

**MINUTES**

**BASEHOR CITY COUNCIL**

**August 16, 1999**

**7:00 P.M.**

**Basehor City Hall**

**OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL**

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

**Staff Present: Mary Mogle, Clerk      Anita Murphy, Treasurer  
Gene Myracle, Supt.      Vincent Weston, COP  
Pat Cox, Engineer**

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The monthly meeting of the Basehor City Council was called to order at 7:05 p.m. by Mayor John Pfannenstiel. Roll call was answered with all members present except Joseph Odle.

***EXECUTIVE SESSION***

Mayor Pfannenstiel requested an executive session to discuss personnel and attorney-client matters.

A motion was made by R. Vervaecke and seconded by V. Ziegler to convene into executive session for up to forty-minutes to discuss personnel and attorney-client matters. All aye. Motion carried 4-0. (7:06 p.m.)

At 7:45 p.m., Mayor Pfannenstiel called the regular session back to order. Pledge of Allegiance was then recited.

***APPROVAL OF MINUTES***

V. Ziegler moved to approve the minutes of July 19 meeting and worksession and the August 2<sup>nd</sup> worksession as printed. C. Garcia seconded the motion. All aye. Motion carried 4-0.

***APPROVAL OF TREASURER'S REPORT***

*Treasurer's Report & Supplement* – Mayor Pfannenstiel announced that because of some difficulties in closing out this month's records, only the check register is ready for approval. The receipt report and trial balance will be delivered to the members upon completion.

It was moved and seconded by R. Vervaecke and V. Ziegler to approve the July check register and supplement as presented. All aye. Motion carried 4-0.

*Investments* – The following certificates of deposit will be due prior to the next council meeting and required action. The city treasurer recommended that both CD's be invested at the highest rate available:

CD #20214	\$75,000.00	6 month term
CD #4206	\$75,000.00	6 month term

R. Vervaecke moved to reinvest CD's #20214 and #4206 for a period of six months at the highest rate available. B. Gratny seconded the motion. All aye. Motion carried 4-0.

*2000 Budget Public Hearing* – B. Gratny moved to hold a public hearing on August 23, at 7:00 p.m., to consider adoption of the budget for the year 2000. C. Garcia seconded the motion. All aye. Motion carried 4-0.

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

*Margaret McNaughton*, residing at 1913 N. 152<sup>nd</sup>, appeared before the governing body regarding septic tank problems in the area.

*Citizen Comments Regarding Agenda Items* – Mayor Pfannenstiel announced this portion of the meeting was an opportunity, for any resident present, to speak regarding any agenda item. No one came forward. Therefore, the public portion of the meeting was closed.

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

#### **City Engineer**

*Update on Sewer Facility Project* – Engineer, Pat Cox, reported the internal improvement rehabilitation project is almost complete. If the project is not complete by Monday, September 23, 1999, the City of Basehor will start assessing liquidated damages to the contractor. A contract has been issued to Eimco, Inc. for the purchase of the Carrousel system. The equipment is scheduled for delivery in early spring of the year 2000. Condemnation of land, for easements, has delayed the design work but Mr. Cox felt he would be able to have final information by the next council meeting. The engineering firm has also been working with KPL to arrange for 3-phase power to be installed at the plant site.

*Schedule Worksession* – Mr. Cox requested a worksession be scheduled to discuss the sewer facility design.

A motion was made by R. Vervaecke and seconded by C. Garcia to schedule a worksession to discuss sewer matters on September 1, 1999 at 7:00 p.m. All aye. Motion carried 4-0.

### **City Attorney**

*Adopt Ordinance Regarding Storm Water Detention* – City attorney, John Thompson, presented an ordinance, incorporating by reference, Chapter 5600 of the Kansas City Metropolitan Chapter of the American Public Works Association for Stormwater Criteria. By adopting this ordinance, it will allow the City of Basehor to implement proper storm water detention on new development. The current regulations are very broad and by adopting the new ordinance, it will assist the developer's engineers to design a proper storm water system.

Developer, Ray Harvey, stated he was in favor of adopting a stormwater detention plan; however, he and his client, Mr. Lindsley, urged the city council to consider the costs that a developer or builder must spend prior to being approved for construction.

V. Ziegler moved to adopt the ordinance as presented, incorporating by reference, Chapter 5600 of the Kansas City Metropolitan Chapter of the American Public Works Association for Stormwater Criteria. B. Gratny seconded the motion. All aye. Motion carried 4-0.

ORD. 343 – AN ORDINANCE OF THE CITY OF BASEHOR ADOPTING SECTION 5600 OF THE KANSAS CITY METROPOLITAN CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION FOR STORM WATER MANAGEMENT CRITERIA.

