

**MINUTES
SPECIAL MEETING**

BASEHOR CITY COUNCIL

September 29, 1998

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

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

Staff Present: Mary Mogle, City Clerk

Special Note: Basehor Sentinel and Anna Mary Landauer were notified of the meeting by city clerk, Mary Mogle.

The special meeting of the Basehor City Council was called to order at 7:00 p.m. by Mayor John Pfannenstiel. He announced the purpose of the meeting is to consider and possibly approve the hiring of a new city superintendent and to discuss the proposed building in Briarwood West subdivision.

EXECUTIVE SESSION

Mayor Pfannenstiel requested an executive session of up to thirty minutes to discuss personnel. R. Vervaecke moved and C. Wilderson second to adjourn into an executive session for up to thirty minutes to discuss personnel. All Aye. Motion Carried 4-0.

At 7:30 p.m., Mayor Pfannenstiel called the special meeting back to order.

A motion was made by R. Vervaecke and second by B. Gratny to offer Michael Baragary the position of city superintendent with a salary of \$34,000.00 per year, plus family & spouse medical insurance contingent on his availability to transfer his wastewater certification and reference check. All Aye. Motion Carried 4-0.

Mayor Pfannenstiel informed Council that the county planning commission approved mini-storage units to be built south of 24-40 Highway. He expressed concerns regarding the appearance. The county passed a motion to approve the units contingent they meet with the city and try to work things out. Mayor Pfannenstiel reported they did meet with Mr. Himpel, and they seemed receptive to meeting the City of Basehor's requirements with landscaping and concrete parking lot. Mr. Himpel has also agreed to face the doors south.

Mayor Pfannenstiel asked the council members if they were interested in pursuing annexation of the four commercial lots south of 24-40 Highway. He did not think there would be

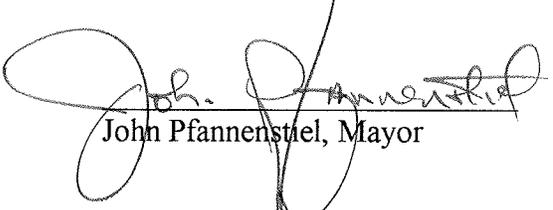
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a problem in annexing this area since it adjoins the City of Basehor and is platted.

The consensus of the council members present, was to look into annexing this area, however, they were not interested in annexing any housing developments at this time, because of substandard streets and sewers.

There being no further business to discuss, B. Gratny moved to adjourn the special meeting. C. Wilderson second the motion. All Aye. Motion Carried 4-0.


John Pfannenstiel, Mayor


Mary A. Mogle, CMC



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The City of Basehor

REQUEST FOR SPECIAL COUNCIL MEETING

TO: John Pfannenstiel
Mayor of Basehor, Ks.

WE, THE UNDERSIGNED, COUNCILMEN OF THE CITY OF BASEHOR, KANSAS
HEREBY RESPECTFULLY REQUEST YOU TO CALL A SPECIAL MEETING OF
THE COUNCIL FOR THE OBJECT AND PURPOSE OF : _____
Consider the hiring of a city superintendent and discussion
of proposed development Briarwood West subdivision, outside
of city limit.

Signed:

John Pfannenstiel
Mayor

Robert W. Newache
Councilmember

Charles Wilderson
Councilmember

John [Signature]
Councilmember

Scott K. [Signature]
Councilmember

Councilmember

Official newspaper was notified of the specially scheduled meeting
on 9/29/98 at 1:20 p.m. am/pm by M. A. Mogle.