

MINUTES

BASEHOR CITY COUNCIL

February 16, 1999

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

**MEMBERS PRESENT: Pres. Robert Vervaecke, Charles Wilderson, Burl Gratny
and Victor Ziegler**

Staff Present: Mary Mogle, Clerk Jane Scherer, Treasurer Vince Weston, Police Chief

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

EXECUTIVE SESSION

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

A motion was made by B. Gratny and second by V. Ziegler to convene into an executive session to discuss personnel and attorney-client privileged matters for a period of up to thirty minutes. All Aye. Motion Carried 4-0.

APPROVAL OF MINUTES

Councilman Vervaecke questioned paragraph 2 of the Minutes of January 19, 1999 Worksession where it stated that "Phase II will serve a population of 22,000 people". Mr. Vervaecke noted that according to his calculations the population figure would be for Phase IV, not Phase II. He asked that the figure be verified with the engineer, and the Minutes so stated.

R. Vervaecke moved to approve the Minutes of January 19, 1999 as written and the Worksession Minutes of January 19, 1999 with the correction of "Phase II will serve a population of 11,380 people". C. Wilderson second the motion. Motion Carried 4-0.

APPROVAL OF TREASURER'S REPORTS

Treasurer's Report & Supplement - A motion was made by R. Vervaecke and second by V. Ziegler to approve the January 1999 Treasurer's Report & Supplement as submitted. All Aye. Motion Carried 4-0.

Investments - The following recommendations were made by the city treasurer:

Item #1.

Recommend to reinvest CD #3941 at highest interest rate available.

Item #2.

Recommend transferring \$100,000.00 from the money market account to create a 1 year certificate of deposit at highest rate available.

Item #3.

Recommend transferring \$75,000.00 from the money market account to create a six month certificate of deposit at highest rate available.

Item #4.

Recommend moving \$50,000.00 to a 1 year term at Municipal Investment Pool for higher interest.

A motion was made by V. Ziegler to approve recommendations as presented. B. Gratny second the motion. All Aye. Motion Carried 4-0.

CITIZENS & PETITIONS

Introductions - Mayor Pfannenstiel introduced David Richardson. Mr. Richardson is a candidate for position of city council member.

Hickory Pointe Street Lights - A petition was received from several property owners in Hickory Pointe subdivision who are requesting street lights be placed on Willow Drive, Hickory Pointe Subdivision. Mayor Pfannenstiel reported KPL has been contacted for recommendations, however, they have not submitted a written proposal. The floor was opened for public comment. There was no one present who wished to comment, the public portion was then closed. The matter was tabled to the March meeting for further study.

Agenda Items - Mayor Pfannenstiel opened the floor for public comment regarding any agenda item. There were none. Therefore, the public portion of the meeting was then closed.

STAFF & COMMITTEES

City Engineer

City Boundary Ordinance - Mayor Pfannenstiel reported, a new boundary ordinance must be passed at the end of each year. The only change from the last ordinance, is the annexation of the west 30 Ft. of 158th Street, in Hickory Pointe Subdivision.

B. Gratny moved to adopt the city boundary ordinance as presented. V. Ziegler second the motion. All Aye. Motion Carried 4-0.

ORD. 336. WHEREAS, AS PRESCRIBED BY K.S.A. 12-517 THE GOVERNING BODY OF THE CITY OF BASEHOR, KANSAS, DOES HEREBY DEFINE THE BOUNDARIES OF THE CITY

City Attorney

Resolution & Ordinance for Condemnation of Easement at 15302 Rickel Dr. - City attorney, John Thompson, explained that since the property owner refused to sign a temporary easement agreement, it has become necessary to take the steps to condemn the property needed to make sewer repairs. A resolution and ordinance will need to be adopted in order for legal counsel to file in district court. In accordance with the law, the ordinance must state the property owners lien holder which is Mutual Savings.

A motion was made by C. Wilderson and second by R. Vervaecke to approve the Resolution and Ordinance as presented. All Aye. Motion Carried 4-0.

RES. 99-1. A RESOLUTION DECLARING THE NECESSITY AND DESCRIPTION OF INTEREST IN LAND TO BE ACQUIRED BY EMINENT DOMAIN.

ORD. 337. AN ORDINANCE DECLARING THE NECESSITY OF APPROPRIATING CERTAIN PRIVATE PROPERTY BY CONDEMNATION FOR PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS AND SEWER CONSTRUCTION PURPOSES AND AUTHORIZING AND DIRECTING THE APPROPRIATION OF SAID PRIVATE PROPERTY BY CONDEMNATION AND ADOPTING AND APPROVING THE SURVEY AND DESCRIPTION OF LAND REQUIRED AS MADE BY THE CITY ENGINEER AND FILED WITH THE CITY CLERK OF THE CITY OF BASEHOR, KANSAS.

Planning Commission

There were no agenda items to present at this time.

Park Advisory Board

Progress Report - Mayor Pfannenstiel reported the Park Advisory Board met on 10th day of February. The Board discussed additions to the park such as more playground equipment, benches, and finish walk path.

MAYOR'S REPORT

City Superintendent - Mayor Pfannenstiel asked that rather than fill the position of city superintendent the Council create two new employee positions. The positions will be wastewater supervisor and maintenance supervisor with a pay scale range #5. The position of city superintendent will remain vacant.

