

MINUTES

BASEHOR CITY COUNCIL MEETING

May 17, 1999

7:15 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

**MEMBERS PRESENT: Pres. Robert Vervaecke, Joseph Odle, Victor Ziegler,
Burl Gratny and Chris Garcia**

**Staff Present: Jane Scherer, Treas. Mary Mogle, City Clerk
 John Thompson, Atty. Gene Myracle, City Supt.
 Pat Cox, BG Consultants Kelley Hupp, Planning & Zoning**

The monthly meeting of the Basehor City Council was called to order at 7:15 p.m. by Mayor John Pfannenstiel. Roll call was answered with all members present.

EXECUTIVE SESSION

The mayor requested an executive session to discuss personnel, attorney-client matters, and business trade secrets for a period of up to one hour.

R. Vervaecke moved to recess into an executive session, for a period of up to one hour, to discuss personnel, attorney-client matters and business trade secrets. B. Gratny second the motion. All aye. Motion carried 5-0.

At 8:10 p.m., Mayor Pfannenstiel called the monthly meeting back to order followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilman Garcia requested a correction be made on page 2 changing the word "mount" to "amount".

It was moved and seconded by V. Ziegler and B. Gratny to approve the Minutes of May 19th with the correction on page 2 as previously stated. All aye. Motion carried 5-0.

SCANNED

2-23-07 *st*

APPROVAL OF TREASURER'S REPORTS

Treasurer's Report & Supplement - R. Vervaecke moved to approve the April 1999 Treasurer's Report and Supplement as printed. V. Ziegler seconded the motion. All aye. Motion Carried 5-0.

Investments - A motion was made by R. Vervaecke and second by C. Garcia to transfer \$50,000.00 from the money market account to the MIP overnight account and reinvest CD #20205 for a period of six months at the highest rate available. All aye. Motion carried 5-0.

CITIZENS AND PETITIONS

156th Street Residents - A written petition to reduce the speed limit from 30 mph to 20 mph and install "children at play" signs was submitted from residents living on 156th Street, south of Leavenworth Road.

Mayor Pfannenstiel opened the floor to anyone wishing to comment on this matter. No one came forward, therefore, the public portion of the meeting was closed.

Chief Weston concurred the need to reduce the speed limit due based on the large number of children living along 156th Street.

A motion was made by J. Odle and second by R. Vervaecke to reduce the speed limit on 156th Street to 20 mph and install "children at play" signs. All aye. Motion carried 5-0.

Agenda Items - Mayor Pfannenstiel announced that this portion of the meeting was to hear comments from residents regarding any items listed on the agenda. No residents came forward. The public portion of the meeting was then closed.

Presentations - Mayor Pfannenstiel presented certificates of appreciation to Gayle Runnels and Chris Garcia for their service on the planning commission. Iris Weston, Board of Zoning Appeals, was not present to receive her certificate.

STAFF AND COMMITTEE REPORTS

City Clerk

Health/Dental Insurance - City Clerk, Mary Mogle, presented information regarding the employees health and dental insurance plans. She reported the current policy expires on July 1st. The current provider has been sold and the new company has increased the monthly premium by \$1,000.00. The two providers being considered is Humana and John Alden Insurance Co. Final recommendation will be submitted for consideration at the June meeting.

Chief of Police

Sharon Wall, residing at 2948 N. 155th Street, was present to request a waiver to exceed the animal limit. Mrs. Wall explained she has four dogs, two more than the law allows. She explained two of the dogs are older and in ill health. She has no plans to replaced them once they are gone.

Debbie Jordan, residing at 3717 N. 155th St., appeared to request a waiver to exceed the animal limit. Mrs. Jordan has three dogs, one more than the limit allows. Chief Weston explained that one of Mrs. Jordan's dogs bit a neighborhood child when the child climbed over the fence into Mrs. Jordan's yard. Mrs. Jordan noted she has purchased a pen to house the dogs.

A motion was made by R. Vervaecke to allow Ms. Wall and Ms. Jordan to exceed the animal limit and require the animal control officer to perform an inspection of the property every 90 days. The Council is to be notified of any complaints. The waivers are subject to revocation at any time. C. Garcia second the motion. All aye. Motion carried 5-0.

City Superintendent

Equipment Purchases - City superintendent, Gene Myracle, submitted a request for the following items:

Shark Trimmer	2,234.95	Funds to be used from Sewer Fund
Vibromax Compactor	1,575.00	Fund to be used from Street Dept.

A motion was made by R. Vervaecke and second by V. Ziegler to approve the purchases as presented. All aye. Motion carried 5-0.

City Engineer

Worksession to discuss sewer facility schedules and equipment will be held directly after the regular meeting.

