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**MINUTES**

**BASEHOR CITY COUNCIL MEETING**

**April 24, 2000**

**7:00 P.M.**

**Basehor City Hall**

**OFFICIAL PRESIDING: Mayor John Pfannenstiel**

**MEMBERS PRESENT: Pres. Robert Vervaecke, Joseph Odle, Victor Ziegler,  
Burl Gratny and Chris Garcia**

**Staff Present: Vincent Weston, Chief            Mike Hooper, Code Adm.  
Gene Myracle, City Supt.            John Thompson, City Atty.**

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The meeting was called to order at 7:00 p.m. by Mayor John Pfannenstiel with all council members present.

***CONTINUATION OF ANNEXATION PUBLIC HEARING***

Mayor Pfannenstiel announced the public hearing was a continuation of the hearing that took place October 1999 to consider the annexation of Area #5 (located in Section 36, Township 10S, Range 22E).

J. Odle moved to adopt the ordinance annexing Area #5 as described. V. Ziegler seconded the motion. Odle, Ziegler, Gratny, Vervaecke - Aye. Garcia-Nay. Motion carried 4-1.

***Minutes***

A motion was made by R. Vervaecke and seconded by C. Garcia to approve the minutes of March 20, 2000 City Council Meeting, March 27, 2000 Worksession, April 10, 2000 Worksession, April 17, 2000 Worksession and Poll on April 17, 2000. All aye. Motion carried 5-0.

***TREASURER'S REPORTS***

*Expenses* - A motion was made by R. Vervaecke and seconded by B. Gratny to approve the Expense and Receipt reports for March 2000. All aye. Motion carried 5-0.

*Investments* - There were no investments to be addressed.

*Auditors Report* - Audit report for 1999 had been distributed for Council review

**SCANNED**

2-22-07 *et*

### **Staff and Committee Reports**

City Engineer

City Clerk

Chief of Police

City Superintendent

1. Update on Street and Sidewalk Projects

Code Administrator

1. Update on City Hall Renovation Project

City Attorney

### **Mayor's Report**

### **Council Member Reports**

Robert Vervaecke

Joseph Odle

Victor Ziegler

Burl Gratny

Chris Garcia

### **Adjournment**

***CITIZENS AND PETITIONS***

*Lyle Wiley, Health and Welfare Code Hearing* - Resident, Lyle Wiley, appeared to question code enforcement action on his property at 15409 Leavenworth Road.

*Citizen Comments Regarding Agenda Items* - No one appeared to comment on any agenda items.

***ACTION ITEMS***

*Item #1. Award Bid for Wastewater Treatment Plant.*

- a) J. Odle moved to approve Option 2 (for a 2" water meter and line only) water service for the new sewer treatment facility. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.
- b) A motion was made by B. Gratny and seconded by C. Garcia to apply for amendment of the State Revolving Loan to include funding for the sewer facility plant, interceptor project, east-west extension (south of Parallel to 24-40 Hwy) and sludge removal of existing lagoons, total amount of \$9,500,000. All aye. Motion carried 5-0.
- c) R. Vervaecke moved to award the bid to Carruthers Construction, for the construction of the wastewater plant, in the amount of \$4,147,000. J. Odle seconded the motion. All aye. Motion carried 5-0.
- d) V. Ziegler moved to approve change order #1 for the wastewater treatment plant project with Carruthers Construction which will provide a deduction of the original contract amount of \$141,323. B. Gratny seconded the motion. All aye. Motion carried 5-0.
- e) R. Vervaecke moved to amend the contract with Baker Processing, by deducting \$10,800 of the pre-purchase cost for equipment. V. Ziegler seconded the motion. All aye. Motion carried 5-0.

*Item #2. Proposed Franchise Agreement for Suburban Water (2<sup>nd</sup> Reading)*

C. Garcia moved to waive the second reading. V. Ziegler seconded the motion. All aye. Motion carried 5-0.

*Item #3. Approval of Ordinance to Reduce Speed Limit on 155<sup>th</sup> Street from 40 mph to 30 mph.*

It was moved and seconded by B. Gratny and V. Ziegler to approve the ordinance to reduce the speed limit from 40 mph to 30 mph, from Chestnut Street south to 24-40 Hwy, on 155<sup>th</sup> Street. Gratny, Ziegler, Odle, Garcia-Aye. Vervaecke-Nay. Motion carried 4-1.

*Item #4. Approval of Amendments to Section 11 of Zoning Ordinance.*

R. Vervaecke moved to approve an ordinance amending Section 11 of the zoning ordinance deleting pages 7-22, Appendix "A". C. Garcia seconded the motion. All aye. Motion carried 5-0.

