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## MINUTES

### BASEHOR CITY COUNCIL

February 20, 2001

7:00 P.M.

Basehor City Hall

**Official Presiding:** Mayor John Pfannenstiel

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

**Staff Present:** Mary Mogle, Vince Weston, Mike Hooper, Baron Powell, and  
John Thompson (Gene Myracle-absent for training)

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The monthly meeting of the Basehor City Council was called to order at 7:00 p.m. by Mayor John Pfannenstiel. Roll call was answered by all members present.

### MINUTES

A motion was made by B. Gratny and seconded by J. Espinoza to approve the minutes of January 18, February 2, February 5 and February 12, 2001 as written. All aye. Motion carried 5-0.

### TREASURER

*Approval of January 2001 Treasurer's Report and Supplement* - A motion was made by C. Garcia and seconded by V. Ziegler to approve the January 2001 Treasurer's Report and Supplement as submitted. All aye. Motion carried 5-0.

*Investments* - A motion was made by V. Ziegler and seconded by B. Gratny to re-invest C.O.D 20332 in the amount of

### CITIZENS AND PETITIONS

*Tom Laflin* presented a proposal for a website for the City of Basehor. The site will be registered as "basehor.org". Mr. Laflin noted the site can feature council meetings, minutes, ordinances and other area interests. He also suggested having a cooperative agreement with organizations such as Chamber of Commerce and Basehor Community Library that would link to their site. This would help defray some costs. There would be a monthly fee to maintain the site.

*John Bonee, developer of Pebblebrook Subdivision*, appeared before the council to request sewer connection fees for his subdivision be retroactive prior to June 1, 2000. Mr. Bonee noted the State approved his project prior to the increase; however, the city engineers did not give their approval in a timely manner. Mr. Bonee stated if the city agreed to grandfather his sewer connection fees at \$600 he would purchase all 35 connections within 30 days of approval.

Citizen Comments Regarding Agenda Items - Jeff Scherer requested an overview of agenda items 3, 4 and 5. Mayor responded. Mr. Scherer went on to ask why the Council changed their minds about annexing Falcon Lakes, which is not contiguous to the city, and they did not want to annex ground that was northwest of Basehor. Mayor Pfannenstiel noted sewer capacity was a hindrance at that time, not the location of the property.

There were no other comments from the public; therefore, the public portion of the meeting was closed.

#### **ACTION ITEMS**

##### **Item #1. Approval to Grandfather Sewer Connection Fees for Pebblebrook Subdivision**

A motion was made by C. Garcia and seconded by B. Gratny to grandfather 35 sewer connection fees at \$600.00 each for Pebblebrook Subdivision and to be paid within 30 days. All voted in favor except Councilman, Joseph Odle. Motion passed 4-1.

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

A motion was made by B. Gratny and seconded by V. Ziegler to approve contractor payments for the wastewater treatment facility in the amount of \$409, 939.48. All aye. Motion carried 5-0.

##### **Item #3. Approval of Change Order No. 4 (sink) to the Kansas State Revolving Loan**

A motion was made by V. Ziegler and seconded by C. Garcia to approve Change Order No. 4 to the Kansas State Revolving Loan for the purchase of a chemical sink in the laboratory increasing the contract amount by \$827.00. All aye. Motion carried 5-0.

##### **Item #4. Approval of Ordinance Amending Chapter 9 of the Comprehensive Plan: Annexation Plan**

A motion was made by C. Garcia and seconded by V. Ziegler to approve the Ordinance amending Chapter 9 of the Comprehensive Plan adopting the Annexation Plan as presented. All voted in favor except Councilman Odle. Motion passed 4-1.

**Item #5. Approval of Annexation Petition, Agreement and Resolution for Falcon Lakes Subdivision**

A motion was made by J. Odle and seconded by C. Garcia to approve the Annexation Petition, Agreement and Resolution for Falcon Lakes Subdivision as written. All aye. Motion carried 5-0.

**Item #6. Approval to Amend 2001 Employee Positions and Pay Range Assignments and Job Description for Maintenance Worker-Level III**

A motion was made by J. Odle and seconded by V. Ziegler to approve the amended 2001 Employee Positions and Pay Range Assignments and Job Description for Maintenance Worker-Level III as submitted. All aye. Motion carried 5-0.

**STAFF REPORTS**

**Chief of Police**

*Vehicle and Personnel* - Chief Weston stated, due to the increase in traffic caused by the speedway, he feels it is necessary to purchase another police vehicle and hire another full-time officer. Bids for the car will be submitted at the next meeting.

**Code Administrator**

*Renovations to Parking Lot* - Mr. Hooper reported he is still working on the interlocal agreement between the City of Basehor and Fairmount Township for renovations to the front parking lot. He will have a draft for council review at the March meeting.

**City Attorney**

*Declaratory Judgement Hearing* - Attorney Thompson reported district court has set the "Declaratory Judgement" hearing for February 23 at 10:30 a.m. This hearing will decide if Charter Ordinance No. 1 is valid and if there will be a primary election for the mayor's race on February 26<sup>th</sup>.

**MAYOR'S REPORT**

There was no Mayor's Report this month.

**COUNCIL MEMBER REPORTS**

**Chris Garcia**

*Sidewalk Project* - Councilman Garcia questioned the status of replacing the sidewalk

in front of the library and cabinet shop. In the absence of the city superintendent, Mayor Pfannenstiel reported it is still on is list of projects and will probably be addressed in May.

**Julian Espinoza**

*Website* - Councilman Espinoza suggested the board members review the City of Tonganoxie's website before the next council meeting.

**EXECUTIVE SESSION**

A motion was made by B. Gratny and seconded by J. Espinoza to recess into executive session for up to 30 minutes to discuss personnel issues. All aye. Motion carried 5-0. (8:40 p.m.)

Chief Weston and Clerk Mogle were invited into the executive session.

At 9:10 p.m. the Mayor reconvened into regular session.

**ADJOURNMENT**

There being no further business to discuss, C. Garcia moved to adjourn the monthly meeting. V. Ziegler seconded the motion. All aye. Motion carried 5-0. Meeting adjourned at 9:10 p.m.

Submitted for Council approval with/without corrections this 19<sup>th</sup> day of March, 2001.

  
John Pfannenstiel, Mayor

Attest:

  
Mary A. Mogle, City Clerk