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MINUTES

BASEHOR CITY COUNCIL

December 18, 2000

7:00 PM

Basehor City Hall

**PRESIDING: Mayor John Pfannenstiel**

**Members Present: Joseph Odle, Burl Gratny, Victor Ziegler, Chris Garcia  
and Julian Espinoza**

**Staff Present: Mary Mogle, Mike Hooper, Gene Myracle, Vince Weston**

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The monthly meeting of the Basehor City Council was called to order at 7:00 p.m. by Mayor John Pfannenstiel. All members were present. Pledge of Allegiance was recited.

**MINUTES**

A motion was made by B. Gratny and seconded by V. Ziegler to approve the minutes of November 20 and December 4, 2000 as written. C. Garcia abstained. Motion carried 4-0-1.

**TREASURER**

*Approval of Expenses* - A motion was made by C. Garcia and V. Ziegler to approve the November 2000 Treasurer's Report and December 18<sup>th</sup> Supplement as presented. All aye. Motion carried 5-0.

*Approval of Investments* - A motion was made by B. Gratny and seconded by C. Garcia to accept the treasurer's recommendation of reinvesting C.O.D #20078, in the amount of \$51,000, for 182 days at the highest rate available at time of renewal on January 1, 2001. All aye. Motion carried 5-0.

**CITIZENS AND PETITIONS**

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

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***ACTION ITEMS***

**Item #1. Election of Council President**

A motion was made by V. Ziegler to nominate Chris Garcia as council president. B. Gratny seconded the motion. All aye. Motion carried 5-0.

(city attorney arrived at 7:10 p.m.)

**Item #2. Approval to Negotiate with Developers of Falcon Lakes Regarding Annexation and Other Development Issues**

A motion was made by J. Odle and seconded by B. Gratny to give approval to negotiate with developers of Falcon Lakes regarding annexation and other development issues. All aye. Motion carried 5-0.

**Item #3. Approval of Contractor Payments for Wastewater Treatment Project.**

A motion was made by V. Ziegler and seconded by C. Garcia to approve the December 2000 contractor payments (\$640,260.52) for the wastewater projects. All aye. Motion carried 5-0.

**Item #4. Approval of Budget Amendments.**

Mayor Pfannenstiel explained due to computer work related problems, the city treasurer was not able to generate a year end report. Therefore, it will be necessary to schedule a special meeting to approve the amendments to the 2000 budget.

A motion was made by B. Gratny and seconded by J. Espinoza to schedule a special meeting on December 28<sup>th</sup> at 4:00 p.m., Basehor City Hall. All aye. Motion carried 5-0.

**Item #5. Approval of Budget Transfers**

A motion was made by J. Odle and seconded by C. Garcia to approve the year end budget transfers as presented. All aye. Motion carried 5-0.

**Item #6. Approval of Court Services Contract with Leavenworth County/City Probation**

A motion was made by V. Ziegler and seconded by J. Espinoza to approve the Court Services contract with Leavenworth County/City probation. All aye. Motion carried 5-0.

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**Item #7. Approval of design for changes to Parking Lot and Front Porch of City Hall (ADA Access)**

A motion was made by B. Gratny and seconded by V. Ziegler to approve the design plan to include the raising of the city hall parking lot. All aye. Motion carried 5-0.

**Item #8. Approval of Annual Event Calendar for Year 2001**

A motion was made by C. Garcia and seconded by V. Ziegler to approve the Calendar of Events for Year 2001 as presented. All aye. Motion carried 5-0.

**Item #9. Approval of City Boundary Ordinance**

A motion was made by B. Gratny and seconded by V. Ziegler to approve the City Boundary Ordinance as presented. All aye. Motion carried 5-0.

ORD. #373. AN ORDINANCE PRESCRIBED BY K.S.A. 12-517 THE GOVERNING BODY OF THE CITY OF BASEHOR, DOES HEREBY DEFINE THE BOUNDARIES OF THE CITY

**Item #10. Approval of Cereal Malt Beverage License & Liquor License Renewals**

A motion was made by B. Gratny and seconded by V. Ziegler to approve the renewal of annual Cereal Malt Beverage License (RoseRoom, Casey's, Bichelmeyer, Doc & Bruties) and Liquor License (Kelley's and Rumsey's Liquor Store) as presented. All aye. Motion carried 5-0.

**Item #11. Approval of Worker's Compensation Renewal with Kansas Municipal Insurance Trust**

A motion was made by J. Odle and seconded by J. Espinoza to approve workers compensation coverage for Year 2001 with Kansas Municipal Insurance Trust (KMIT) in the amount of \$4,300.00. All aye. Motion carried 5-0.

