

MINUTES

BASEHOR CITY COUNCIL

November 20, 2000

7:00 P.M.

Basehor City Hall

Official Presiding: Mayor John Pfannenstiel

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

Members Absent: Chris Garcia

Staff Present: Mike Hooper, Gene Myracle, Vince Weston, Mary Mogle (arrived at 7:25 pm)
Pat Cox, BG Consultants

The monthly meeting of the Basehor City Council was called to order at 7:00 p.m. by Mayor John Pfannenstiel. Roll call was answered with all members present except Chris Garcia.

MINUTES

A motion was made by R. Vervaecke and seconded by V. Ziegler to approve the minutes of October 16 and November 13th and the November 7th telephone poll. Joseph Odle abstained. Motion carried 3-1.

TREASURER'S REPORTS

Treasurer's Report & Supplement - A motion was made by B. Gratny and seconded by V. Ziegler to approve the October Treasurer's Report and Supplement as presented. Gratny and Ziegler voted in favor, with Odle and Vervaecke casting a Nay vote. Mayor Pfannenstiel broke the tie voting in favor. Motion passed 3-2.

Investments - City treasurer recommended cashing in C.O.D 20205 in the amount of \$117,995.32 to assist in the payment of monthly obligations for November and December 2000.

A motion was made by R. Vervaecke and seconded by V. Ziegler to approve the city treasurer's recommendation and transfer fund from C.O.D. 20205 to the money market account. All aye. Motion carried 4-0.

SCANNED

2-22-07 *ST*

CITIZENS AND PETITIONS

Chuck Magaha was present to update the Council on plans for the Fairmount Township Fire Department's 50th Anniversary celebration which is scheduled for September 29th and 30th in the year 2001. Mr. Magaha invited the City of Basehor to participate in the planning process.

On behalf of *Chuck Wilderson*, the mayor presented a requested by the *Chamber of Commerce*, for a donation of \$100 to the Holiday Lighting contest. The prizes of \$50, \$35 and \$15 will be awarded to Basehor residents only.

Citizen Comments Regarding Agenda Items – Mayor Pfannenstiel opened the floor to anyone present who wished to comment on agenda items. No one came forward, therefore, the public portion of the meeting was closed.

(Mogle arrived at 7:25 p.m.)

ACTION ITEMS

Item #1. Approval of Resignation of Council Member Robert Vervaecke

A motion was made by B. Gratny and seconded by V. Ziegler to accept the resignation of Councilmember Robert Vervaecke. All aye. Motion carried 4-0.

Item #2. Approval of Appointment of Julian Espinoza to Fill Council Vacancy

A motion was made by V. Ziegler and seconded by B. Gratny to approve the appointment of Julian Espinoza to fill the vacant position of Robert Vervaecke. All aye. Motion carried 3-0

Item #3. Election of Council President

No action taken at this time.

Item #4. Approval to Remove Steven Dickey from Planning Commission for Attendance Violation

A motion was made by V. Ziegler and seconded by B. Gratny to remove Steven Dickey from the Planning Commission for missing four consecutive meetings within one year. Odle abstained. Motion carried 3-1.

Item #5. Approval of Appointment of Rick Hogue to Fill Commission Vacancy

A motion was made by J. Odle and seconded by V. Ziegler to approve the appointment of Rick Hogue to fill the vacant position of Steven Dickey. All aye. Motion carried 4-0.

Item #6. Approval of Resignation of City Treasurer

A motion was made by J. Odle and seconded by B. Gratny to accept the resignation of city treasurer Pernell Dye. All aye. Motion carried 4-0.

Item #7. Approval of Annexation Plan

A motion was made by V. Ziegler to approve the annexation plan as presented. Motion died for lack of second.

Newly appointed council member, Julian Espinoza, arrived. Oath of Office was administered by city clerk, Mary Mogle. At this time, Council member Vervaecke stepped down and Mr. Espinoza took his council seat.

Item #8. Approval to Adopt changes to the Employee Policy Manual

A motion was made by J. Odle and seconded by V. Ziegler to approve amendments to the Employee Policy Manual as presented. All aye. Motion carried 4-0.

Item #9. Approval to Renew Lease Contract with Underground Vaults & Storage Inc.

A motion was made by B. Gratny and seconded by J. Odle to approve renewal of the lease contract with Underground Vaults & Storage Inc. All aye. Motion carried 4-0.

Item #10. Approval to Dispose of Christmas Decorations

A motion was made by J. Odle and seconded by B. Gratny to dispose of worn Christmas banners and garland. All aye. Motion carried 4-0.

Item #11. Approval of Contractor Payments for Wastewater Projects

A motion was made by B. Gratny and seconded by J. Odle to approve the October 2000 contractor payments (\$633,284.73) for the wastewater projects. All aye. Motion carried 4-0.

