

## MINUTES

### BASEHOR CITY COUNCIL

June 21, 1999

7:00 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: Mary Mogle, Clerk                      Vince Weston, COP (arrived at 7:30 pm)**  
**Anita Murphy, Treas.                      Gene Myracle, Supt.**  
**John Thompson, Atty.**

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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.

### ***EXECUTIVE SESSION***

Mayor Pfannenstiel requested an executive session for a period of up to forty-five minutes to discuss personnel and attorney-client matters.

Councilman Gratny moved to recess into an executive session for up to forty-five minutes to discuss personnel and attorney-client matters. C. Garcia seconded the motion. All aye. Motion carried 5-0.

At 7:35 p.m, Mayor Pfannenstiel called the regular meeting back to order. Pledge of Allegiance was recited at this time.

### ***APPROVAL OF MINUTES***

President Vervaecke moved to approve the Minutes of May 17, 1999 Meeting, May 17, 1999 Worksession, May 24, 1999 Telephone Poll, June 7, 1999 Special Meeting and June 7, 1999 Worksession as printed. B. Gratny seconded the motion. All aye. Motion carried 5-0.

### ***APPROVAL OF FINANCIAL REPORTS***

*Treasurer's Report and Supplement* - A motion was made by R. Vervaecke and second by C. Garcia to approve the May 1999 Treasurer's Report and Supplement as presented. All aye. Motion carried 5-0.

*Investments* - It was moved and seconded by R. Vervaecke and V. Ziegler to reinvest CD #20072, in the amount of \$103,000.00, for a period of one year and CD #20078, in the amount of \$51,000.00, for a period of six months, per the treasurer's recommendation. All aye. Motion carried 5-0.

### ***CITIZENS AND PETITIONS***

*Public Comment on Agenda Items* - Mayor Pfannenstiel announced this portion of the meeting was for anyone present to make comments regarding any agenda item. No one came forward, therefore, the mayor declared the public portion of the meeting closed.

### ***STAFF AND COMMITTEE REPORTS***

#### **City Clerk**

*Health & Dental Insurance Renewal* - City clerk, Mary Mogle, reported she was unable to give the council a complete report regarding renewal of health insurance benefits at this time. The insurance companies have requested additional information on almost all of the employees. Therefore, she requested permission to telephone poll council when the information was available. Council agreed to be polled.

Mrs. Mogle requested Council renew dental benefits with Delta Dental of Missouri. The premiums will increase \$2.00 per month per employee. This is the first increase in five years.

A motion was made by J. Odle and second by C. Garcia to renewal dental insurance with Delta Dental of Missouri (Marcit). All aye. Motion carried 5-0.

*Y2K Compliance* - Mayor Pfannenstiel reported the clerk attended a Y2K seminar today. Clerk Mogle was pleased to report the City of Basehor will be Y2K compliant once fund accounting software is received.

#### **Chief of Police**

*Department of Justice Vest Program* - Chief Weston requested authorization to apply for a grant, from the Department of Justice, for bullet proof vests for all on-duty officers. He reported there is \$1,533.30 in the "Drug Task Force" account. The city's portion of the grant will be approximately \$1,950.00, which leaves \$417.00 to come from other funds.

J. Odle moved to authorize the chief of police to apply for the grant, using \$1,533.30 from the Drug Task Force fund, and up to \$500.00 from other funds. R. Vervaecke seconded the motion. All aye. Motion carried 5-0.

#### **Public Works Superintendent**

*City Park* - Superintendent, Gene Myracle, reported a three man inmate work crew is working at the park putting mulch around trees and on the walking path. They will also be cleaning brush from around the pond area.

### **City Attorney**

*Easement Agreements* – City attorney, John Thompson, noted at the last council meeting he was given authorization to proceed with condemnation on properties that have not willingly signed easements for the sewer interceptor line. The paper work is ready and will be filed in district court this week.

