

## MINUTES

### BASEHOR CITY COUNCIL

August 17, 1998

7:15 P.M.

Basehor City Council

**OFFICIAL: MAYOR JOHN PFANNENSTIEL**

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

**Staff Present: Mary Mogle, Clerk    Jane Scherer, Treas.    Pat Cox, BG Consultants  
Vince Weston, COP    John Thompson, Atty.**

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

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

A motion was made by R. Vervaecke and second by V. Ziegler to approve the minutes of July 20, 1998 Council Meeting, July 20, 1998, 1999 Budget Worksession, and August 3, 1998 Worksession on Employee Policy & Job Description Manuals as printed. All Aye. Motion Carried 5-0.

#### ***APPROVAL OF TREASURER'S REPORTS***

*Treasurer's Report & Supplement* - A motion was made by R. Vervaecke to approve the July 1998 Treasurer's Report and Supplement as printed. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

(Supplement - Pay Epic Life Insurance -2065.37, Southwestern Bell Telephone-83.99  
City of Lansing-325.00)

*Investments* - It was moved and seconded by R. Vervaecke and B. Gratny to approve the Treasurer's recommendation to reinvest CD #20215 (75,000.00) for six months, CD #14436 (50,000.00) for one year and CD #20332 for six months at the highest rate available. All Aye. Motion Carried 5-0.

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

*Agenda Comments* - Mayor Pfannenstiel opened the floor to anyone who wished to speak for or against any agenda item. Since no one came forward to comment, Mayor Pfannenstiel closed the public portion of the meeting.

SCANNED

2-23-7 *st*

**STAFF REPORTS**

**City Superintendent**

Wiring Bids - Mayor Pfannenstiel announced city hall needs to have the wiring in the ceiling reworked to meet electrical codes. The bids also include new garage door opener for the police department garage. He announced acting superintendent, George Braswell has obtained the following bids:

Crocket Electric	1,579.00
Shilling Electric	2,895.00

Councilman Vervaecke suggested increasing the allocation to \$1,800.00.

A motion was made by B. Gratny to approve the bid from Crocket Electric for up to \$1,800.00. V. Ziegler second the motion. Vervaecke, Gratny, Wilderson, Ziegler-Aye. Odle-Nay Motion Carried 4-1.

(John Thompson arrived at 7:20 p.m.)

**City Engineer**

*Sewer Facility Project Update* - Engineer, Pat Cox, gave an update on the status of the sewer facility project. Mr. Cox announced they are currently in the process of surveying for the interceptor sewers that will tie the north and south lagoons together. On Tuesday, the Mayor, President Vervaecke, and himself will fly to Utah, at Eimco's expense, to negotiate for the new plant. Mr. Cox also reported Kansas Dept. of Health & Environment has released approval to let bids for the collections system upgrade. He requested authorization to advertise the bid letting and set bid opening date.

A motion was made by J. Odle and second by C. Wilderson to authorize Mr. Cox to advertise bids and set the bid opening on September 30, 1998 for the collection system upgrade. All Aye. Motion Carried 5-0.

The bid will be awarded at the October council meeting. Mr. Cox reported the State Revolving Loan is locked in for the City of Basehor, but that no specific date as to when it will be awarded.

**City Superintendent**

*Street & Sidewalk Program* - Mayor Pfannenstiel reported the street repairs are going well and the sidewalk inmate crew will start shortly after Labor Day. Maintenance worker, George

Braswell will pick the crew up in the mornings, supervise them throughout the day, and delivery them back to the Lansing facility.

### **City Attorney**

*Vacation of 156th Street* - Attorney, John Thompson, reported that at last months council meeting, the Board voted to vacate 156th Street between Leavenworth Road and Klamm St. to accommodate the schools expansion needs. Mr. Thompson noted that according to state regulations, a public hearing must be held giving the citizens of Basehor an opportunity to give comments. Council agreed to hold the public hearing at the October meeting.

*Interlocal Agreement with KCK* - An interlocal agreement was drafted and submitted to the Unified Government of Kansas City in hopes of jointly paying for the repairs and chip-n-seal of 142nd Street. The City has not received a response to date. Mr. Thompson requested the Mayor be given authorization to sign the agreement once Kansas City, Ks. has agreed.

A motion was made by C. Wilderson and second by R. Vervaecke giving the Mayor authorization to sign the agreement with the Unified Government of Kansas City. All Aye. Motion Carried 5-0.

