

MINUTES

BASEHOR CITY COUNCIL MEETING

March 17, 2003

7:00 P.M.

Basehor City Hall

Official Presiding: Mayor Joseph Scherer

Members Present: Chris Garcia, Burl Gratny, Keith Sifford

Members Absent: Joseph Odle, Julian Espinoza

Staff Present: Mike Hooper, Gene Myracle, Mary Mogle, John Thompson

Mayor Joseph Scherer called the monthly meeting of the Basehor City Council to order at 7:00 p.m. Roll call was answered with members Keith Sifford, Burl Gratny and Chris Garcia present. Pledge of Allegiance was recited followed by a moment of silence.

EXECUTIVE SESSION

Mayor Scherer requested a motion to recess into an executive session for up to one hour for the purpose of discussing legal matters.

A motion was made by B. Gratny and seconded by K. Sifford to recess into an executive session for up to one hour to discuss legal matters. All aye. Motion carried 3-0.

MINUTES

A motion was made by K. Sifford and seconded by C. Garcia to approve the minutes of February 18, 2003 and telephone polls of February 25, 2003, February 26-27, 2003 and March 3-4, 2003 as printed. All aye. Motion carried 3-0.

TREASURER'S REPORT

Treasurer's Report & Supplement - A motion was made by C. Garcia and seconded by K. Sifford to approve the February 2003 and March 17, 2003 Supplement as presented. All aye. Motion carried 3-0.

Investment Report - A motion was made by B. Gratny and seconded by K. Sifford to approve the investment recommendations as presented by the city treasurer. All aye. Motion carried 3-0.

STAFF REPORT

Code Administrator

Item #1. Development at 174th & State Ave.

Code Administrator Mike Hooper reported land planner, Gary Didde, was present to discuss the annexation and wastewater treatment of a 40-acre tract of land located in the northwest corner of 174th & State Ave.

Mr. Didde asked if the governing body would be interested in annexing his property located west of Basehor city limits. He noted if the City of Basehor was not interested he needed to deal with the county planning department; however, he would prefer to be annexed into the city limits of Basehor since Leavenworth County would require him to meet City of Basehor regulations. Mr. Hooper noted the property in question was in the Basehor growth area.

Mayor Scherer stated the governing body needed more time to research the matter and suggested Mr. Didde attend the next worksession. Mr. Didde agreed.

Item #2. Purchase of Arial Maps

Mr. Hooper introduced engineer Joe Schrick, McAfee Engineering and Mr. Eric Cenovich, Vice President of Western Air. Mr. Schrick gave a presentation regarding the purchase of arial maps. He discussed the benefits of owning the maps and described the different types of maps available. Mr. Cenovich noted this would be the best time of the year to fly over the area since the trees are bear and there is no snow on the ground.

Estimated Cost as provided by Western Air were as follows:

\$20,000	Digital ortho imagery and two foot contours
\$24,000	Planimetric mapping and two foot contours
\$28,000	Digital ortho imagery, plan mapping and two foot contours

Councilman Garcia asked if Leavenworth County was going to participate in the cost. Mr. Hooper stated no. Mr. Garcia then asked the code administrator if he

would use the maps enough to justify the cost. Mr. Hooper stated the maps would be used in determining flood plains, planning issues and also assist developers when filing plats.

Councilman Sifford asked at what point do the maps become outdated. Mr. Hooper noted only when new area has been developed. Mr. Hooper recommended flying the entire planning area, but only purchase maps for the city limits at this time. Additional maps could be obtained as needed, at a later date.

City treasurer Baron Powell reported this was not a budgeted item and suggests waiting to purchase the arial maps until the fall. He felt by this time, it would be easier to determine year end finances.

Brad, McAfee Engineering, stated he has yet to find any FEMA grants available that would help defer the cost of arial maps.

CITIZENS AND PETITIONS

Item #1. CHARLES WILDERSON, PRIDE RESOLUTION & COMMUNITY ASSESSMENT PROGRAM

Charles Wilderson, PRIDE president, requested Council approve a resolution supporting the Kansas PRIDE Program for year 2003-2004. He noted this would be the 10th year for Basehor PRIDE. (See Action Item #4)

Mr. Wilderson explained the new PRIDE Community Assessment program. He noted the committee is apprised of people from community organizations, businesses and city staff.

Mr. Bill New, First State Bank, reported he would be acting as an outside facilitator for the program. Mr. New stated he has always felt that Basehor was unique in that people came together to work on projects such as this one. In his opinion, this project would hopefully tell the Council what the vision and needs are of the residents of Basehor.

Item #2. PUBLIC COMMENT REGARDING AGENDA ITEMS

There were no citizens present who wished to speak regarding an agenda item. Therefore, the public portion of the meeting was closed.

ACTION ITEMS

Item #1. Approve or Deny Pay Requests for Falcon Lakes Benefit District

A motion was made by K. Sifford and seconded by C. Garcia to approve the contractor payments in the amount of \$15,476.30 to Westar Energy and \$18,295.00 to K.C. Construction. All aye. Motion carried 3-0.

