
MINUTES

BASEHOR CITY COUNCIL

January 18, 2000

7:00 PM

Basehor City Hall

Official Presiding: Mayor John Pfannenstiel

Members Present: Robert Vervaecke, Burl Gratny, Victor Ziegler, Chris Garcia

Staff: Gene Myracle, Vince Weston and Mike Hooper

The monthly meeting of the Basehor City Council was called to order at 7:04 p.m. by Mayor John Pfannenstiel. Roll call was answered with all members present except council member Joseph Odle. Pledge of Allegiance was recited.

APPROVAL OF MINUTES

A motion was made by R. Vervaecke and seconded by V. Ziegler to approve the Minutes of December 20, 1999, with the amendment to change all the votes to read 4-0 as submitted. All aye. Motion carried 4-0.

APPROVAL OF TREASURER'S REPORT

Approval of Expenses - It was moved and seconded by C. Garcia and V. Ziegler to approve the December 1999 Expenses as submitted.

Approval of Investments - Councilman Garcia moved to approve investments as presented. V. Ziegler seconded the motion. All aye. Motion carried 4-0. (copy attached to original minutes)

Review of 1999 Annual Financial Statement - Tabled for further review.

Amendment to 2000 Budget (Planning, Employee Benefits, Transfers) - R. Vervaecke moved to adopt the amendments to the 2000 Budget as submitted. C. Garcia seconded the motion. All aye. Motion carried 4-0. (copy attached to original minutes)

CITIZENS AND PETITIONS

Citizen Comments Regarding Agenda Items - Mayor Pfannenstiel announced this was the public portion of the meeting where any citizen could comment on agenda items. There was no one present who wished to speak, therefore, the public portion of the meeting was closed.

SCANNED

2-21-07 *lt*

STAFF AND COMMITTEE REPORTS

City Engineer

Award Bids for Sewer Interceptor Project - B. Gratny moved to award the construction bid to Miles Excavating for \$797,591.70. R. Vervaecke seconded the motion. All aye. Motion carried 4-0.

Set Dates to Advertise and Open Bids for Plant Project and Worksession to Review Plant Project Plans - A motion was made by R. Vervaecke to schedule a worksession on January 31, 2000 at 7:00 p.m. to review the plant project plans and to set March 20th at 3:00 p.m. to open bids for the plant project. V. Ziegler seconded the motion. All aye. Motion carried 4-0.

Code Administrator

Demolition of fire-damaged house at 3609 N. 155th St. - Code Administrator Mike Hooper reported the owner of the fire-damaged house at 3609 N. 155th Street is in the process of selling the property. The new property owner will be liable for the clean-up. Action was tabled.

Petition for Annexation - Code Administrator, Mike Hooper, presented a voluntary petition for voluntary annexation. The tract of land is located in the NE1/4 of Section 34, Township 10S, Range 22E, and is currently owned by J. D. Price.

R. Vervaecke moved to adopt the ordinance annexing land by petition in Section 34, Township 10S, Range 22E. V. Ziegler seconded the motion. All aye. Motion carried 4-0.

ORD. 352 - AN ORDINANCE ANNEXING LAND TO THE CITY OF BASEHOR,
KANSAS.

MAYOR'S REPORT

Year 2000 Project List - Mayor Pfannenstiel submitted a list of departmental projects that are proposed for completion in the year 2000. Council member Garcia asked that the installation of a flashing school zone light near the high school be added to the list.

A motion was made by R. Vervaecke and seconded by V. Ziegler to approve the project list as presented with the addition of the flashing school zone light. All aye. Motion carried 4-0.

Year 2000 Calendar of Events - A calendar listing dates of meetings, conferences and other important events was submitted for Council approval.

It was moved and seconded by Robert Vervaecke and C. Garcia to approve the calendar of events for the year 2000. All aye. Motion carried 4-0.

Police Policy and Procedures Committee - Mayor Pfannenstiel outlined a committee to develop a police department policy and procedure manual.

Agenda Format - Mayor Pfannenstiel outlined a new format for future meeting agendas. The format will allow for a portion of the meeting where action items will be addressed. Council agreed to try the new format.

Quarterly Newsletter - Mayor Pfannenstiel submitted a sample copy of a quarterly newsletter that he would like to publish and mail to all residents. Council agreed to the newsletter.

COUNCIL MEMBER REPORTS

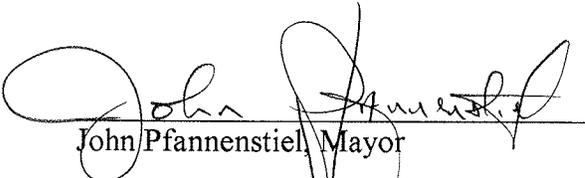
Burl Gratny

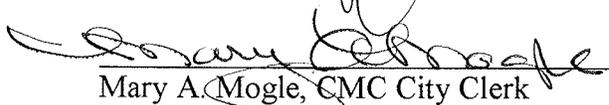
Councilman Gratny questioned the laws regarding the use of cell phones while driving. Chief Weston reviewed the Standard Traffic Code and commented the only way someone could be ticketed was if they were involved in an accident. No action taken.

ADJOURNMENT

There being no further business to discuss, B. Gratny moved to adjourn the meeting. C. Garcia seconded the motion. All aye. Motion carried 4-0.

Submitted for Council approval with/without corrections this 22nd of February, 2000.


John Pfannenstiel, Mayor


Mary A. Mogle, CMC City Clerk