City Attorney

Easement for Sewer Interceptors - Mr. Thompson reported the City has identified the location of the interceptor and Council has agreed to proceed with condemnation proceedings for those property owners who have not signed easement agreements.

It was moved and seconded by R. Vervaecke and B. Gratny to adopt resolution, as presented, declaring the necessity and description of land to be acquired by the condemnation process on tracts 1, 2, 3, 5, 7, 8, 10, and 11. All aye. Motion carried 5-0.

May 17, 1999

RES. 99-2. A RESOLUTION DECLARING THE NECESSITY AND DESCRIPTION OF INTERESTS IN LAND TO BE ACQUIRED BY EMINENT DOMAIN

V. Ziegler moved to adopt the ordinance, as presented, declaring the necessity to condemn property for the purpose of building an interceptor sewer line on tracts 1, 2, 3, 5, 7, 8, 10 and 11. B. Gratny second the motion. All aye. Motion carried 5-0.

ORD. 342. 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 ADOPTING AND APPROVING THE SURVEY AND DESCRIPTION OF LAND ACQUIRED AS MADE BY THE CITY ENGINEER AND FILED WITH THE CLERK OF THE CITY OF BASEHOR, KANSAS.

Worksession and Special Meeting - Mayor Pfannenstiel noted that it will be necessary to hold another worksession to discuss general sewer facility matters and a special meeting to grant authorization to sign any agreements signed by affected property owners. Council agreed to meet for a worksession and special meeting on June 7 at 7:00 p.m.

Planning & Zoning

An update was given by Mayor Pfannenstiel regarding the progress of the planning commission. The planning commission gave site plan approval for applicant, Chris Fisher, for a restaurant building, subject to addressing drainage issues.

MAYOR'S REPORT

Annual Appointments - Mayor Pfannenstiel presented a slate of appointments (incorporated by reference into original minutes) to be considered by the council for approval.

It was moved and seconded by J. Odle and B. Gratny to approve the slate of appointments as presented. All aye. Motion carried 5-0.

1999-2001 Audit Service Contracts - A motion was made by B. Gratny and second by V. Ziegler to approve the audit service contract with Schehrer Bennett & Lowenthal for a term of three years. All aye. Motion carried 5-0.

Municipal Tax Consultants Inc. Agreement - B. Gratny moved to authorize the mayor to sign a contract with Municipal Tax Consultants Inc. The company will assist the city with collection of gasoline excise tax. V. Ziegler second the motion. All aye. Motion carried 5-0.

COUNCIL MEMBER REPORTS

Computer Hardware & Software Bids - Council received a detailed bid, for their review, from AmeriComp, Inc. The bid includes five new computer systems and file service, Microsoft Office software and all necessary cabling and installation. Council president Vervaecke reported AmeriComp, Inc. has been commissioned by the League of Kansas Municipalities to assist Kansas cities with Y2K compliance. Jeff Tilden, AmeriComp, Inc. gave a brief presentation reporting the new system will be certified and guaranteed. The system will have double backup. If the City chooses to purchase the system prior to July 1, 1999 they will receive Office 2000 software at no charge.

R. Vervaecke moved to proceed with hardware and software as provided in bid from AmeriComp, Inc. for the amount of \$16,368.60. B. Gratny second the motion. Vervaecke, Garcia, Gratny and Ziegler voted in favor with Odle casting a no vote. Motion carried 4-1.

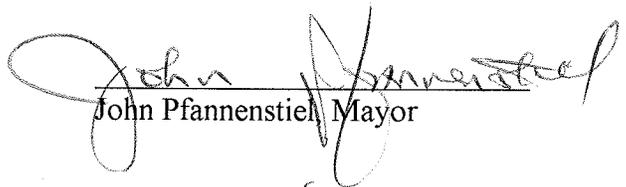
A bid was received by Micro Arizala Systems Inc. for software to upgrade all fund balance accounting applications. The cost to upgrade four applications and annual support will be \$10,636.00.

R. Vervaecke moved to approve the bid submitted by Micro Arizala System Inc. for upgrade software as presented. C. Garcia second the motion. Vervaecke, Garcia, Gratny and Ziegler voted in favor with Odle casting a no vote. Motion carried 4-1.

ADJOURNMENT

There being no further business to discuss, B. Gratny moved to adjourn. V. Ziegler second the motion. Meeting adjourned.

Submitted for Council approval with/without corrections this 21st day of June, 1999.


John Pfannenstiel, Mayor


Mary A. Mogle, CMC City Clerk

SUPPLEMENT TO MAY 1999 TREASURER'S REPORT

Evans Real Estate Co. Additional premium due for 1998-99 Liability Ins.	295.00
Casey's General Store Gasoline & misc. for May 1999	596.06
Mary Mogle Expenses for Appreciation Picnic	196.19
TOTAL	1087.25