
MINUTES

BASEHOR CITY COUNCIL MEETING

July 19, 2000

7:00 PM

Basehor City Hall

OFFICIAL PRESIDING: Mayor John Pfannenstiel

Members Present: Pres. Robert Vervaecke, Joseph Odle, Victor Ziegler
Burl Gratny and Chris Garcia

Staff Present: Mary Mogle, Clerk Mike Hooper, Code Adm.
Gene Myracle, City Supt. Vincent Weston, Police Chief
Pernell Dye, Treas.

The monthly meeting of the Basehor City Council was called to order by Mayor John Pfannenstiel. Roll call was answered with all members present. Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Council member Odle stated his July 6th vote should have reflected a "no" vote rather than "yes".

A motion was made by V. Ziegler and seconded by J. Odle to approve the minutes of June 19th and July 10 as presented and the telephone poll of July 6th with the correction. All aye. Motion carried 5-0.

APPROVAL OF TREASURER'S REPORTS

Treasurer's Report & Supplement - A motion was made by J. Odle and seconded by R. Vervaecke to approve the June 2000 Treasurer's Report and Supplement as presented. All aye. Motion carried 5-0.

Investments - A motion was made by J. Odle and seconded by R. Vervaecke to approve the investment recommendations as presented by the city treasurer. All aye. Motion carried 5-0.

SCANNED

2-22-07 *st*

C.O.D. 20214	50,000.00	First State Bank	Reinvest for 182 days at highest rate available at time of renewal on 8/9/2000.
C.O.D. 20087	40,000.00	First State Bank	Reinvest for 1 YR at highest rate available at time of renewal on 8/3/2000.
C.O.D. 3941	75,000.00	Community Nat'l	Reinvest for 182 days at highest rate available at time of renewal on 8/18/2000.

CITIZENS AND PETITIONS

Robert Walker (not present) requested reimbursement for a plumbing bill that was incurred during a sewer backup. No action taken at this time.

Jeral Cooper, representative for Basehor PRIDE, gave a presentation about a \$10,000 grant received from Kansas City Missouri 50th Anniversary Program for the erection of a monument depicting the Basehor history. PRIDE is requesting approval of the preliminary design plan and location of installation.

Citizen Comments Regarding Agenda Items - Beth Sawatsky asked if she could speak regarding stormwater problems in Country Meadows Subdivision. Mayor Pfannenstiel stated the subject would be discussed later in the meeting and a meeting scheduled with affected property owners.

ACTION ITEMS

Item #1. Approval of First Amended and Restated Membership Agreement with Marcit for Employee Dental Insurance.

A motion was made by R. Vervaecke and seconded by J. Odle to approve the contract with Marcit for Employee Dental Insurance. All aye. Motion carried 5-0.

Item #2. Approval of Contract with Government Payment services to Allow Use of Credit Card Payments for Court and Utility Payments.

A motion was made by R. Vervaecke and seconded by J. Odle to table action until the August meeting and directed the city attorney to review the contract.

Item #3. Approval of Full-time Police/Planning Clerk.

Mayor Pfannenstiel presented the job description for the position Police/Planning Clerk. A recommendation to delete "In the absence of the city clerk" was suggested by the city clerk. Mayor Pfannenstiel reported Traci Jo Myracle, who is currently serving as the police clerk in a part-time position, has agreed to accept the position of full-time Police/Planning Clerk. The position will be funded in the year 2000 from the police department and in 2001 both police and planning departments will equally share the costs.

A motion was made by J. Odle to approve the job description with the recommended changed to the job description and hire Traci Jo Myracle as the full-time Police/Planning Clerk. V. Ziegler seconded the motion. All aye.

Item #4. Approval of Amendment of Municipal Equipment Plan and Purchase of Police Vehicle

A motion was made by J. Odle and seconded by C. Garcia to amend the Municipal Equipment Plan to allow the purchase of police vehicle in the year 2000 rather than 2001. All aye. Motion carried 5-0.

A motion was made by J. Odle and seconded by B. Gratny to purchase 2000 Ford Crown Victoria police car from Shawnee Mission Ford Inc. at the bid price of 19,940.00. All aye. Motion carried 5-0.

Item #5. Approval to Arrange for the Elevation of the Front Parking Lot of the City Hall.

J. Odle moved to raise the elevation of the city's parking lot and negotiate an agreement with Fairmount Township to raise their side. ~~Odle, Garcia, Ziegler Aye. Gratny and Vervaecke Nay. 3-2. Motion carried. (Amended 8/21/00 to read "Odle, Garcia Gratny-Aye. Ziegler and Vervaecke-Nay. Motion carried 3-2.)~~

Item #6. Approval of Preliminary Plans for Basehor Brothers Monument in Front of City Hall by Basehor Historical Society.

A motion was made by R. Vervaecke and seconded by V. Ziegler to approve the preliminary design plan and location of the monument as presented. All aye. Motion carried 5-0.

Item #7. Approval to Enter into Negotiations w/ Sunflower Cable to Renew Franchise Agreement.

