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**MINUTES**

**BASEHOR CITY COUNCIL**

**October 16, 2000**

**7:00 P.M.**

**Basehor City Hall**

**OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL**

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

**Member Absent: Joseph Odle**

**Staff Present: Mary Mogle, Mike Hooper, Gene Myracle, Vince Weston, Cecil and  
Brian Kingsley, Al Diebal, Pat Cox (city attorney and treasurer-absent)**

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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 except Joseph Odle.

***MINUTES***

A motion was made by B. Gratny and seconded by V. Ziegler to approve the minutes of September 18th and September 28th as printed. All aye. Motion carried 4-0

***TREASURER'S REPORTS***

*Treasurer's Reports & Supplement* - A motion was made by V. Ziegler and seconded by C. Garcia to approve the September 2000 Treasurer's Report as printed and approve the Supplement as submitted. Ziegler, Garcia, Gratny - Aye. Vervaecke-Nay. Motion carried 3-1.

*Investments* - There were no investments to address this month.

***CITIZENS AND PETITIONS***

*Lois Fulkerson, director for Cons. Rural Water District No. 1*, appeared to clarify statements made, by city engineer Brian Kingsley, at the September 18th meeting, that the water district had not properly located their waterlines located on 163rd Street. She presented documentation substantiating her position. She requested an apology from the city engineer or City of Basehor.

Brian Kingsley, along with other staff members of BG Consultants, provided information regarding the location of the waterlines and easements. No action was taken by the governing body.

*Louis Clothier, representative for Citizen Committee for Merit Selection of Judges,* was present to educate the governing body and citizens about the issue being placed on the November ballot which will allow judges to be elected by the voters rather than appointed. He urged everyone to vote "no" for the proposition.

*Citizen Comment Regarding Agenda Items* - Mayor Pfannenstiel opened the floor up to citizens wishing to comment on any agenda item. No one came forward, therefore, the public portion of the meeting was closed.

### ***ACTION ITEMS***

#### *Item #1. Approval of Maintenance Agreement with FundBalance for Software Support*

A motion was made by V. Ziegler and seconded by B. Gratny to approve the maintenance agreement with FundBalance, in the amount of \$3,300.00, which will be paid from the General Administration Contractual Fund. All aye. Motion carried 4-0.

#### *Item #2. Staff & Equipment Plan for Years 2001-2005*

A motion was made by C. Garcia and seconded by V. Ziegler to approve the Staff and Equipment Plan, with the change on page 13 and 17 changing from 25 permits to 50 permits. Gratny, Garcia, Ziegler-Aye Vervaecke-Nay. Motion carried 3-1.

#### *Item #3. Approval to Adopt Change Order No. 2 for Wastewater Facility Project*

A motion was made by V. Ziegler and seconded by B. Gratny to approve Change Order No. 2 as presented. Gratny, Garcia, Ziegler-Aye. Vervaecke-Nay. Motion carried 3-1.

#### *Item #4. Approval of Contractor Payments for Wastewater Projects.*

A motion was made by B. Gratny and seconded by C. Garcia to approve the September 2000 contractor payments for the wastewater projects. All aye. Motion carried 4-0.

SCANNED

2-22-07 *st*

*Item #5. Approval of Bid for Installation of Waterline at 158<sup>th</sup> & Willow.*

A motion was made by B. Gratny to accept the bid from Miles Excavating for \$7,500.00. The motion died for lack of second.

Council discussed the matter further. A motion was made by V. Ziegler and seconded by B. Gratny to accept the bid from Miles Excavating in the amount of \$7,500.00. Ziegler, Gratny-Aye. Garcia, Vervaecke-Nay. Motion was tied with a 2-2 vote. Mayor Pfannenstiel cast the deciding vote in favor of awarding the bid to Miles Excavating. Motion carried 3-2.

*Item #6. Approval of Preliminary Plan for High View Industrial Park (David Scott)*

A motion was made by B. Gratny and seconded by V. Ziegler to approve the preliminary plan as presented except to eliminate the requirement for weigh limitation of 147<sup>th</sup> Street. All aye. Motion carried 4-0.

**STAFF AND COMMITTEE REPORTS**

**City Clerk**

*Changes to Employee Policy Manual* - City clerk, Mary Mogle, presented changes to the Employee Policy Manual noting the recommendations are the result of a committee that met over the last several months. Council will be asked to approve the changes at the November meeting.

*Kansas Municipal Insurance Trust (KMIT)* - The city clerk announced the City of Basehor qualified for a Bronze Star, along with a 1% discount on 2001 worker's compensation premium, for their year 2000 safety program. Mrs. Mogle noted the city superintendent should be commended for his efforts and hard work.

**Police Chief**

*Universal Hiring Program* - Chief Weston announced the city did not receive a grant for an additional full-time police officer. He noted the grants went to larger cities with higher crime rates.

**City Superintendent**

*Purchase of Snow Plow* - Superintendent Myracle submitted a bid of \$3,032.00 for the installation of a Western Unimount snow plow for the city's F250 truck. Payment of the

plow will come from the Equipment Reserve Fund. Mr. Myracle requested the council act on this matter this month since Knaphiede has only one plow in stock at this time.

A motion was made by V. Ziegler and seconded by C. Garcia to approve the purchase of a Western Unimount snow plow from Knaphiede in the amount of \$3,032.00 and to be paid out of the Equipment Reserve Fund. Ziegler, Garcia, Gratny-Aye. Vervaecke-Nay. Motion carried 3-1.

Code Administrator

*Sewer Benefit Districts* - Code Administrator, Mike Hooper, stated he has been working with developers, with property located in the southwest area of Basehor, to create a sewer benefit district. He suggested scheduling a worksession with developers and council to discuss the matter. No action was taken at this time.

#### ***MAYOR'S REPORT***

*Introduction* - Mayor Pfannenstiel introduced and welcomed Dennis Minich as the new reporter for the Basehor Sentinel newspaper.

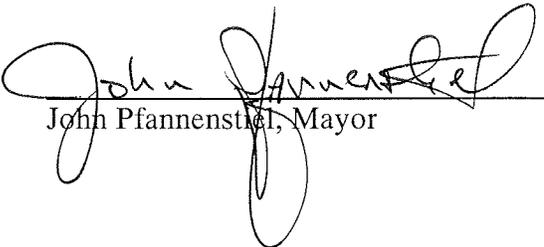
#### ***COUNCIL MEMBER REPORTS***

There were no council member reports this month.

#### ***ADJOURNMENT***

There being no further business to discuss, C. Garcia moved to adjourn the meeting. B. Gratny seconded the motion. All aye. Meeting adjourned at 9:40 p.m.

Submitted for Council approval with/without corrections this 20<sup>th</sup> day of November, 2000.

  
John Pfannenstiel, Mayor

Attest:

  
Mary A. Mogle, CMC City Clerk

SUPPLEMENT TO TREASURER'S REPORT  
October 16, 2000

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| Coventry Health Care of Kansas Inc.<br>(employee health care for November 2000) | 2,625.21 |
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| KPL<br>(electricity provided for November 2000) | 1,033.30 |
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