewis and after some discussion was directed to approach the Commissioners again as there was some confusion as to the street in question.

WATERS REPORTS ON LIABILITY PROTECTION

Waters stated that the Mayor, Council, Officers or agents appointed by the City are protected by a Kansas Supreme Court ruling in that there would be no liable in error in judgement in absence of absolute willful misconduct. Also should there be such a judgement against the City the payment would come from the General Fund and taxes would need to be raised. Waters notified council of an appeal filed for LeRoy O'Neal in district court. Also that the Solid Waste contract notification has past. Discussion followed with no action.

REAVIS REQUEST GEORGE KIBLER BE ACCEPTED AS RESERVE OFFICER

Earl Reavis asked the council to approve George Kibler as a reserve officer for the City, also requesting $350.00 for a uniform for Kibler. M. Sterner moved to accept George Kibler on the reserve force and approve purchase of a uniform. A. Landauer gave a second to this motion. Four yes-opposed none. Motion Carried. Reavis went on to request a meeting to interview applicants for a new officer to replace Charles Willis. No action taken at this time.

ANIMAL CONTROL

Carolee Gabel, animal control officer informed council of several problems with the service and facilities provided by Dr. Andrews. She began with the fact that there are no pens for cats that are impounded, all runs are outside with no protection for the animals during the cold weather. Large animals such as cows and or horses are in the same area as the impounded animals, she said. Gabel ended with the suggestion that another veterinarian be looked into. Sterner will contact some other veterinarian's in the area.

LEO MARTELL

Martell began his report by suggesting a sewer cleaning device be purchased by the city. He gave one price of $1,209.50 for one device he had information on. Following much discussion it was decided that Martell and Sterner will continue collecting information and this matter will be put on the January agenda. Martell stated he had submitted approval from Pebley for Kansas Power & Light which he will pick up before he leaves town tonight. He further stated that his office has never stopped investigating the possibility of incerasing the lagoon capicity. M. Sterner moved to pay Martell $7,835.72 which is part of the contract amount for the installation of the flow meters which would include material and some labor. Cochran asked how the contract states this will be paid? Since the contract was not available M. Sterner withdrew her motion. D. Cochran then moved to pay $3,900.00 pending the viewing of the contract. M. Sterner gave a second to this motion. Four yes-opposed none. Motion Carried. Martell stated that the street specification draft is not complete.

Harold Wiley was aksed to stay for the executive session to be interviewed for building inspector.

HOUSE NUMBERING DISCUSSED
The clerk notified council that Hrabak had presented 14 maps with the house numbering. Council agreed that this should be taken up at a work session.

RAISING BUILDING PERMIT FEES
Following much discussion D. Cochran moved to increase building permits as of 1/1/1977 to $3.00 per $1,000.00 with a minimum of $15.00 for any building permit. M. Sterner gave a second to this motion. Four yes-opposed none. Motion Carried. Waters will draft an ordinance allowing this if an ordinance is necessary.

CETA GRANT RUNS OUT 12/31/76
Clerk notified council of a letter from CETA that the grant will run out December 31, 1976 for the position of City Clerk. Discussion followed with no action taken.

ELECTRICAL FEE ORDINANCE
Waters stated that he was still not clear as to what the council wanted by way of an electrical fee ordinance. Following much discussion Waters stated he will redraft the ordinance and send copies to the clerk to be sent to council. Clerk was asked to draw from the minutes any discussion concerning this matter for the attorney's information.

STREETS & EQUIPMENT
Mayor Worley informed council that the city tractor needs repair. He had gotten a figure from Lonnie's of $380.00 for labor and from $50.00 to $100.00 for parts, and that is if the scoop and mowing machine is taken off by us. He further stated that he and Allen Goens had said they would do this labor, but have since changed their minds. Following much discussion D. Cochran moved that additional prices for this work be obtained with the price to include the removal of the scoop and mower. A. Landauer gave a second to this motion. Four-yes-opposed none. Motion Carried. A. Goens stated that he would get some prices.

DILLON SUGGESTS PERMIT CHANGES
Builder, Ray Dillon appeared to suggest that the city should establish so many dollars per square foot on the building permit charge. Much discussion followed. No action.

D. Cochran moved that the council go into executive session. A. Goens gave a second to this motion. Four yes-opposed none. Motion Carried.

COUNCIL RESUMES REGULAR MEETING
Mayor Worley will contact Harold Wiley about taking only the sanitary maintenance position. Council is considering breaking the sanitary mainenance and building inspector into two jobs.

WORK SESSION SET
The work session for interviewing reserve police officers and study of the house numbering was set for December 18th at 9:00 A.M. at the City office.

There being no further business this meeting was adjourned.

Sylvia Lovvorn
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City Clerk