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**MINUTES**

**BASEHOR CITY COUNCIL MEETING**

**April 16, 2001**

**7:00 PM**

**Basehor City Hall**

**Official Presiding: Pres. Chris Garcia**

**Members Present: Joseph Odle, Chris Garcia, Burl Gratny**

**Members Absent: Mayor Pfannenstiel and Councilmember Ziegler**

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

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In the absence of Mayor Pfannenstiel, the monthly meeting of the Basehor City Council was called to order at 7:10 p.m. by Council President Chris Garcia. All members were present except Victor Ziegler.

***MINUTES***

A motion was made by J. Odle and seconded by J. Espinoza to approve the Minutes of March 19, March 22 Telephone Poll and April 11 Special Meeting. All aye. Motion carried 5-0. (*amended 5/21/01 to read 4-0 vote*)

***TREASURER'S REPORTS***

*Treasurer's Report & Supplement* - A motion was made by B. Gratny and seconded by J. Espinoza to approve the March 2001 Treasurer's Report and April Supplement as presented. All aye. Motion carried 5-0. (*amended 5/21/01 to read 4-0 vote*)

*Investments* - A motion was made by J. Espinoza and seconded by J. Odle to approve the reinvestment of C.O.D. 20332 with First State Bank & Trust in the amount of \$100,000 for a period of six months. All aye. Motion carried 5-0. (*amended 5/21/01 to read 4-0 vote*)

*Report on 2000 Audit* - The accountant was not present at this time, therefore, this matter was tabled until after the installation of new officers.

***INSTALLATION OF NEW OFFICERS***

City clerk, Mary Mogle, administered the Oath of Office to Mayor William W. Hooker and Council Members Julian Espinoza and Joseph Scherer. At this time, the new members took their respective seats on the bench.

SCANNED

2-22-07 *st*

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***TREASURER'S REPORT CONTINUED ...***

*Report from Schehrer Bennett, Lowenthal Regarding 2000 Audit* - Tom Singleton, partner of the accounting firm of Schehrer Bennett, Lowenthal, gave a report regarding the audit that was performed on the accounting books for fiscal year 2000. Mr. Singleton noted the City had several violations, primarily caused by some computer problems that were experienced by the past city treasurer. He explained the audit process, internal controls, and violations listed on page 38 of the report. Mr. Singleton also reported he found no evidence of embezzlement or mishandling of city funds.

A motion was made by J. Scherer and seconded by J. Espinoza to approve the 2000 Audit as presented. All aye. Motion carried 5-0.

***ELECTION OF COUNCIL PRESIDENT***

J. Odle nominated Chris Garcia for the position of Council President. No second. Motion died for lack of second.

J. Espinoza nominated B. Gratny for the position of Council President. No second. Motion died for lack of second.

C. Garcia nominated Joseph Scherer for the position of Council President. J. Odle seconded the motion. All aye. Motion carried 5-0.

***CITIZENS AND PETITIONS***

*PRIDE* - Chuck Wilderson, representative for PRIDE, appeared to discuss several items.

Item #1. Requested a donation of \$500 toward the purchase of fireworks for 2001 Fourth of July celebration.

A motion was made by J. Odle and seconded by J. Scherer to approve a donation of \$500 to PRIDE for the purchase of fireworks. All aye. Motion carried 5-0.

Item #2. Request a refuse container for city-wide cleanup day.

A motion was made by C. Garcia and B. Gratny to provide a refuse container at city hall for April 21, 2001 City-Wide Cleanup Day. All aye. Motion carried 5-0.

Item #3. Requested permission to place eight (8) refuse containers throughout the city and utilize city staff to dump on a routine basis.

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Council discussed the liability issues associated with this program and requested Mr. Wilderson check with the state PRIDE Association and the city clerk contact the League of Kansas Municipalities regarding liability issues for volunteer projects. Action will be tabled until the May meeting.

*Citizen Comments Regarding Agenda Items* - There were no comments at this time. The public portion of the meeting was then closed by Mayor Hooker.

***ACTION ITEMS***

**Item #1. Approval of Contractor Payments for Wastewater Treatment Facility.**

A motion was made by B. Gratny and seconded by J. Espinoza to approve the Contractor Payments for the Wastewater Treatment Facility in the amount of \$327,886.76. All aye. Motion carried 5-0.

**Item #2. Approval to Schedule Public Hearing for Sewer and Solid Waste Delinquent Accounts (second reading)**

A motion was made by B. Gratny and seconded by J. Espinoza to schedule a public hearing for June 18<sup>th</sup> at 7:00 p.m. to hear from delinquent Sewer and Solid Waste Accounts. All aye. Motion carried 5-0.

**Item #3. Approval of Resolution Authorizing Mayor Hooker to Sign All Approved Papers Pertaining to the State Revolving Loan**

A motion was made by J. Odle and seconded by B. Gratny to approve the Resolution authorizing Mayor Hooker to sign all approved papers pertaining to the State Revolving Loan. All aye. Motion carried 5-0.

