

MINUTES

BASEHOR CITY COUNCIL

May 18, 1998

7:30 P.M.

Basehor City Council

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

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

**Staff Present: Mary Mogle, Clerk Tricia Murphy, Asst. Clerk John Thompson, Atty.
Jane Scherer, Treas.**

At 7:30 p.m., Mayor Pfannenstiel called the monthly meeting of the Basehor City Council to order with all members present.

EXECUTIVE SESSION

A request was made by Mayor Pfannenstiel to convene into a thirty minute executive session to discuss personnel and attorney-client privileged matters.

A motion was made by R. Vervaecke and second by B. Gratny to convene into a thirty minute executive session to discuss personnel and attorney-client privileged matters. All Aye. Motion Carried 5-0.

At 7:50 p.m., Mayor Pfannenstiel reconvened back into regular session.

APPROVAL OF MINUTES

It was moved and seconded by R. Vervaecke and J. Odle to approve the minutes as printed for April 20th and the minutes of May 4th with the correction from 800 to 80 on page 1 of paragraph 4. All Aye. Motion Carried 5-0.

TREASURER'S REPORT

Treasurer's Report & Supplement - A motion was made by C. Wilderson and second by V. Ziegler to approve the April 1998 Treasurer's Report and Supplement as submitted. All Aye. Motion Carried 5-0.

(supplement: pay Epic Life-1,197.15, United States Post Office-64.00, Petty cash-94.78, Casey's-462.54, John Pfannenstiel-25.00)

SCANNED

2-23-07 *BT*

Investments - There were no investments to address this month.

CITIZENS AND PETITIONS

Friends of the Library - A motion was made by J. Odle and second by C. Wilderson to approve a \$50.00 donation toward the summer reading program. All Aye. Motion Carried 5-0.

Agenda Comments - Mayor Pfannenstiel opened the floor to the public for comments regarding any agenda item. No one from the audience spoke regarding agenda items. The public portion of the agenda was then closed.

STAFF AND COMMITTEE REPORTS

City Attorney

Prairie National Estates Agreement - Tabled to the June meeting.

There were other staff reports to be addressed this month.

MAYOR'S REPORT

Appointments of Part-time Employees & Contract Labor - A motion was made by J. Odle to approve the appointments as follows:

Police: Lloyd Martley, Dwaine Pant, Don Wilson (Police & Animal Control) and Richard Boultinghouse

Contract Labor: John Thompson, Davis, Beall, McGuire & Thompson Law Firm
Increase retainer fee to \$250.00 and pay hourly rate of \$65.00

William Pray as municipal judge
Increase monthly fee to \$250.00

The motion was second by V. Ziegler. All Aye. Motion Carried 5-0.

The mayor announced there would be no changes for the city engineer and will table the accountant's contract until next month.

Appointment of Planning Commission Members - R. Vervaecke moved to appoint Mike Laffere, Ron Owens and Chris Garcia to the planning commission and assume positions on the Board of Zoning Appeals as well. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

Mayor Pfannenstiel noted that Mr. Laffere informed him that due to his sons basketball games, he will be missing three meetings, but does not anticipate a problem with making the remainder of the meetings and worksessions.

Appointment of Park Advisory Board- It was moved and seconded by R. Vervaecke and C. Wilderson to approve the appointment of Cindy Bartko and Jeff Theno to two year terms. All Aye. Motion Carried 5-0.

Remodeling Project - Mayor Pfannenstiel noted that the remodeling of city hall is almost complete but still needs carpet, desks, cabinets, lighting and counters. He requested allocation of funds totaling \$3115.00.

B. Gratny moved to approve up to \$3,500.00 for the remodeling of city hall. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

Dog Kennels - Postponed until the June meeting.

COUNCIL MEMBER REPORTS

Robert Vervaecke

Employee Handbook & Job Descriptions - Tabled until the June meeting for review.

Leavenworth Area Development - Councilmember Vervaecke expressed his dissatisfaction with the manner in which Mr. Carlson has handled the letter regarding Central States Emblems tax abatement request. Mr. Vervaecke noted he did not appreciate the threats and that the letter should never have been mailed to their homes. Mr. Vervaecke also thought the Mayor and Council had a good understanding of their morale and legal obligations and did not need to be told by Mr. Carlson. He encouraged each member of the council to write LAD regarding their displeasure with the manner in which the letter was written and distributed.

Charles Wilderson

Welcome to Basehor Signs - Chamber of Commerce has requested permission from the Council to landscape around the "Welcome to Basehor" sign at 155th & State Avenue. Kansas Dept. of Transportation has approved the plan and the Chamber of Commerce will pay all expenses. Council unanimously agreed to the project.

4th of July - Reported the 4th of July celebration will be a joint effort between the City of Basehor and Tonganoxie this year due to construction at the high school. The festivities will take place at the fair grounds. Mr. Wilderson also requested that fireworks sell permits be changed to June 30th through July 5th. Council will take the matter under advisement at the June meeting.

Victor Ziegler

Joanna Subdivision - Mr. Ziegler questioned when the public hearing will be held regarding the rezoning and plat of JoAnna Subdivision. Mayor Pfannenstiel reported the hearing has been rescheduled for June 2nd.

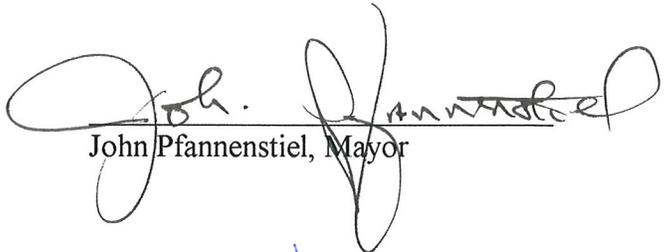
Burl Gratny

Dog License - Mr. Gratny has received complaints regarding citizens obtaining pet license at Dr. Ringel's office. Clerk Mogle reported a license can be obtained at Dr. Ringel's during the month of May, however, as of June 1, city hall issues all license.

Adjournment

There being no further business to discuss, R. Vervaecke moved to adjourn the meeting. B. Gratny second the motion. All Aye. Motion Carried 5-0.

Submitted for Council approval with/without corrections this 15th day of June, 1998.



John Pfannenstiel, Mayor



Mary A. Mogle, City Clerk