
MINUTES

BASEHOR CITY COUNCIL MEETING

January 16, 2001

7:00 P.M.

Basehor City Hall

Official Presiding: Mayor John Pfannenstiel

**Members Present: Pres. Chris Garcia, Joseph Odle, Victor Ziegler, Burl Gratny
and Julian Espinoza**

**Staff Present: Mary Mogle, Gene Myracle, Mike Hooper, Vincent Weston,
Baron Powell and John Thompson**

The monthly meeting of the Basehor City Council was called to order at 7:05 p.m. by Mayor John Pfannenstiel. All members present.

MINUTES

A motion was made by V. Ziegler and seconded by B. Gratny to approve the minutes of December 18, December 28 and December 26, December 27, December 28 telephone poll as written. All aye. Motion carried 5-0.

TREASURER

Treasurers Report & Supplement - A motion was made by J. Odle and seconded by J. Espinoza to approve the December 2000 Treasurer's Report and Supplement as presented. All aye. Motion carried 5-0.

Investments - A motion was made by V. Ziegler and seconded by C. Garcia to approve the investment recommendations as presented. All aye. Motion carried 5-0.

CITIZENS AND PETITIONS

John Bonee, Bonee Construction, was not present.

Jeff Scherer, developer of Iron Creek Subdivision, requested approval for streets and sewers in Phase I. Mr. Scherer noted he is currently addressing the items listed in the engineers report and will provide a maintenance bond on the sewers. The street bond has already been provided.

David Scott, developer of Highview Industrial Park, was present with his attorney, Eldon Shields, to discuss matters concerning his subdivision. Mr. Scott requested clarification regarding the filing of the plat with the county Register of Deeds and finalizing his plan. Mr. Scott did not feel that he should be required to pay a park fee on the entire piece of property, but only on the three undeveloped lots.

City attorney John Thompson reported the Subdivision Improvement Agreement, provided to Mr. Scott for signature, is not the original one drafted by the city. Mr. Shields noted he "threw out" the city's agreement and drafted his own for council approval. Mayor Pfannenstiel reported Mr. Scott still needs to provide the city with construction plans and the agreement. Mr. Scott stated that any more delays in getting his plan approved was detrimental. Council reserved the right to be polled for a vote to approve the agreement and construction plans following receiving recommendation by the city attorney and engineer.

Comments Regarding Agenda Items - Jeff Scherer questioned the contractor hired to install the gas line going to the new wastewater facility. The city superintendent noted K.C. Construction is currently the low bidder.

ACTION ITEMS

Item #1. Approval of Final Plat for Highview Industrial Park.

A motion was made by J. Odle and seconded by V. Ziegler to approve the final plat for Highview Industrial Park. All aye. Motion carried 5-0.

Item #2. Approval of Contractor Payments for Wastewater Treatment Facility.

A motion was made by B. Gratny and seconded by J. Odle to approve payment to Carrothers Construction for \$569,590.52 for work performed on wastewater treatment plant. All aye. Motion carried 5-0.

Item #3. Approval of Change Order No. 3 to the Kansas State Revolving Loan.

A motion was made by V. Ziegler and seconded by J. Espinoza to approve Change Order No. 3 to the Kansas State Revolving Loan in the amount of \$3,464.00 for backflow preventer at the water meter. All aye. Motion carried 5-0.

Item #4. Approval of Expenses to Install Gas Service to Wastewater Treatment Facility.

A motion was made by B. Gratny and seconded by J. Espinoza to table the matter. All aye. Motion carried 5-0.

Item #5. Approval of Streets and Sewers for Iron Creek Subdivision

A motion was made by J. Odle and seconded by B. Gratny to accept Iron Creek Subdivision sewers and streets subject to proper maintenance bonds being provided. All aye. Motion carried 5-0.

Item #6. Approval of Project List for Year 2001.

A motion was made by C. Garcia and seconded by V. Ziegler to approve the Project List for Year 2001 as submitted. Garcia, Ziegler, Gratny, Espinoza-Aye. Odle-Nay. Motion carried 4-1.

Item #7. Approval of On-Site Training Costs with FundBalance.