*Adopt Ordinance for the Codification of City Ordinances* – The ordinance will adopt a complete codification of the City's existing ordinances and repeals some as noted in the ordinance.

A motion was made by R. Vervaecke and seconded by C. Garcia to adopt the ordinance as presented. All aye. Motion carried 4-0.

ORD. 344 – AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF BASEHOR, KANSAS, AUTHORIZED BY ORD. NO. 227 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORD. FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

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

*Joint Worksession* - Mayor Pfannenstiel noted there was a list of planning issues included in the monthly council packets. The mayor requested a joint worksession with the city council and planning commission be held on August 30<sup>th</sup> at 7:00 p.m. to discuss these issues.

A motion was made by C. Garcia and seconded by B. Gratny to meet, in a joint session with the planning commission, on August 30, 1999 at 7:00 p.m. All aye. Motion carried 4-0.

*Resignation of City Treasurer* – It was moved and seconded by R. Vervaecke and V. Ziegler to accept the resignation of city treasurer, Anita Murphy.

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

#### **Robert Vervaecke**

*Manhole Odor* – President Vervaecke requested the superintendent look into a way to control the odor being emitted from the manhole in front of city hall. The city superintendent, Gene Myracle, stated he would look into installing a lid with a gasket in the manhole.

#### **Victor Ziegler**

*Maintenance of 142<sup>nd</sup> Street* – Council member, Victor Ziegler, questioned the status of chip-seal to 142<sup>nd</sup> Street. Mayor Pfannenstiel reported Unified Government of Wyandotte/Kansas City Kansas has returned the interlocal agreement and Leavenworth County Public Works plans to complete the project soon.

#### **Burl Gratny**

*Signs on 155<sup>th</sup> Street* – Council member, Burl Gratny, thanked the superintendent for ordering “Speed Limit Strictly Enforced” signs which will be installed at the entrances to the city.

### ***EXECUTIVE SESSION***

Mayor Pfannenstiel requested a forty-five minute executive session to discuss personnel issues.

R. Vervaecke moved to recess into an executive session for up to forty-five minutes to discuss personnel issues. B. Gratny seconded the motion. All aye. Motion carried 4-0. Chief Weston was invited to attend the executive session.

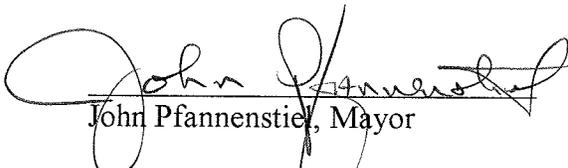
Mayor Pfannenstiel called the regular session back to order.

***ADJOURNMENT***

There being no further business to discuss, Mayor Pfannenstiel entertained a motion to adjourn.

B. Gratny moved to adjourn the meeting. C. Garcia seconded the motion. All aye. Motion carried 4-0. Meeting adjourned.

Submitted for Council approval with/without corrections this 20<sup>th</sup> day of September, 1999.

  
John Pfannenstiel, Mayor

  
Mary Ann Mogle, CMC City Clerk

## SUPPLEMENT TO TREASURER'S REPORT

John Thompson (retainer fee)	250.00
Humana Insurance (health ins. for Sept. 1999)	2532.00
Total	2782.00

