

MINUTES
BASEHOR CITY COUNCIL
January 20, 1997
7:30 PM
Basehor City Hall

OFFICIAL PRESIDING: MAYOR BRYCE D. BETTIN

MEMBERS PRESENT: Pres. Charles Wilderson, Jerry Barlow, Joseph Odle, John Pfannenstiel and Robert Vervaecke

Staff Present: Jane Scherer, Treas. Vince Weston, Police Chief Bill Mogle, WWTO
Mary Mogle, Clerk Cecil Kingsley & Pat Cox, Engineers
John Thompson, Atty.

APPROVAL OF MINUTES

A motion was made by R. Vervaecke and second by J. Odle to approve the Minutes of December 16, 1996 as written. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

Investments - C. Wilderson moved to reinvest CD #20136 in the amount of \$50,000.00 for a period of six months at the highest yield with a local banking establishment. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

Intrafund Transfer - City treasurer, Jane Scherer, requested an intrafund transfer in the general fund for the following departments:

	<u>FROM</u>	<u>TO</u>
Clerical Training		
Personnel	2000.00	.00
Contractual	500.00	2000.00
Commodities	.00	500.00
Capital Outlay	.00	.00
Police Training		
Personnel	2000.00	.00
Contractual	500.00	2000.00
Commodities	.00	500.00
Capital Outlay	.00	.00

It was moved and seconded by R. Vervaecke and J. Barlow to adopt the necessary intrafund transfers within the general fund as requested. All Aye. Motion Carried 5-0.

Treasurer's Report - R. Vervaecke moved to approve the December 1996 Treasurer's report as written. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

SCANNED

2-28-07 *lt*

CITIZENS AND PETITIONS

Mayor Bettin announced there were no written requests received, however, there were several Basehor area residents present who wished to discuss the proposed sewer facility location. Bettin announced he will have the engineers field their questions during the "City Engineer" portion of the meeting.

PARK ADVISORY BOARD

The advisory board did not hold a meeting in the month of January. Mayor Bettin questioned John Pfannenstiel as to the necessity of continuing with an advisory board, he felt the park association could perform the same duties as the advisory board and address the council directly. Mayor Bettin asked Councilman Pfannenstiel to discuss the matter with the Boards at their February meetings.

PLANNING COMMISSION

City Clerk, Mary Mogle, announced the Planning Commission did not have any agenda items this month.

CITY ENGINEER

Sewer Facility Update - Pat Cox, present with engineer Cecil Kingsley, updated Council on the status of the new sewer facility plan. Cox reported the City of Basehor is slightly behind schedule in meeting State mandates. However KDHE understands the problems regarding land acquisition.

There were several county residents present to express concerns regarding land acquisition and how the plant was going to be constructed. Those asking questions were Harold Miller and his daughter Linda, Garth Christoff and Howard Jones. Since there were so many questions by the county residents that had already been addressed in past meetings, Mayor Bettin asked that they adjourn into the next room to discuss individual concerns with the city engineers.

Water Usage Records - Mr. Cox reported he, along with Councilmen Vervaecke and Pfannenstiel, attended the January 196 water board meeting to request city resident water usage records for December, January and February 1995. The records are to help assist with figuring a more accurate sewer rate for the school's facilities. Cox noted the previous figures were based on a population equivalent of 109 versus water usage equivalent of 35-50. Cox reported he needed additional time to compare the water records with sewer records before an exact adjustment could be given.

Councilman Vervaecke questioned the engineer as to the normalcy of low water usage at the schools. Cox stated the consumption is extremely conservative.

CITY CLERK

February Meeting Date - Clerk Mogle reported next month's meeting will fall on a holiday, President's Day. Council unanimously agreed not to change the meeting date.

Utility Billing Clerk - Mayor Bettin announced there were three resumes in the Council's packets and asked the city clerk to make her recommendation. Mogle recommended appointing Juanita Murphy to the position of Utility Billing Clerk.

J. Pfannenstiel moved to appoint Juanita Murphy to the position of Utility Billing Clerk. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

CHIEF OF POLICE

Chief Weston had nothing to report at this time.

CITY ATTORNEY

SEWER FACILITY LAND ACQUISITION UPDATE - City attorney, John Thompson informed Council it will be necessary to pass a resolution declaring the necessity to gain access in order to start the surveying process along with an ordinance authorizing the acquisition of land for the sewage plant and funds. If the landowners will not voluntarily allow the property to be surveyed, it will be necessary to petition for a court hearing. If the court rules in favor of the City, a ordinance must be passed providing for condemnation of the property. Once action is taken by the Council, Thompson will then officially notify the landowners and lien holders. With the passage of the first ordinance, the City can purchase land up to \$100,000.00. If the price of the land exceeds this amount the additional must come from the city's reserve funds.

J. Pfannenstiel moved to adopt the resolution as submitted by the city attorney declaring the necessity to gain access to the property for the purpose of surveying. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

RES. 97-01. A RESOLUTION DECLARING THE NECESSITY AND DESCRIPTION OF INTEREST IN LAND TO BE ACQUIRED BY EMINENT DOMAIN.

J. Pfannenstiel moved to adopt the ordinance as written authorizing the acquisition of land and issuance of up to \$100,000.00 in general obligation bonds for the purchase of the land. J. Odle second the motion. All Aye. Motion Carried 5-0.

ORD. 306. AN ORDINANCE AUTHORIZING THE ACQUISITION OF LAND FOR A SEWAGE DISPOSAL WORKS SITE TOGETHER WITH ALL THINGS NECESSARY AND INCIDENTAL THERETO IN THE CITY OF BASEHOR, LEAVENWORTH COUNTY, KANSAS, TO BE PAID FOR BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY IN AN AMOUNT NOT EXCEEDING \$100,000.00 UNDER THE AUTHORITY OF K.S.A. 12-621 ET. SEQ. AND ARTICLE 1 OF CHAPTER 10, K.S.A.

SEWER DISTRICT #12 UPDATE - It was announced that at the January 1997 meeting, the City Council passed a resolution authorizing the payment of \$2,160.73 to Western Industrial Mechanical with a retention of \$5,000.00 to insure the contractor completing necessary repairs before May 1, 1997.

Thompson reported the date for the final public hearing was delayed in order to gain final cost figures on the project and to verify assessments and land ownership. Thompson noted he anticipates bond counsel appearing at the February meeting to explain what steps will be necessary to finalize this project.

Mayor Bettin suggested holding a special meeting to address any questions individuals within the sewer district may have. Council agreed to hold a special meeting on February 10, 1997 at 7:00 p.m. regarding Sewer District #12.

COUNCIL MEMBER REPORTS

JOSEPH ODLE had nothing to report at this time.

CHARLES WILDERSON welcomed Bill Moody, a member of the 1997 Southern Leavenworth County Leadership Class.