A motion was made by B. Gratny and seconded by V. Ziegler to approve up to \$3,500 for on-site training costs with FundBalance. All aye. Motion carried 5-0.

Item #8. Approval to Purchase Laser Printer and Disposal of KX-P4420 Laser Printer.

A motion was made by J. Odle and seconded by J. Espinoza to approve up to \$2,500 for the purchase of laser printer and dispose of KX-P4420 Panasonic printer. All aye. Motion carried 5-0.

Item #9. Approval of Ordinance and Resolution Amending Section 1, Administration, Article 1-503, Oaths and Bonds

A motion was made by J. Odle and seconded by B. Gratny to approve an Ordinance and Resolution amending the city code, for various staff positions, in Section 1, Administration, Article 1-503, Oaths and Bonds. All aye. Motion carried 5-0.

Item #10. (see above)

Item #11. Approval of Ordinance Amending Chapter 14, Article 2, Traffic.

A motion was made by C. Garcia and seconded by V. Ziegler to approve an ordinance amending Chapter 14, Article 2 of the city code allowing for the placement of stops signs at 155th & Pin Oak and 156th Terrace & Poplar Street. All aye. Motion carried 5-0.

STAFF AND COMMITTEE REPORTS

Police Chief

School Crossings - Councilman Espinoza questioned the status of the school crossings at the elementary school. Chief Weston stated he has found there to be no problems with the current method of crossing the students before and after school.

City Superintendent

Lagoon Sample Reports - Councilman Gratny requested an explanation of test results for lagoons be shown on monthly reports.

Stop Light at 155th & 24-40 Highway - Councilman Espinoza noted the stop light at 155th & 24-40 Hwy does not seem to be working properly. Chief Weston and Supt. Myracle stated Kansas Dept. of Transportation is currently working on the matter. According to KDOT the light is working properly; however, citizens get anxious thinking the light is out of order, and proceed on their own. It is anticipated that a directional light will be installed in the near future.

City Attorney

Highview Industrial Park - Mr. Thompson cautioned the Council to review the Improvement Agreement submitted by Mr. Scott since this is the first one and will set precedent.

Municipal Judge - Mr. Thompson noted Mr. Patrick Henderson will be interim municipal judge in the absence of William Pray.

EXECUTIVE SESSION

A motion was made by C. Garcia and seconded by V. Ziegler to recess into a thirty-minute executive session to discuss personnel and attorney-client matters. All aye. Motion carried 5-0.

At 9:35 p.m., Mayor Pfannenstiel called the regular meeting back to order.

MAYOR'S REPORT

Local Report, Basehor Sentinel - Mayor Pfannenstiel announced Josh Roberts will be the local reporter for the Basehor Sentinel.

Annexation Plan - Mayor Pfannenstiel reported he will present the Annexation Plan at the February meeting and asked the council members to contact him with concerns they had about the plan in its present state and with any changes they would like to be added.

January Newsletter - A copy of the newsletter was provided for council review. There were no changes requested; therefore, the newsletter would be published and mailed the following week.

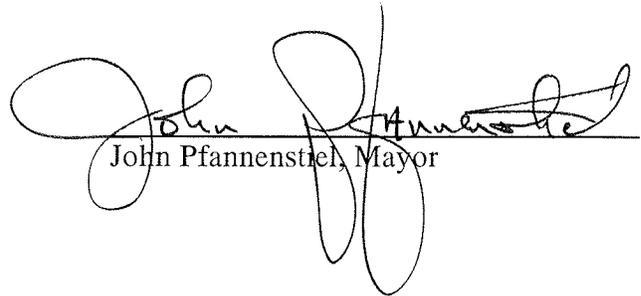
COUNCIL MEMBER REPORTS

There were no reports this month.

ADJOURNMENT

There being no further business to discuss, J. Odle moved to adjourn the meeting. B. Gratny seconded the motion. All aye. Meeting adjourned at 9:50 p.m.

Submitted for Council approval with/without corrections this 20th day of February, 2001.


John Pfannenstiel, Mayor

Attest:


Mary A. Mogle, City Clerk