A motion was made by J. Odle and seconded by R. Vervaecke to authorize the mayor and a committee to enter into information negotiations with Sunflower Cable. All aye. Motion carried 5-0.

Item #8. Approval to Sell Garage Door from City Hall by Sealed Bids

A motion was made by R. Vervaecke and seconded by J. Odle to sell the 10x14 and 12x20 garage doors by sealed bids and open bids 7 days following advertising. Clerk to open bids at time of bid closing. All aye. Motion carried 5-0.

Item #9. Approval to Hold 2001 Budget Hearing (August 21, 2000, 7 p.m.)

A motion was made by B. Gratny and seconded by V. Ziegler to schedule the 2001 Budget hearing on August 21, 2000 at 7:00 p.m., Basehor City Hall. All aye. Motion carried 5-0.

STAFF AND COMMITTEE REPORTS

City Superintendent

Discussion of Stormwater Problems in Country Meadows/Meyer Subdivision - City superintendent, Gene Myracle, gave an update on the stormwater problems in the Country Meadows/Meyer Addition Subdivision area. Mayor Pfannenstiel reported a meeting with the affected property owners will be scheduled in the near future.

Discussion of Pond at City Park - Mr. Myracle reported the erosion around the pond at the city park is increasing. The city hall the options to drain, dredge and riprap the pond or cut a hole in the dyke and drain the pond and fill with dirt.

It was the consensus of the board the pond be drained at this time.

Code Administrator

Discussion of Proposed Sewer Benefit District (Parallel south to 24-40 Hwy)- Code Administrator, Mike Hooper, gave a report on the meeting that took place on July 28th Regarding three proposed sewer benefit districts. Mayor Pfannenstiel explained the petition process. All districts could qualify for the 3.07% interest State Revolving Loan.

City Engineer

KDHE Expense Draw - A motion was made by B. Gratny and seconded by V. Ziegler to approve payments to contracts from \$297,567.02 State Revolving Loan. All aye. Motion carried 5-0.

City Engineer

KDHE Expense Draw - A motion was made by B. Gratny and seconded by V. Ziegler to approve payments to contracts from \$297,567.02 State Revolving Loan. All aye. Motion carried 5-0.

Wastewater Facility - Temporary road and fencing is installed. In process of coordinating with KP & L for electricity to the job site. First project progress meeting was held on July 12th. Contractor provided timeline to city staff and engineers. The next project progress meeting will be held on August 2 at 3:30 p.m.

Interceptor Line - The interceptor sewer line should be complete in August. Final testing will not be complete until connection is made to the treatment plant.

Waterline Installation - Cons. Rural Water District #1 has agreed that installation of the water main can be installed in the southwest corner of the 158th & Willow right-of-way. Approximate cost is \$3500 to extend the water main from the present location to the property line. The city will be obligated to pay for installation of a 2" pipe, from the 4" water main, to the facility installed.

MAYOR'S REPORT

July Newsletter - Mayor Pfannenstiel reported the newsletter is ready for publication. A spreadsheet for the wastewater utility fund has been included in the letter.

2001 Budget - Mayor Pfannenstiel reported the proposed draft of the 2001 budget is projecting that the city can levy up to \$223,000. Council directed the mayor to maintain the mill levy under 17 mills. The mayor noted the mill levy in 199 was 16.7, 2000 was 14.8 and the proposed is approximately 16.83.

COUNCIL MEMBER REPORTS

Joseph Odle

Council member Odle reported he is not able to attend the August meeting but encouraged the Mayor to keep on top of the stormwater situation in Country Meadows Subdivision.

Victor Ziegler

Council member Ziegler reported Board of Public Utilities is 2/3rd complete with the installation of the 6"-water line on 142nd Street. (*Amended on 8/21/2000 to read "16 inch" water line rather than "6 inch"*)

Chris Garcia

Council member Garcia questioned the progress on the construction of sidewalks. Mr. Myracle reported nothing has been done at this time due to more pressing matters.

EXECUTIVE SESSION

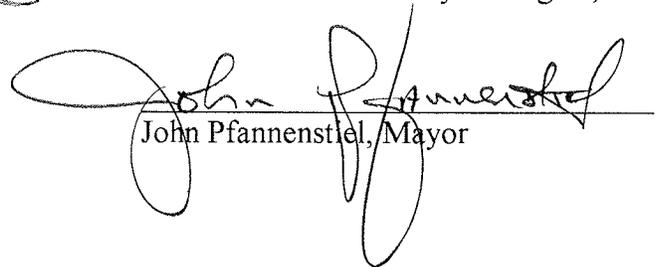
A motion was made by R. Vervaecke and seconded by J. Odle to recess into a thirty-minute executive session to discuss attorney-client matters. All aye. Motion carried 5-0.

At 9:45 p.m., Mayor Pfannenstiel called the regular meeting back to order.

ADJOURNMENT

There being no future business to discuss, V. Ziegler moved to adjourn the meeting. B. Gratny seconded the motion. All aye. Meeting adjourned.

Submitted for Council approval with/without corrections this 21st day of August, 2000.


John Pfannenstiel, Mayor

Attest:


Mary A. Mogle, CMC City Clerk