*Item #5. Approval of Conditional Use Permit at 2804 N. 155<sup>th</sup> Terr. (Cheryl Abercrombie, Home Beauty Salon)*

J. Odle moved to approve the ordinance allowing a conditional use of a home beauty salon at 2804 N. 155<sup>th</sup> Terr. as presented. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

*Item #6. Award Bid for Liability Insurance*

V. Ziegler moved to award the city's insurance package bid to Evans Real Estate in the amount of \$10,683.00. C. Garcia seconded the motion. Garcia, Ziegler, Gratny-Aye. Odle, Vervaecke-Nay. Motion carried 3-2.

*Item #7. Award Solid Waste Contract*

J. Odle moved to award the solid waste contract to Deffenbaugh Disposal at the monthly rate of \$7.19 per household. B. Gratny seconded the motion. All aye. Motion carried 5-0.

*Item #8. Approval to Commence Sewer and Solid Waste Delinquent Account Collection Process*

It was moved and seconded by R. Vervaecke and C. Garcia to grant the clerk's office permission to notify, by mail, all utility accounts with a delinquent balance of 60 days or older. All aye. Motion carried 5-0.

*Item #9. Approval of Purchase of Two Video Camera's for Police Cars*

B. Gratny moved to approve to purchase of two video cameras for police cars from funds in the Equipment Reserve Fund. J. Odle seconded the motion. All aye. Motion carried 5-0.

*Item #10. Approval of Contracts for City Hall Renovation Project.*

A motion was made by C. Garcia and seconded by R. Vervaecke to approve the contracts and proceed with renovation to city hall and authorize the mayor to sign related contracts as presented. All aye. Motion carried 5-0.

*Item #11. Approval of Municipal Policy Statements (Manual development Procedure, Citizen Access to Decision Making Process)*

- a) It was moved and seconded by R. Vervaecke and V. Ziegler to adopt the Municipal Policy Statement, on municipal policy statement manual development procedure, as presented. All Aye. Motion carried 5-0.
- b) R. Vervaecke moved to adopt the Citizen Access Policy statement as presented. All aye. Motion carried 5-0.

*Item #12. Approval of Annual City Council Retreat*

R. Vervaecke moved to hold the annual governing body retreat on May 6<sup>th</sup> at Tall Oaks Conference Center. B. Gratny seconded the motion. All aye. Motion carried 5-0.

*Item #13. Approval to Sell 9 HP Sod Roller*

B. Gratny moved to sell the 9 HP Sod Roller and remove from the inventory list. J. Odle seconded the motion. All aye. Motion carried 5-0.

***Executive Session***

Mayor Pfannenstiel requested a thirty-minute executive session to discuss personnel and attorney-client privilege matters.

The council convened at 8:50 p.m into executive session and reconvened into regular session at 9:20 p.m.

*Item #14. Approval of Amended Engineering Contract for Wastewater Project*

R. Vervaecke moved to approve the amended engineering contract for the wastewater project as presented. B. Gratny seconded the motion. All aye. Motion carried 5-0.

*Item #15. Approval of Payment Requests for Sewer Project.*

J. Odle moved to approve payment request #1 to Miles Excavating and payment request to Carruther's Construction for pre-purchase materials. V. Ziegler seconded the motion. All aye. Motion carried 5-0.

***STAFF AND COMMITTEE REPORTS***

There were no staff reports made.

***MAYOR'S REPORT***

*Quarterly News Letter* - A draft of the quarterly news letter was submitted for Council review.

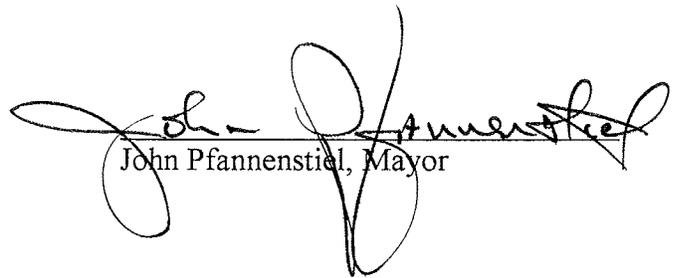
***COUNCIL MEMBER REPORTS***

There were no council member reports made.

***ADJOURNMENT***

There being no further business to discuss, J. Odle moved to adjourn the meeting. Pres. Vervaecke seconded the motion. All aye. Motion carried 5-0. Meeting was adjourned at 9:25 p.m.

Submitted for Council approval with/without corrections this 15<sup>th</sup> day of May, 2000.

  
John Pfannenstiel, Mayor

Attest:

  
Mary A. Mogle, CMC City Clerk