

MINUTES

BASEHOR CITY COUNCIL

December 15, 1997

7:00 P.M.

Basehor City Hall

OFFICIAL PRESIDING: MAYOR JOHN PFANNENSTIEL

MEMBERS PRESENT: Robert Vervaecke, Joseph Odle, Charles Wilderson, Victor Ziegler  
and

Burl Gratny

Staff Present: Mary Mogle, CMC  
Jane Scherer, Treas.

Bill Mogle, City Supt.  
Pat Cox, Engineer

Vince Weston, COP  
Joe Scherer, P.C Chairman

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The monthly meeting of the Basehor City Council was called to order at 7:05 p.m. by Mayor Pfannenstiel with all members present.

*EXECUTIVE SESSION*

Mayor Pfannenstiel requested a forty-five minute executive session to discuss personnel and attorney-client privilege information. The Mayor requested the city clerk and city superintendent participate in the first portion of the executive session.

A motion was made by B. Gratny and second by C. Wilderson to recess into a forty-five minute executive session to discuss attorney-client matters and personnel. All Aye. Motion Carried 5-0.

At 7:42 p.m., Mayor Pfannenstiel announced the regular meeting was back in session.

*APPROVAL OF MINUTES*

It was moved and seconded by V. Ziegler and B. Gratny to approve the Minutes of November 17th meeting and worksession as written. All Aye. Motion Carried 5-0.

*APPROVAL OF TREASURER'S REPORT*

*Treasurer's Report* - A motion was made by C. Wilderson and second by V. Ziegler to approve the November 1997 Treasurer's report as submitted. All Aye 5-0.

*Investments* - B. Gratny moved to reinvest certificates of deposit #20205 and #20078 for a period of six months at the highest rate available. R. Vervaecke second the motion. All Aye. Motion Carried 5-0.

SCANNED

2/28/07 lt

*Treasurer's Report Supplement* - It was moved and seconded by V. Ziegler and R. Vervaecke to pay Epic Life (1197.02) and Digger Jim (2585.00). All Aye. Motion Carried 5-0.

*Annual Transfers and Budget Amendments* - R. Vervaecke moved to approve the following transfers and budget amendments for the following:

- A. Annual transfer of \$30,000.00 from general fund to capital improvement fund
- B. Annual transfer of \$19,099.70 from general fund to equipment reserve fund
- C. Budget Intrafund Transfers:

Dept.	Fund	From	To
General Govt	Capital Outlay	2,500.00	4,000.00
Gen Hwy	Contractual	35,500.00	29,500.00
	Capital Outlay	.00	6,000.00
Gen Police	Personal	81,577.00	84,741.50
	Contractual	29,250.00	28,250.00
	Commodities	12,750.00	11,116.00
	Capital Outlay	6,000.00	4,774.50
Clerical Trng	Personal	2,000.00	500.00

A motion was made by R. Vervaecke and J. Odle to approve the annual transfers and budget amendments as presented. All Aye. Motion Carried 5-0.

### *CITIZENS AND PETITIONS*

Susan Guy Appreciation Award - Mayor Pfannenstiel presented Mrs. Susan Guy with a "certificate of appreciation" for her work on the 24-40 Highway Task Force.

Open Agenda - The floor was opened to the public for comments on any agenda item. Mrs. Guy reported the Chamber of Commerce is working with KDOT to move the "Welcome to Basehor" sign to the NE corner of 155th & State Ave. There being no further discussion, Mayor Pfannenstiel closed the public portion of the meeting.

### *STAFF & COMMITTEE REPORTS*

There were no staff and committee reports this month.

*MAYOR'S REPORT*

*Employee Wage Increase* - It was moved and seconded by J. Odle and R. Vervaecke to approve the Mayor's recommendation for employee wages for 1998. All Aye. Motion Carried 5-0.

*Worksession* - A motion was made by B. Gratny to schedule a worksession regarding sludge disposal for January 5, 1998 at 7:00 p.m. V. Ziegler second the motion. All Aye. Motion Carried 5-0.

*Cereal Malt Beverage & Liquor License Renewal* - J. Odle moved to renew cereal malt beverage license for Roseroom, Bichelmeyer Bros. and liquor license for Rumsey's Liquor Store and Kelley's Grill & Bar. Odle, Vervaecke, Gratny & Ziegler-Aye. Wilderson-Nay. Motion Carried 4-1.

*Appointment of Maintenance & Clerical Positions* - J. Odle moved to approve the appointment of David Noel (maintenance) and Tricia Murphy (asst. city clerk) for full-time positions. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

*Resolution Authorizing Mayor's Spending Authority* - A motion was made by J. Odle and second by B. Gratny to approve the resolution authorizing the mayor to approve expenditures up to \$1,000.00 without prior approval of city council. All Aye. Motion Passed 5-0.

*Resolution & Agreement* - Mayor Pfannenstiel reported low interest bond money is available to individuals who are first time home buyers. Matter died for lack of motion.

*Equipment Acquisition* - A motion was made by J. Odle and second by R. Vervaecke to approve funds from the 1997 budget for the purchase of equipment for General Government (2,925.00), General Highway (5123.88) and General Police (3,512.80) departments. All Aye. Motion Carried 5-0.

*Joint Planner* - A letter was submitted for Council review from county planner, John Zoellner, suggesting a cooperative be made between Basehor, Tonganoxie and Leavenworth County to hire a joint planner. The planner will spend time in house in all three locations. The purpose of the joint effort will be to bring consistency to the future growth areas and help minimize costs. Council directed the Mayor to collect additional information for the January meeting.

*Calendar of Events* - Mayor Pfannenstiel presented a 1998 calendar of events for Council approval. The calendar will help staff and council know when meetings, worksessions and public hearings are to be held. The calendar also gives employees ten holidays to include the day after Thanksgiving.

A motion was made by V. Ziegler and second by J. Odle to approve the calendar of events as presented. All Aye. Motion Carried 5-0.

A motion was made by J. Odle and second by V. Ziegler to give all full-time employees the 26th of December, 1997 off with pay. All Aye. Motion Carried 5-0.

### *COUNCIL MEMBER REPORTS*

*Councilman Ziegler* noted he was glad to see that Mr. Ray Breuer to finally paved his parking lot and driveway and commended Mr. Breuer for its appearance.

*Councilman Wilderson* announced PRIDE will hold their annual appreciation dinner on January 10th at the high school. An invitation to the governing body and city staff was extended.

*Councilman Gratny* requested the monthly municipal court report be omitted from Council packets and just a brief summary be submitted.

### *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.

Mayor Pfannenstiel extended an invitation to the public to stay for the worksession following the meeting regarding sewer facilities and sludge disposal.

Submitted for Council approval with/without corrections this 30<sup>th</sup> day of

January, 1998.

  
John Pfannenstiel, Mayor

  
Mary A. Mogle, CMC