Item #12. Approval of Rezoning of Property from "I" Industrial to "P-I" Planned Industrial (John Bonee, owner)

A motion was made by J. Odle and seconded by V. Ziegler to approve the ordinance rezoning a six acre tract of land located in the SW1/4 of Section 36, Township 10S, Range 22E, owned by John Bonee from "I" Industrial to "P-I" Planned Industrial. All aye. Motion carried 4-0.

ORD. 370. AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BASEHOR, KANSAS BY REZONING CERTAIN PROPERTY IN THE CITY OF BASEHOR, KANSAS FROM "I" LIGHT INDUSTRIAL TO "P-I" PLANNED INDUSTRIAL

Item #13. Approval to Issue Conditional Use Permit for "In-Home Beauty Shop" at 15810 Leavenworth Road (Roger & Joanna McDowell)

A motion was made by B. Gratny and seconded by J. Odle to approve the ordinance issuing a Conditional Use Permit to Roger & Joanna McDowell for a In-Home Beauty Shop as recommended by the Planning Commission. All aye. Motion carried 4-0.

ORD. 371. AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT FOR A HOME BEAUTY SHOP AT 15810 LEAVENWORTH RD., CITY OF BASEHOR, KS

Item #14. Schedule Worksession to Discuss Development Northeast of Basehor

A motion was made by B. Gratny and seconded by J. Espinoza to schedule a worksession for December 4, 2000 at 7:00 p.m. to discuss development northeast of Basehor. All aye. Motion carried 4-0.

Item #15. Approve Design for Changes to Parking Lot and Front Porch of City Hall (ADA Access)

Code Administrator Mike Hooper presented a preliminary design plan for changes to the front of city hall that would meet ADA (American With Disabilities Act) requirements. The plan calls for the construction of a new front porch and a wheelchair ramp. Estimated cost is \$30,000. Council directed Mr. Hooper to prepare a cost comparison if the lot was raised verses this design.

**Item #16. Approve Amendment to Chapter XI Utilities, Article 3, Solid Waste
(Increase in Fees)**

A motion was made by B. Gratny and seconded by V. Ziegler to approve the ordinance amending Chapter XI Utilities, Article 3 increases monthly solid waste pickup fee from \$8.00 to \$9.00 per residence. All aye. Motion carried 4-0.

ORD. 372. AN ORDINANCE AMENDING CHAPTER XV ARTICLE 3, OF THE CODE OF THE CITY OF BASEHOR, KANSAS.

Executive Session (matters of Attorney/Client Privilege and Non-Elected Personnel)

Executive session was not held due to the absence of the city attorney.

STAFF AND COMMITTEES

City Engineer

Engineer, Pat Cox, reported the construction and designs of the wastewater plant are going well and the project is ahead of schedule.

City Clerk

Chief of Police

Chief Weston reported the 2001 Crown Vic police car has arrived and is being rotated into duty shifts.

City Superintendent

City superintendent Gene Myracle gave an update on drainage work being performed in Country Meadows Subdivision. Met with property owners and will start work immediately.

Mr. Myracle also reported construction of the headworks building at the wastewater treatment plant has started and all the motors have arrived and are being stored on-site.

Code Administrator

Code Administrator Mike Hooper discussed purchasing a transit to be used by both his department and the street department. Mr. Hooper will return at the next meeting with prices.

MAYOR'S REPORT

Item #1. Discussion Regarding Crossing Guards at Basehor-Linwood Elementary School

Mayor Pfannenstiel reported the school district notified the city that they would no longer provide crossing guards for before and after school. According to the school district's legal advisor, the district does not have the authority to direct traffic. The mayor noted he has directed the city attorney to research the matter .

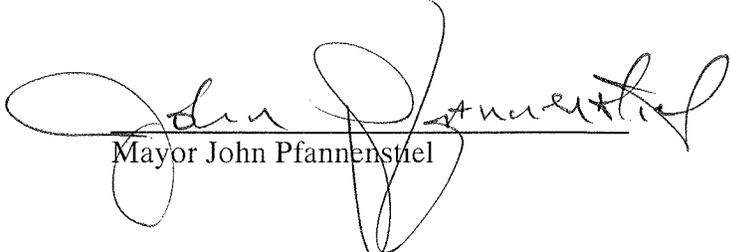
COUNCIL MEMBER REPORTS

There were no council member reports this month.

ADJOURNMENT

There being no further business to discuss, B. Gratny moved to adjourn the meeting. J. Odle seconded the motion. All aye. Meeting adjourned at 9:30 p.m.

Submitted for Council approval with/without corrections this 18th day of December, 2000.



Mayor John Pfannenstiel

Attest:



Mary A. Mogle, CMC City Clerk