**Item #12. Approval of Ordinance Codifying City Ordinances**

A motion was made by J. Odle and seconded by V. Ziegler to approve the Ordinance codifying ordinances (passed after #344). All aye. Motion carried 5-0.

ORD. 374. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF BASEHOR, KANSAS, AUTHORIZED BY ORDINANCE

NO. 227 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

**Item #13. Approval of Petty Cash Municipal Policy**

A motion was made by C. Garcia and seconded by J. Odle to approve the Petty Cash Municipal Policy as printed. All aye. Motion Carried 5-0.

**Item #14. Approval of Spending Authority Municipal Policy Statement**

A motion was made by V. Ziegler and seconded by J. Odle to approve the Spending Authority Municipal Policy Statement as printed. All aye. Motion carried 5-0.

**Item #15. Approval of Ordinance Issuing a Conditional Use Permit for Woodworking Cabinet Shop (Dwaine Pant)**

A motion was made by B. Gratny and seconded by J. Odle to approve the ordinance issuing a Conditional Use Permit for a Woodworking Shop as printed. All aye. Motion carried 5-0.

ORD. 375. AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT FOR A WOODWORKING/CABINET SHOP AT 14800 PARALLEL, CITY OF BASEHOR, KS.

***EXECUTIVE SESSION***

A motion was made by B. Gratny and seconded by J. Odle to recess into a thirty-minute executive session to discuss legal matters with legal counsel and personnel issues. All aye. Motion carried 5-0.

**Item #16. Approval of Appointment of City Treasurer**

A motion was made by C. Garcia and seconded by J. Espinoza to approve the appointment of Baron M. Powell as city treasurer, effective January 1, 2001, and authorize training fees. All aye. Motion carried 5-0.

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**Item #17. Approval of 2001 Position and Wages**

A motion was made by J. Odle and seconded by B. Gratny to approve Positions and Wages for employees, Mayor and City Council for the year 2001 as presented. All aye. Motion carried 5-0.

**Item #18. Approval of Vacation Pay for Exempt Employees**

A motion was made by J. Odle and seconded by J. Espinoza to authorize payment of vacation pay to exempt (dept. supervisors) employees. All aye. Motion carried 5-0.

**Item #19. Approval of Payment to Contractor for Salt-Sand Applications.**

A motion was made by J. Odle and seconded by V. Ziegler to pay Digger Jim's (Jim Mandershied) for salt-sand application during month of December in the amount of \$4,791.60. All aye. Motion carried 5-0.

***STAFF AND COMMITTEE REPORTS***

**Chief of Police**

A discussion was held regarding police protection to annexed areas not adjacent to city limits.

**City Superintendent**

Superintendent, Gene Myracle, reported Cons. Rural Water District No. 1 was requiring a backflow preventer be installed at the meter for the new wastewater treatment plant. A change order will be presented at the next meeting for \$3,464.00 to Carrothers Construction.

***MAYOR'S REPORT***

*School Crossing Guards* - Mayor Pfannenstiel reported a legal opinion has been received from the city attorney regarding the City's responsibilities in providing school crossing guards. It is in the city attorney's opinion, the City of Basehor can transfer authority to the school district; therefore, allowing the school district to provide crossing guards at their own expense.

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***COUNCIL MEMBER REPORTS***

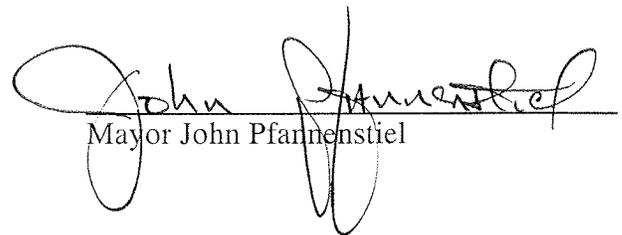
**Joseph Odle**

Councilman Odle requested the city superintendent check on the cost of purchasing and operating walk/stop lights at the school crossings. Mr. Myracle reported he has already researched the costs of which would be approximately \$7,000 per location. He recommended using solar generated equipment so there was no problem with electricity charges. Mayor Pfannenstiel noted those costs were not figured into the 2001 budget, but possibly a community organization could help to raise the funds.

***ADJOURNMENT***

There being no further business to discuss, B. Gratny moved to adjourn the meeting. J. Odle seconded the motion. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 16<sup>th</sup> day of January, 2001.

  
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Mayor John Pfannenstiel

Attest:

  
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Mary A. Mogle, CMC City Clerk