### **MAYOR'S REPORT**

*Resignation of Mark Mishler* – V. Ziegler moved to accept the resignation of planning commission member, Mark Mishler. B. Gratny seconded the motion. All aye. Motion carried 5-0.

*Fireworks Resolution* – Mayor Pfannenstiel read a letter that was received from a resident requesting permission to discharge fireworks on the 3<sup>rd</sup> of July, 1999. The mayor noted in researching the current regulations, a new resolution must be passed in order to make changes. He noted this year the 3<sup>rd</sup> of July falls on a Saturday. It was his feelings that many residents will have their family parties on the Saturday and attend the PRIDE fireworks display on Sunday. The resolution will allow the discharge of fireworks on the 3<sup>rd</sup> of July, 1999 until 11:59 p.m.

It was moved and seconded by R. Vervaecke and C. Garcia to approve Resolution 99-3 as presented. All aye. Motion carried 5-0.

*Proclamation* – Mayor Pfannenstiel read and signed a proclamation declaring the week of June 21<sup>st</sup> as Business and Industries Week.

Councilman Garcia reported the Basehor Chamber of Commerce is sponsoring a free dinner, the evening of June 22<sup>nd</sup>, honoring area business owners.

### **COUNCIL MEMBER REPORTS**

#### **Robert Vervaecke**

*Sidewalk* – President Vervaecke questioned the time table in starting the construction of sidewalks north of Leavenworth Road. Superintendent, Gene Myracle, reported Lansing Correctional Facility is not able to assign a crew at this time. City of Lansing has agreed to loan sidewalk forms and cost of materials will be approximately \$3,000.00 for a 4' x 4" walkway. Vervaecke encouraged the superintendent to complete the project prior to school starting in August.

*Erosion Control* – President Vervaecke questioned the status of enforcing erosion control on new building sites. Mayor Pfannenstiel noted he has not addressed the issue but will at his earliest convenience.

**Sewer Bills** – Complaints have been received from people, who know other people, who are on city sewers, but not being charged a monthly utility bill. Clerk Mogle noted the steps her office takes when assessing monthly utility bills.

**Vandalism at School** – Questions were raised by President Vervaecke as to status of six incidents of vandalism at the elementary schools. Councilman Odle stated, in his opinion, the school district needs to address this problem by hiring their own security.

### **Chris Garcia**

**Building Codes** – Councilman Garcia expressed concern about builders not receiving information about the City's current building codes at the time of application. Clerk Mogle explained what information is given to the builder when the building permit is issued and noted that it would be no problem to add an insert telling which building codes are used by the City.

### **Burl Gratny**

**Street Lights in Hickory Pointe Subdivision** – Councilman Gratny questioned the status of the installation of street lights in Hickory Pointe Subdivision. Mayor Pfannenstiel reported the city is still waiting on a cost analysis from KP&L. The superintendent was instructed to make contact with KP&L regarding the status of the project.

**155<sup>th</sup> Street Speed Limit** – Councilman Gratny asked city attorney, John Thompson, if he has received information back from the county regarding the reduction in speed from 40 mph to 30 mph on 155<sup>th</sup> Street, south of Parallel. Mr. Thompson reported that he has not received information, but will make contact with the county counsel this week.

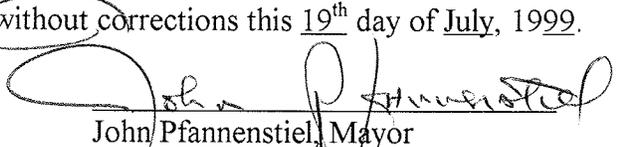
### **Other Business**

**Maintenance Truck** – Superintendent Myracle reported the maintenance truck will not be delivered until after July 4<sup>th</sup>.

### **ADJOURNMENT**

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

Submitted for Council approval with/without corrections this 19<sup>th</sup> day of July, 1999.

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC City Clerk