CHECK REGISTER REPORT  
 BANK: First State Bank

Date: 08/13/99  
 Time: 12:50pm  
 Page: 1

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
5799	07/20/99	Printed	DIY ACCTS	Division of Accounts & Reports	Budget 2000 Assistance Fee	122.50
5801	07/21/99	Printed	AMERICOMP	Americomp	Labor to install computers	1,502.50
5802	07/21/99	Printed	LEAGUE KM	League of Kansas Municipalities	5 Computer Systems w/ network	12,895.93
5803	07/21/99	Printed	MILES EXCA	Miles Excavating Inc.	Payment on Project C20-1463-01	28,642.50
5804	07/21/99	Printed	LINAWEAVER	Linaweaver Construction Inc.	Repair sewer main on 154th Ter	4,000.00
5805	07/21/99	Printed	RUSTY ECK	Rusty Eck Ford	1999 Ford F-350 Trk w/ bed.	30,129.00
5806	07/28/99	Printed	POST OFFIC	United States Post Office	Postage for Annexation Notices	129.48
5809	07/31/99	Printed	AETNA	AETNA LIFE INSURANCE & ANUITY	July 1999 Deferred Compensation	2,451.25
5810	07/31/99	Printed	AIR TOUCH	AirTouch Paging	Freight Charges from Prev. Inv	5.95
5811	07/31/99	Printed	ARTT	ARTT	Long Distance Calls--7/99	33.26
5812	07/31/99	Printed	AUSTIN SAL	Austin Sales, Inc.	Install hitch,nerfbars,switch	725.00
5813	07/31/99	Printed	B & W FIRE	B & W Fire Extinguisher Co.	Charge & rep. pin on Extinguish	16.20
5814	07/31/99	Printed	BEARING HQ	Bearing Headquarters Co.	Parts to repair aerators	191.32
5815	07/31/99	Printed	BG CONSULT	BG CONSULTANTS, INC.	Engineering fees for 6/99	16,402.00
5816	07/31/99	Printed	BLIXX	MICHAEL BLIXX	Building Permits Apprvd - 7/99	556.21
5817	07/31/99	Printed	BRANDT	BRANDT TRUCKING	Hauling Charge to Del. Satrck	80.00
5818	07/31/99	Printed	C&H SUPPLY	C & H Supply Company	Parts for park and city facil.	709.64
5819	07/31/99	Printed	CARTER WAT	CARTER WATERS CORPORATION	16 Ton Type F Saturock	444.00
5820	07/31/99	Printed	CASEYS	Casey's General Stores	gasoline & misc. for 7/99	621.33
5821	07/31/99	Printed	CHIEFTAIN	Chieftain-Sentinel Publication	Legal Notices in Sentinel-7/99	70.00
5822	07/31/99	Printed	CITY OF BA	City of Basehor	Sewer & Waste for 7/99	66.20
5823	07/31/99	Printed	COLEMAN	Coleman Implement Inc.	17 Ft. Trailer	3,962.00
5824	07/31/99	Printed	CONS. WATR	CONS.RURAL WATER DIST. #1	Water Consumption for #686	8.79
5825	07/31/99	Printed	DANIELS	Joe Daniels	Reimb. Ovrpmt-STAT-015510-A000	1.22
5826	07/31/99	Printed	DAVIS, BEA	Davis, Beall, McGuire & Thomps	Legal services - 7/99	3,653.45
5827	07/31/99	Printed	DEFENBAUG	Defenbaugh Disposal Service	Solid Waste Service for 7/99	4,925.91
5828	07/31/99	Printed	EMERGENCY	Emergency Safety Equipment Co.	Rental on Portable Toilet	68.82
5829	07/31/99	Printed	FIRST STA	First State Bank and Trust	Federal,SocSec & Medicare-7/99	4,807.19
5830	07/31/99	Printed	FRY & ASSO	Fry & Associates, Inc.	New playground equip. & benches	3,093.00
5831	07/31/99	Printed	GABBARD	Tyler Gabbard	Crt Fine Ovrpmt-DKT 99-4126	50.00
5832	07/31/99	Printed	GALL'S	GALL'S Inc.	Purchase of Police Offr Cloths	152.64
5833	07/31/99	Printed	GREELEY	Greeley Gas Co.	Services provided for 7/99	25.49
5834	07/31/99	Printed	HAILEYS	Hailey's Backhoe Service	Backhoe service at north lagn	130.00
5835	07/31/99	Printed	HIMPLE	HIMPLE LUMBER & BLDG. SUPPLY	Parts for park & sewer repairs	418.35

