



***BASEHOR PLANNING COMMISSION***

24-40 HIGHWAY - Planning Board made a recommendation to Council to lend their support in requesting Kansas Department of Transportation install left hand turn lanes on the north side of 24-40 Highway from 155th St. west to 158th Street. Petitioner, Joe Daniels asked that his engineer be allowed to make a presentation later in the meeting since he was running late. Council unanimously agreed. Mayor Bettin will arrange a meeting with KDOT regarding this matter.

GRINDER PUMPS - Will be discussing at their February meeting.

INSPECTION PROCEDURE ORDINANCE - Planning Commission recommended approval of the proposed Inspection Procedure Ordinance.

COMPREHENSIVE PLAN - The Comprehensive Plan will be finalized following Council's decision on the new sewer facility plan.

***CITY ENGINEER***

8" SEWER MAIN - A cost estimate of \$22,889.00 to install approximately 600 ft. of 8" sewer main west of 155th St. (behind shopping center) was presented by city engineer, Cecil Kingsley. Plans have been approved by KDHE. Some legal issues and easements need to be resolved before the work can commence.

(Charles Wilderson arrived at 7:44 PM)

Kingsley recommended the balance of \$33,660.73 of work already performed be paid to the contractor as soon as possible. Discussion follow. No action was taken by Council at this time.

BONNER SPRINGS/LEAVENWORTH MEETING - Kingsley announced a meeting will be held on the 22nd day of January, 1996 between Bonner Springs City Council and Leavenworth County Commissioners to discuss the possibilities of a joint agreement to run Leavenworth County sewage to the Bonner Springs plant.

FACILITY PLAN DEADLINE - Kingsley reminded Council they need to meeting a February 1, 1996 deadline with KDHE to make a decision on which plan the City will pursue. By making this decision it does not commit the Council the funds. Urged Council to consider hiring full time and part time employees.

SPECIAL MEETING - Council unanimously agreed to schedule a special meeting at 7:00 PM on January 29, 1996 to make their final decision as to what plan the City will pursue so they can meet their February 1, 1996 deadline. It may be necessary to ask for an extension from KDHE depending on the information collected from Bonner Springs at the January 22nd meeting.

SIDEWALKS - Councilman Wilderson questioned if grants were available for sidewalks as a matter of safety. Kingsley responded that there are some grants available through KDOT in the Geometric Improvements Program.

***CITY STAFF***

There were no reports at this time.

***CITY ATTORNEY***

CODE OF ETHICS ORDINANCE - City attorney, John Thompson, suggested passing the proposed Code of Ethics ordinance in Ordinance form rather than by resolution.

A motion was made by J. Odle to adopt the Code of Ethics policy in ordinance form as presented. R. Vervaecke second the motion. Discussion followed.

A motion was made by J. Pfannenstiel to amend section D to read Mayor instead of Administrator. C. Wilderson second the motion. All Aye. Motion Carried 4-0.

J. Pfannenstiel moved to amend the ordinance by deleting section K of the proposed ordinance. Discussion followed. Motion died for lack of second.

It was moved and seconded by J. Odle and R. Vervaecke to amend section K with language recommended by the city attorney. Section K is to be clarified noting that Kansas Statutes supersede this ordinance as far as the duties of the Mayor and other city officials. Odle, Barlow, Wilderson and Vervaecke-Aye Pfannenstiel-Nay Motion Carried 4-1. *(Amended 2/19/96 to delete Barlow from vote and change the vote to 3-1)*

J. Odle moved to once again to pass the Code of Ethics Policy in ordinance form. R. Vervaecke second the motion. Odle, Barlow, Wilderson, Vervaecke-Aye J. Pfannenstiel-Nay Motion Carried 4-1. *(Amended 2/19/96 to delete Barlow from vote and change the vote to 3-1)*

KDOT TRAFFIC SIGNAL - Kansas Department of Transportation submitted a Resolution for Council approval for the City of Basehor to maintain the traffic signal being installed at 155th & State Avenue.