A motion was made by B. Gratny and second by V. Ziegler to create the positions of maintenance supervisor and wastewater supervisor at the pay scale range #5. All Aye. Motion Carried 4-0.

Purchase of Police Vehicle & Equipment - Bids for a new 4 wheel drive police vehicle was submitted as follows:

Rusty Eck Ford	21718.00
Tom Martens Chrysler	23400.00
City Ford	22800.00
Shawnee Mission Ford	22828.00

R. Vervaecke moved to accept the bid from Rusty Eck Ford in the amount of \$21,718.00. V. Ziegler second the motion. All Aye. Motion Carried 4-0.

Chief Weston presented a list of equipment necessary to outfit the new vehicle in the amount of \$3,123.98.

It was moved and seconded by R. Vervaecke and C. Wilderson to allocate up to \$3,500.00 for equipment as stipulated. All Aye. Motion Carried 4-0.

Maintenance Truck - A bid was submitted from Austin Truck Sales for a 1997 Ford F350 One Ton truck in the amount of \$20,700.00. Mayor Pfannentiell reported he thought the vehicle was unsuitable for a number of reasons. He has directed Mr. Braswell to acquire bids for a new vehicle. An estimate of \$25,000-\$30,000 for a new vehicle was given. He also reported they are looking for a trailer to haul equipment on. The vehicle will be assigned to the general maintenance division. Bids will be submitted at the March meeting.

COUNCIL MEMBER REPORTS

Robert Vervaecke

Web Site - Councilman Vervaecke reported he met with a group this past week that will be assisting the State of Kansas and Skyway in designing a website for the City of Basehor. The website should be completed in a couple of months.

Charles Wilderson

Introductions - Councilman Wilderson introduced John Daniels and James Yarnall, as students of the Southern Leavenworth County Leadership Class.

Victor Ziegler

City Park Stream Rehabilitation - Councilman Ziegler reported the stream west of the dam, at the city park, needs to have some work preformed to help with erosion. Mayor Pfannenstiel commented that bulldozer work is needed, however, disposal of debris, such as trees and working space is going to be a problem. Councilman Vervaecke suggested working the project in with the construction of the interceptor sewer line.

Burl Gratny

City Hall Parking Lot - Councilman Gratny suggested hauling dirt into the parking lot to bring it up even with the front porch. This will also assist in making city hall handicap accessible.

EXECUTIVE SESSION

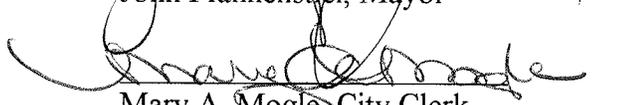
Mayor Pfannenstiel requested a fifteen minute executive session to discuss land acquisition.

R. Vervaecke moved to convene into an executive session for a period of up to fifteen minutes for the purpose of discussing the acquisition of land. C. Wilderson second the motion. All Aye. Motion Carried 4-0.

At 8:45 p.m., Mayor Pfannenstiel reconvened into regular session and entertained a motion for adjournment.

There being no further business to discuss, V. Ziegler moved to adjourn the meeting. R. Vervaecke second the motion. All Aye. Motion Carried 4-0.

Submitted for Council approval with/without corrections this 15th day of March, 1999.


John Pfannenstiel, Mayor

Mary A. Mogle, City Clerk

TREASURER'S REPORT SUPPLEMENT

February 16, 1999

EPIC LIFE INSURANCE (employee health/life insurance for March 1999)	1,778.48
CASEY'S GENERAL STORES (gasoline & misc. for police and maintenance vehicles)	447.14
SOUTHWESTERN BELL TELEPHONE (services for January 1999)	234.11
SOUTHWESTERN BELL WIRELESS (services for cellular phone service for January 1999)	214.66
RICHARD L. HERNANDEZ, JR. (return cash bond)	512.00
Total	3186.39

BIDS FOR 4x4 POLICE VEHICLE

Rusty Eck Ford (Leavenworth) 1999 Ford Explorer 4x4 - 4 Door XL w/ Police Package	21,718.00
Tom Martens Chrysler-Plymouth (Leavenworth) 1999 Jeep Cherokee 4x4 w/ Police Package	23,400.00
City Ford (Tonganoxie)	22,800.00
Shawnee Mission Ford Inc. (Shawnee Mission, Ks) 1999 Ford Explorer 4x4 - 4 Door XL w/ Police Package	22,828.00

Additional Equipment Needed to Outfit New Vehicle:

Shotgun Rack w/ Shotgun Lock	214.99
Dynamax 100 Watt Siren Speaker	129.00
Vista Bar w/ flashers	620.00
Siren Microphone	235.00
Switch Control	110.00
Setina Screen w/Mech Screen	299.99
Installation	600.00
Shipping & Handling	<u>40.00</u>
Equip. purchased from Emergency Services	2,248.98
 Motorola 800 mhz Radio (does not include labor for installation)	 875.00 <hr/>
 Equipment Total	 3,123.98

<i>Low Bidder:</i>	<i>Rusty Eck Ford</i>	<i>21,718.00</i>
	<i>Equipment Cost</i>	<u><i>3,123.98</i></u>
		<i>24,841.98</i>

Note: Itemized bids available upon request.