### **Planning Commission**

*Approval of Joanna Vista Subdivision* - Planner, Tracy Lee, reported the planning commission has approved the final plat for Joanna Vista Subdivision which will consist of six commercial lots. Mayor Pfannenstiel stated Council approval is subject to approval from Kansas Department of Health & Environment to connect to city sewers.

V. Ziegler moved to approve the final plat of Joanna Vista Subdivision pending approval from KDHE as stated. J. Odle second the motion. All Aye. Motion Carried 5-0.

*High School Project* - Ms. Lee informed Council that while reviewing the plans for the second phase of remodeling at the high school, she found where the school is currently in a non-conforming use status because of zoning. At the last planning commission meeting, Ms. Lee, discussed this matter with the Board and they felt they could hold a public hearing to include high schools in R-O and R-1 zoning. Another problem that was detected was that the new auditorium is designed to be 60' high and the regulations state the height cannot exceed 35'. The school will be applying for a variance. No action is need from the city council at this time.

### **MAYOR'S REPORT**

Joint Meeting - Mayor Pfannenstiel requested to hold a joint meeting on Tuesday, August 25th at 7:00 p.m. with the planning commission, historical society and library board to discuss the

proposed community center. As well as, the planning commission work on the future land plan for this type of project. Council agreed to hold the worksession. Councilman Vervaecke reported he would not be able to attend.

*City Logo Shirt* - The Mayor presented a proposal for shirts with the city logo embroidered on the front for staff, council members and planning commission members. The proposal is separated into the different departments. The Council can vote for all or by department. The cost for all departments will be approximately \$1,125.00. No action was taken.

*Wage Increase for George Braswell* - Mayor Pfannenstiel requested a wage increase of \$1.50 per hour, effective August 22, for maintenance worker, George Braswell. The wage would remain the same for the year 1999. The Mayor explained that Mr. Braswell has had to take on some duties that would have been the city superintendent's.

It was moved and seconded by J. Odle and R. Vervaecke to approve a \$1.50 per hour wage increase for George Braswell as presented. All Aye. Motion Carried 5-0.

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

#### **Robert Vervaecke**

*Employee Policy & Job Description Handbooks* - Handbooks are ready and will be distributed to employees and council members this week. He anticipates approval at the next council meeting.

*Trip to Eimco, Inc., Utah* - Councilman Vervaecke encouraged citizens and council members to call him with any questions they had regarding the Carrousel equipment prior to their trip to Eimco, Inc. on Wednesday.

*Elementary School Parking* - It was reported by Councilman Vervaecke that the new parking lot will not be used for student pickup, but for teacher parking, therefore, the traffic problem has not been corrected. He encouraged Chief Weston to assess the situation when school starts.

#### **Joseph Odle**

*Galaxy Cablevision* - Councilman Odle reported he had two televisions and a VCR damaged by lighting in the last storm. He has been told by others, that they have received similar damage. Mr. Odle stated he felt the cable systems should be grounded at each house.

Mr. Brian Upton, Corporate Representative for Galaxy, stated it is the policy of Galaxy to ground all systems. Mr. and Mrs. Ed Fulkerson and Robert Skaggs were also present to complain about the service. Galaxy area representative, John Linquist, was also present and reported the system will be upgraded to an eighty channel system. He also anticipates taking about two months to survey and ground all the homes in the area.

### **Charles Wilderson**

*Welcome-* Councilman Wilderson welcomed two members of Scout Troop 169.

*Southern Leavenworth County Leadership Class* - Chamber of Commerce would like to extend an invitation for other city employees to attend the 1998 Southern Leavenworth County Leadership Class. The tuition is \$75.00 per student.

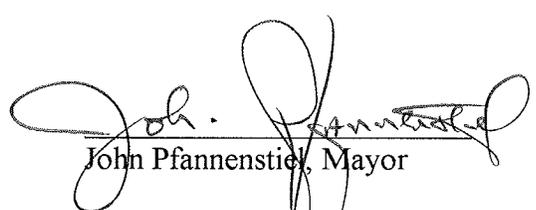
*Area Survey* - Mr. Wilderson reported that sixteen volunteers help distribute surveys and have received over 30% back.

### **Burl Gratny**

*Infant Seats* - Councilman Gratny questioned the chief of police as to how they handle the transportation of an infant without car seats in the vehicles. Chief Weston stated he will check into acquiring two infant seats.

There being no further business to discuss, J. Odle moved to adjourn the meeting. V. Ziegler second the motion. All Aye. Motion Carried 5-0. Meeting adjourned at 8:30 p.m.

Submitted for Council approval with without corrections this 21st day of September,  
1998.

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC