
AGENDA

BASEHOR CITY COUNCIL

June 18, 2001

7:00 PM

Basehor City Hall

Official Presiding: Mayor William Hooker

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

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

The monthly meeting of the Basehor City Council was called to order by Mayor William Hooker. All members were present except J. Odle. Roll call was answered and Pledge of Allegiance was then recited.

PUBLIC HEARING

Mayor Hooker announced the public hearing is for the purpose of allowing residents, with delinquent sewer and solid waste accounts, to speak for or against the accounts being placed on the property owners real estate tax.

At this time, Mayor Hooker opened the floor to the public for comment. No resident came forward; therefore, the public portion of the hearing was closed.

A motion was made by J. Espinoza and seconded by C. Garcia to approve sewer and solid waste accounts 60 days and older, as presented, to be certified to the county clerk for collection on the ad valorem tax roll. All aye. Motion carried 4-0.

(Joseph Odle arrived at 7:05 pm)

The public hearing was closed.

MINUTES

A motion was made by C. Garcia and seconded by J. Espinoza to approve the minutes of May 21, 2001 as presented. All aye. Motion carried 5-0.

TREASURER'S REPORT

Approve May 2001 Treasurer's Report, Supplement and Investments – A motion was made by J. Odle and seconded by C. Garcia to approve the May 2001 Treasurer's Report, June 18, 2001 Supplement and Investment Report as presented. All aye. Motion carried 5-0.

EXECUTIVE SESSION

A motion was made by J. Espinoza and seconded by J. Odle to convene into an executive session for a period of up to 15 minutes for the purpose of discussion agenda action item #7, Appointment of Interim Engineer. All aye. Motion carried 5-0. (7:10 pm)

At 7:20 p.m, Mayor Hooker called the regular meeting back to order.

ACTION ITEMS

Item #1. Approval of Payments to Contractors for Wastewater Treatment Facility

A motion was made by B. Gratny and seconded by J. Espinoza to approve payments to contractors for work performed on the wastewater treatment facility in the amount of \$153,008.51. All aye. Motion carried 5-0.

Item #2. Approve a Resolution to Create Improvement Benefit District for Falcon Lakes Subdivision

A motion was made by J. Odle and seconded by B. Gratny to approve the Resolution as presented, creating a benefit district for improvements (parkway, K-7 improvements, interceptor sewer line, pump station and force main) for Falcon Lakes Subdivision. All aye. Motion carried 5-0.

RES. 2001-05. A RESOLUTION SETTING OUT FINDINGS AND DETERMINATIONS OF THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS ON THE ADVISABILITY OF AUTHORIZING A PROJECT AND CREATING A BENEFIT DISTRICT TO PAY THE COSTS FOR THE CONSTRUCTION OF A SANITARY SEWER INTERCEPTOR, PUMP STATION, FORCE MAIN, FALCON LAKES PARKWAY, AND K-7 ROADWAY IMPROVEMENTS TO SERVE THE FALCON LAKES RESIDENTIAL AND GOLF COMMUNITY.

Item #3. Approval to Waive Fireworks Permit Fee for PRIDE Organization

A motion was made by J. Odle and seconded by J. Espinoza to approve the waiving of fireworks permit fee indefinitely for the PRIDE organization. All aye. Motion carried 5-0.

Item #4. Approval to Hire Tom Laflin to Design and Maintain City Website (basehor.org)

A motion was made by C. Garcia and seconded by J. Odle to hire Tom Laflin to design and maintain a website (Basehor.org) for the city as presented. Costs to be shared with the Chamber of Commerce. All aye. Motion carried 5-0.

Item #5. Approve Interlocal Agreement with Fairmount Township for Improvements to Parking Lot.

A motion was made by B. Gratny and seconded by J. Espinoza to approve the Interlocal Agreement with Fairmount Township for Improvements to the front Parking Lot as presented. All aye. Motion carried 5-0.

Item #6. Approval of Health/Life Insurance for Full-time Employees

City clerk reported that final bids have not been received from United Health Care for employee health insurance and requested permission to poll council at a later date.

A motion was made by J. Espinoza and seconded by C. Garcia to authorize the city clerk to poll council for a vote regarding a health insurance provided for coverage year starting July 1, 2001 through June 30, 2002. All aye. Motion carried 5-0.

Item #7. Approval to Appointment Joe McAfee, McAfee Engineers & Assoc. as Interim City Engineer

Mr. Joe McAfee gave a brief presentation regarding his personal and company qualifications to perform the duties as interim engineer for the city of Basehor.

A motion was made by B. Gratny and seconded by J. Espinoza to approve Joe McAfee, McAfee Engineering as interim engineer. Odle, Gratny, Espinoza, Garcia-Aye. Scherer abstained due to conflict of interest. Motion carried 4-0-1.

Item #8. Approval to Schedule Budget 2002 Work Session (July 9, 2001 @ 6:30 pm)

A motion was made by C. Garcia and seconded by B. Gratny to schedule a special meeting on July 9, 2001 at 6:30 p.m. to discuss the 2002 Budget and consider approval of Prairie Gardens Subdivision final plat and construction plans. All aye. Motion carried 5-0.

CITIZENS AND PETITIONS

David Scott, developer for Highview Industrial Park, appeared before the City Council requesting approval of his street drainage and elevation plans. He asked that the new interim engineer look at the plans as soon as possible.

Mr. Hooper noted Mr. Scott has not paid his park fees as stipulated in the Subdivision Agreement. Mr. McAfee stated he will look at the plans and have a report on Thursday, June 21st.

Patrick Knorr, general manager for Sunflower Cable, appeared before the City Council to request approval of an ordinance changing the name of their cable company from WorldNet Inc. to The World Company. Mr. Knorr reported the company plans to upgrade

the system next year to allow more channels and DSL for internet use. Councilman Odle questioned if the company will comply with the franchise agreement by placing a satellite office in Basehor. Mr. Knorr reported there was no plan for that since a representative resides in Tonganoxie, Ks.

A motion was made by J. Odle and seconded by J. Scherer to approve the ordinance changing the cable franchise name from WorldNet Inc. to The World Company as presented. All aye. Motion carried 5-0.

ORD. 379. AN ORDINANCE PROVIDING FOR AND APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE IN THE CITY OF BASEHOR (THE "CITY") GRANTED PURSUANT TO ORDINANCE NO. 284, DATED DECEMBER 18, 1995 (THE "FRANCHISE ORDINANCE"); AMENDING THE FRANCHISE ORDINANCE IN CERTAIN RESPECTS; PROVIDING FOR PUBLICATION OF THE CAPTION; AND PROVIDING THE EFFECTIVE DATE OF THE TRANSFER.

Citizen Comments Regarding Agenda Items – Susan Guy appeared before the governing body to request lenience for Mr. Scott and asked that variances be granted to assist him in finalizing Highview Industrial Park Subdivision. She noted the city needs businesses and felt the city should waive some of the requirements being placed on him. Mrs. Guy also noted the city should be concerned about their reputation and what is being written in the newspaper.

Councilman Gratny responded by noting the city made exceptions to Mr. Scott when the city was originally going to annex his property and delayed it by six months at the request of Mr. Scott. Councilman Garcia stated the governing body is responsible for development within the city and if they allow a substandard project, they set precedent.

Mrs. Guy asked if the city would consider approving Mr. Scott's street drainage and elevations plans at the July 9th meeting. Council agreed to add the topic to the agenda.

STAFF REPORTS

City Clerk

Asst. City Clerk Position – Clerk Mogle reported she and Mayor Hooker interview ten applicants for the position of assistant city clerk. From those ten, Jennifer Srubas-Willis was hired. Her starting date was today, June 18th.

MAYOR'S REPORT

Ordinance Banning Cell Phone Use – Mayor Hooker reported he has a draft of an ordinance which will ban the use of cell phones while operating a vehicle. He will place the ordinance for approval on the July 16th agenda.

COUNCIL MEMBER REPORTS

Joseph Scherer

A motion was made by J. Scherer and seconded by J. Odle to direct the codes administrator to submit a RFP for a new engineer at the July 16th meeting. All aye. Motion carried 5-0.

Burl Gratny

Councilman Gratny expressed his concerns about the legal fees the city is incurring while dealing with Mr. Scott's development.

Julian Espinoza

Councilman Espinoza suggested the city send Mr. Scott a letter spelling out what requirements are expected of him. And if Mr. Scott meets all the requirements, the Council will consider approval at the special meeting on July 9th. Mr. Hooper reported a letter from the city engineer will be faxed or mailed to Mr. Scott as soon as possible.

OTHER BUSINESS

Committee for Design Engineer – Code Administrator, Mike Hooper, requested a committee be formed to interview prospective engineering firms who will design the interceptor line going from Parallel south to 24-40 Hwy and from 155th Street east to 150th Street.

The mayor appointed five members to the committee, Gratny, Scherer, Myracle, Hooper, and himself.

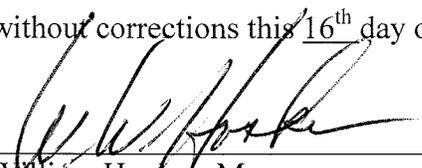
A motion was made by J. Espinoza and seconded by J. Odle to approve the slate of appointments to the review committee. All aye. Motion carried 5-0.

ADJOURNMENT

There being no further business to discuss, a motion was made by C. Garcia and seconded by B. Gratny to adjourn the meeting. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 16th day of July, 2001.

Attest:



William Hooker, Mayor



Mary A. Mogle, City Clerk CMC