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
5836	07/31/99	Printed	HINCKLEY	Hinckley & Schmidt	Rental of water cooler - 7/99	44.61
5837	07/31/99	Printed	HUMANA	HUMANA INSURANCE CO	Health Ins. for 8/99	3,755.00
5838	07/31/99	Printed	JJ METAL	J & J Metal Products Co.	Culverts	2,077.08
5839	07/31/99	Printed	JA SMALL	J&A Small Engine Repair	Work performed on Toro Mower	21.38
5840	07/31/99	Printed	JEFFRIES	Jeffries Farm & Homes-#359	Parts for aerators & maint. eq	605.72
5841	07/31/99	Printed	KS DEPT RV	KANSAS DEPARTMENT OF REVENUE	Ks. State withholding-7/99	648.54
5842	07/31/99	Printed	KS DEPT AG	Kansas Dept. of Agriculture	Registration fee to seminar	50.00
5843	07/31/99	Printed	KS STATE	KANSAS STATE TREASURER	State mandated crt fees - 7/99	419.50
5844	07/31/99	Printed	KPL	KP & L Gas Service	Street Lighting for 7/99	639.56
5845	07/31/99	Printed	KPL GAS	KP & L Gas Service Co.	Electricity for 7/99	1,683.76
5846	07/31/99	Printed	KS.COURT	KS. ASSOC.FOR COURT MANAGEMENT	Registration fee for KACM Conf	255.00
5847	07/31/99	Printed	LAW ENFORC	Law Enforcement Equipment Co.	Shirt & Light Wand-Wilson	46.45
5848	07/31/99	Printed	LEAGUE KM	League of Kansas Municipalities	Registration Fees for Seminar	195.00
5849	07/31/99	Printed	LEAV.PLANN	Leavenworth Co.Planning-Zoning	Boarding of Prisoners-7/99	60.00
5850	07/31/99	Printed	LV SHERIFF	Leavenworth County Sheriff Dpt	Office Supplies & Copy Paper	106.78
5851	07/31/99	Printed	LEAV.OPF.	Leavenworth Office Equipment	Incident & Statement Reports	65.40
5852	07/31/99	Printed	LEGAL PRT	Legal Printing Company Inc.	Dental Ins. for 8/99	180.61
5853	07/31/99	Printed	MARCIIT-D	MARCIIT (D)	Mileage Reimbursement	240.00
5854	07/31/99	Printed	MYRACLE	Milton Myracle Jr.	Mileage Reimbursement	61.38
5855	07/31/99	Printed	MOGIE	MARY A. MOGIE	Replenish petty cash fund	95.34
5856	07/31/99	Printed	MOGIE-PC	Petty Cash MARY A. MOGIE	15 Street Signs	215.32
5857	07/31/99	Printed	NATIONAL	National Sign Company, Inc.	Thermostat & seal for 1993 Car	8.48
5858	07/31/99	Printed	O'REILLY	O'Reilly Auto Parts	clothing allowance	66.90
5859	07/31/99	Printed	OMB POLICE	OMB Police Supply	Services as Judge for 7/99	250.00
5860	07/31/99	Printed	PRAY	WILLIAM E. PRAY	Shirts for Maintenance Dept.	126.00
5861	07/31/99	Printed	PRIDE-MAKE	Pride-Maker Apparel	Payroll Checks & Envelopes	277.45
5862	07/31/99	Printed	PRINTING S	Printing Systems	Testing of Lagoons for 7/99	133.00
5863	07/31/99	Printed	QWAL	Q. W. A. L Laboratories Inc.	Replace belts & coupler on mwr	231.12
5864	07/31/99	Printed	REYNOLDS	REYNOLDS LAWN & LEISURE INC.	Work performed on police car	75.66
5865	07/31/99	Printed	RUSTY ECK	Rusty Eck Ford	Gasoline & misc. for equip.	88.95
5866	07/31/99	Printed	FARM MARKE	SACO Petroleum Inc.	Board & Buth. of stray animals	89.08
5867	07/31/99	Printed	SMITH VET	Smith Veterinary Clinic Inc.	Telephone Services for 7/99	261.02
5868	07/31/99	Printed	SOUTHWEST	Southwestern Bell Telephone	Cellular phone service-7/99	134.08
5869	07/31/99	Printed	SWB MOBILE	SOUTHWESTERN BELL WIRELESS		

CHECK REGISTER REPORT  
 BANK: First State Bank

Date: 08/13/99  
 Time: 12:50pm  
 Page: 3

City of Basehor

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
5870	07/31/99	Printed	SPRINT	SPRINT		1.60
5871	07/31/99	Printed	TJ MFG	T & J Manufacturing Inc.	5.5HP Shark Trimmer	2,234.95
5872	07/31/99	Printed	TSC STORES	TSC Stores	Sprayer, Sealant, Cloth Allow.	251.25
5873	07/31/99	Printed	TUXALL	Tuxall Uniform & Equipment Inc	Clothing purc. for officers	379.85
5874	07/31/99	Printed	POST OFFIC	United States Post Office	Replenish Post Permit #12	350.00
5875	07/31/99	Printed	VESTA LEE	Vesta Lee Lumber Co.	30"x24' Culvert (north lagoon)	423.04
5876	07/31/99	Printed	VIKING OFF	Viking Office Products	Notebook spirals & copy paper	66.49
5877	07/31/99	Printed	WALMART	Wal-Mart Store #26	Misc. Office Supplies	151.64
5878	07/31/99	Printed	WAL-MART	Wal-Mart Stores #01-0486	Misc. Supplies	162.31
5879	07/31/99	Printed	WESTON	VINCENT W. WESTON	trip expense reimbursement	24.50
5880	07/31/99	Printed	WILSON	DONALD D. WILSON	animal control mileage reimb.	96.65
5881	07/31/99	Printed	WOODS	Ester Woods	Reimburs. for overpmt in Waste	2.68

Total Checks: 80      Bank Total: 139,444.26  
 Total Checks: 80      Grand Total: 139,444.26