Item #2. Approve or Deny Payments to Ponzer-Youngquist for 24/40 Hwy Interceptor Project

There were no payment requests this month.

Item #3. Approve or Deny 24/40 Highway Interceptor Sewer Project Bid Approve or Deny Kansas Pride Program Entry Government Resolution

B. Gratny moved that the changes to the original bid be denied and contractor proceed with project bid. K. Sifford seconded the motion. All aye. Motion carried 3-0.

Item #4. Approve or Deny Kansas PRIDE Program Entry Government Resolution

A motion was made by K. Sifford and seconded by C. Garcia to approve the Resolution supporting the Kansas PRIDE Program as submitted. All aye. Motion carried 3-0.

Item #5. Approve or Deny Petition for Annexation and Resolution (Tony Lacy, NE ¼, Sec 10, Twp 11, Rng 22E)

A motion was made by C. Garcia and seconded by K. Sifford to table action until the April Council meeting. All aye. Motion carried 3-0.

Item #6. Schedule Worksession with Ginger Creek (Tony Lacy)

A motion was made by C. Garcia and seconded by B. Gratny to schedule a worksession at a later date to be determined. All aye. Motion carried 3-0.

Item #7. Approve or Deny Purchase of Arial & Contour Maps

A motion was made by B. Gratny and seconded by K. Sifford to deny the request for purchase of arial and contour maps at this time. All aye. Motion carried 3-0.

Item #8. Approve or Deny Change In Meeting Dates of Governing Body

A motion was made by C. Garcia and seconded by B. Gratny to adopt an ordinance changing the council meeting dates to the 2nd and 4th Monday of every month and schedule a monthly worksession on the 3rd Monday of every month. All meetings will be held at 7:00 p.m. All aye. Motion carried 3-0.

During the "Council Member Report" portion of the meeting the mayor asked that the aforementioned motion be amended to state the new meeting schedule would be effective May 1, 2003. Council agreed to the amendment.

Ord. 405 – AN ORDINANCE CHANGING THE MEETING TIMES OF THE GOVERNING BODY OF THE CITY OF BASEHOR AND ESTABLISHING A REGULARLY SCHEDULED WORK SESSION AMENDING BASEHOR ORDINANCE, ARTICLE 1, SECTION 1-203.

Item #9. Approve or Deny Action to Commence the Process to Collect Delinquent Sewer and Solid Waste Accounts

A motion was made by B. Gratny and seconded by K. Sifford to authorize the city clerk's office to start the annual process to collect delinquent sewer and solid waste accounts. All aye. Motion carried 3-0.

MAYOR'S REPORT

Cable Franchise - Mayor Scherer reported the franchise with Sunflower will be expiring in April and that efforts have been made by the city clerk and himself to bring in a new franchise provider. However, those efforts have been fruitless. He reported he would continue to make contacts with other cable providers and report back next month.

4th of July Celebration - The mayor reported an offer has been made by developer, Rustom Ferzandi, to hold the city-wide 4th of July Celebration at Falcon Lakes. Mr. Ferzandi has also offered a donation of \$5,000 toward the purchase of fireworks. So far, PRIDE has been receptive to Mr. Ferzandi's offer and will discuss it further.

COUNCIL MEMBER REPORTS

Chris Garcia

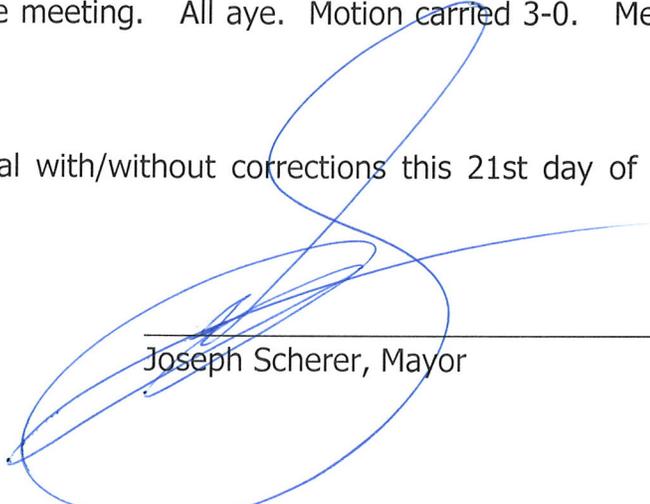
Contractor Block Licensing - Councilman Garcia provided information regarding Contractor Block Licensing. He requested the other council members review the information and discuss at the April Council meeting.

Councilman Gratny stated he would like engineers be required to get a license and provide copy of liability insurance. The code administrator noted that he is not aware of other cities requiring an engineer to be licensed and the building codes do not require such license.

ADJOURNMENT

There being no further business to discuss, a motion was made by B. Gratny and seconded by C. Garcia to adjourn the meeting. All aye. Motion carried 3-0. Meeting adjourned at 9:05 p.m.

Submitted for Council approval with/without corrections this 21st day of April, 2003.



Joseph Scherer, Mayor

Attest:



Mary A. Mogle, City Clerk