*RES. 2001-03. RESOLUTION AUTHORIZING FILING OF APPLICATION WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A LOAN UNDER THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND ACT (K.S.A. 65-3329)*

**Item #4. Approval of Interlocal Agreement with Fairmount Township for Improvements to Parking Lot.**

Action was tabled until the May 2001 meeting for further review.

**Item #5. Approval of Technical Specifications for Public and Private Improvements.**

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A motion was made by J. Scherer and seconded by B. Gratny to table action until the May 2001 meeting. All aye. Motion carried 5-0.

**Item #6. Approval of Resolution Amending Planning Application Fees.**

A motion was made by C. Garcia and seconded by J. Odle to approve the Resolution amending Planning Application Fees. (*amended 5/21/01 to read J. Scherer opposed. Motion carried 4-1*)

*RES. 2001-04. A RESOLUTION RELATING TO THE ESTABLISHMENT OF AN APPLICATION FEE SCHEDULE FOR SECTION 24 OF THE ZONING REGULATIONS.*

**Item #7. Approval of Purchase of Maintenance Truck.**

A motion was made by J. Odle and seconded by C. Garcia to approve the purchase of a 2001 F350 4x4 Super Cable Dual Rear Wheel Truck and component parts in the amount of \$32,747.00. All aye. Motion carried 5-0.

**Item #8. Approval to Schedule Worksession to Discuss Improvements to South Basehor**

Council unanimously agreed to meet on May 7<sup>th</sup> at 6:30 p.m, Basehor City Hall, to discuss improvements and development in the south Basehor area.

**Item #9. Approval of Resolution Pledging Support for the Kansas 2001 PRIDE Program.**

A motion was made by J. Odle and seconded by J. Espinoza to approve the Resolution pledging support for the Kansas 2001 PRIDE Program. All aye. Motion carried 5-0.

*RES. 2001-05. A RESOLUTION PLEDGING SUPPORT, ENDORSEMENT AND COOPERATION FOR THE 2001 KANSAS PRIDE PROGRAM*

**Item #10. Approval to Schedule a Worksession to Discuss Development South of 24-40 Highway.**

Council unanimously agreed to schedule a worksession on April 23<sup>rd</sup> @ 6:30 p.m. to discuss development south of 24-40 Highway with the Leavenworth County Commissioners.

## ***STAFF REPORTS***

### **City Clerk**

*Comprehensive Insurance Policy* - The city clerk requested permission to telephone poll the council when the premium for the 2001-02 insurance policy was received. She noted the policy renewed on April 1<sup>st</sup>, but due to some major changes in the policy the premium statement was not available at this time.

A motion was made by J. Espinoza and seconded by J. Scherer to grant the city clerk permission to telephone poll regarding the payment of the insurance premium for policy year April 1, 2001 through March 31, 2002. All aye. Motion carried 5-0.

### **City Superintendent**

*Purchase of Roller* - Action tabled until May meeting.

### **Code Administrator**

*Update on Falcon Lakes Subdivision* - Code Administrator Hooper reported the annexation will be complete following the publication of the ordinance. The developer has submitted the preliminary and final plats, street, and sewer plans.

### **City Attorney**

*Falcon Lakes Annexation* - City attorney Thompson reported the annexation agreement being published does not include the rights-of-way as per the Interlocal Agreement approved on April 11<sup>th</sup>. Mr. Thompson noted the County will *assign* the rights-of-way to the City Of Basehor. The City can choose to annex the them at a later date.

## ***MAYOR'S REPORT***

Mayor Hooker gave a brief speech thanking those whom voted for him and vowed to perform the duties of Mayor to the best of his ability. He noted he looked forward to his new job.

## ***COUNCIL MEMBER REPORTS***

### **Chris Garcia**

Councilmember Garcia resigned as representative on the Leavenworth Area Development and Basehor Chamber of Commerce committees and proposed the new mayor fill his seats. Mayor Hooker agreed.

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Mr. Garcia noted a school site committee has been formed to discuss the crossing guard situation at the elementary school. The committee has requested a worksession be scheduled with the City Of Basehor to discuss the issue. Mayor Hooker and Councilmember Garcia will represent the city at the meeting.

**Joseph Scherer**

Councilmember Scherer gave a thank you speech and stated he will maintain an "open door" policy to the citizens of Basehor.

Mr. Scherer requested an endorsement from the city to provide police manpower to assist with the parade on September 22 honoring the 50 Year Anniversary of the Fairmount Township Fire Department.

**ADJOURNMENT**

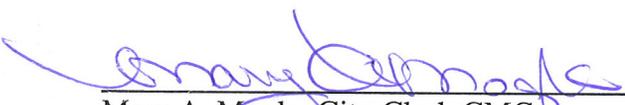
There being no further business to discuss, B. Gratny moved to adjourn the meeting. J. Espinoza seconded the meeting. All aye. Motion carried 5-0. Meeting adjourned.

The council packet will be incorporated by reference upon approval of the minutes of April 16, 2001.

Submitted for Council approval with/without corrections this 21<sup>st</sup> day of May, 2001.

  
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Mayor William W. Hooker

Attest:

  
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Mary A. Mogle, City Clerk CMC