A motion was made by C. Wilderson and second by J. Odle to table the subject for further study. All Aye. Motion Passed 5-0. *(Amended 2/19/96 to show a vote of 4-0)*

INSPECTION PROCEDURE ORDINANCE - The ordinance has been revised clarifying the City's and home owners responsibilities regarding right-of-ways and utility services of an ordinance that is already in existence.

A motion was made by J. Pfannenstiel and second by C. Wilderson to table the vote until the February meeting. All Aye. Motion Passed 5-0. *(Amended to show a vote of 4-0)*

COUNTY INTERLOCAL AGREEMENT - Thompson reported that Chief Weston has requested an inter-local agreement between Basehor and Leavenworth County be drafted allowing Basehor's police officers to enforce traffic violations on streets where their boundaries go to the center of the road. Parallel (east from 147th to 142nd), 147th Street (from Parallel north to city limits), 158th Street (from Parallel south to State Avenue) and Leavenworth Road (from 153rd east to city limits). Thompson will continue working with the county counsel regarding the matter.

24-40 HIGHWAY - Engineer Steinbacher, gave a brief presentation regarding the access lanes into the existing shopping center. Joe Daniels requested Council submit a resolution to KDOT supporting the property owners listing the following facts:

1. Zoned for commercial development
2. Current plan takes away existing entrance
3. Land locking property
4. Area is intended to become a part of the major infrastructure of the city

A motion was made by J. Odle to draft a resolution supporting the project based on points identified. C. Wilderson second the motion. All Aye. Motion Passed 5-0. *(Amended 2/19/96 to show a vote of 4-0)*

Mayor Bettin requested the presence of the city attorney and other board members at the meeting with KDOT.

#### **MAYOR'S REPORT**

SEWER WORK SESSION - Mayor Bettin encourage Council members to attend a meeting being held on January 22nd at 7:00 PM between Leavenworth County Commissioners and Bonner Springs City Council regarding the creation of an interlocal agreement to ship the Wolf Creek area sewage to Bonner's facility.

COUNTY-WIDE SALES TAX - A motion was made by J. Odle to participate in a joint effort with Leavenworth County for a one cent sales tax for a ten year period under the sunset clause. Discussion followed regarding the time period. C. Wilderson second the motion. All Aye. Motion Passed 5-0. *(Amended to show a vote of 4-0)*

MUNICIPAL INVESTMENT POOL - State is considering changing the Municipal Investment Pool to a five member board rather than being under the jurisdiction of the state treasurer.

***COUNCIL MEMBER REPORTS***

CHARLES WILDERSON - C. Wilderson moved to donate \$100 for the 1996 Winter Holiday Decorating contest. J. Odle second the motion. All Aye. Motion Passed 5-0. *(Amended 2/19/96 to show a vote of 4-0)*

Wilderson also requested that the wastewater operator remove the old lift station from behind city hall as soon as possible. Mogle stated he would like to salvage the pumps and take housing and sell as scrap metal. Council agreed.

ROBERT VERVAECKE - Requested the Mayor find out when the stop light is to be installed on K-7 and Leavenworth Road.

JOHN PFANNENSTIEL - Announced Congressman Sam Brownback will be holding an informational meeting at Bitler's BBQ in Tonganoxie on January 20th from 7-9 am.

***EXECUTIVE SESSION***

J. Pfannenstiel moved to convene into a forty-five minute executive session to discuss personnel and litigation with legal counsel. R. Vervaecke second the motion. All Aye. (9:50 PM)

At 10:35 PM, Mayor Bettin reconvened into regular session announcing that no action is to be taken from the executive session.

***ADJOURNMENT***

There being no further business to discuss, J. Odle moved to adjourn the meeting. R. Vervaecke second the motion. All Aye. Motion Carried 5-0. *(Amended 2/19/96 to show a vote of 4-0)*

Submitted for Council approval with without corrections this 19th day of February, 1996.  
(circle one)

  
Bryce D. Bettin, Mayor

  
Mary A. Mogle, City Clerk