

MINUTES

BASEHOR CITY COUNCIL

October 21, 1996

7:30 PM

Basehor City Hall

OFFICIAL PRESIDING: MAYOR BRYCE D. BETTIN

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

Staff Present: Jane Scherer, John Thompson, Mary Mogle, William Mogle, Vince Weston, Cecil Kingsley, Pat Cox and Joe Scherer

Mayor Bettin call the monthly Council meeting to order at 7:30 p.m. Roll call was answered with all members present.

APPROVAL OF MINUTES

Mayor Bettin announced the Minutes of September 30th public hearing indicated he was absent from the meeting which in fact he did preside over the meeting.

A motion was made by C. Wilderson and seconded by J. Odle to approve the minutes of September 30th public hearing with the correction of Mayor Bryce Bettin presiding over the meeting and approve the minutes of September 30th Council meeting as printed. All Aye. Motion Carried 5-0.

APPROVAL OF TREASURER'S REPORT

TREASURER'S REPORT - It was moved and seconded by R. Vervaecke and J. Pfannenstiel to approve the September 1996 Treasurer's Report as printed. All Aye. Motion Carried 5-0.

PAYMENT OF BILLS - J. Pfannenstiel moved to pay \$300 to Schlagel & Schmidt Consulting Engineers for work performed on Wellington Place. C. Wilderson second the motion. Barlow, Wilderson, Odle, Pfannenstiel-Aye. Vervaecke abstained (resident of Wellington Place). Motion Carried 4-0-1.

APPROVAL OF MUNICIPAL COURT REPORT

A motion was made by J. Barlow and second by J. Odle to approve the September 1996 Court Report as submitted. Odle, Barlow, Pfannenstiel, Wilderson - Aye. Vervaecke-Abstained (involved in one of the cases). Motion Carried 4-0-1.

CITIZENS AND PETITIONS

A. K. Mussett - Presented the City of Basehor with photos of the Basehor Brothers, dedication of the town, depot and grain elevator and Basehor in 1915. Council thanked Mr. Mussett for his donation.

BASEHOR PARK ADVISORY BOARD

The Board had nothing to report at this time.

BASEHOR PLANNING COMMISSION

Chairman Joe Scherer reported the Planning Board had nothing to present at this time.

SCANNED

2-28-07 *lt*

CITY ENGINEER

CRESTWOOD SUBDIVISION - Engineer, Cecil Kingsley, updated Council on the inspection process of streets in phase III of Crestwood Subdivision. Kingsley reported the developer is now experiencing subgrade and soil problems and wanted to assure Council that BG Consultants is addressing the problems as they arise. At one point BG Consultants shut the project down because the contractor failed to notify them of work being performed without proper inspections. Kingsley noted the developer is being very cooperative with the City and is making every effort to correct the problems.

STORM DRAINAGE - Kingsley submitted reports to Council regarding storm drainage on Leavenworth Road, Country Meadows Subdivision and property's along 152nd and Parallel (referred to as Kenton property). Kingsley noted Leavenworth Road will be a major project because the majority of culverts needing to be replaced by the property owners and extensive ditching along Leavenworth Road. Kingsley wanted Council to know all these projects will need to be a joint effort between the City of Basehor and property owners. The homeowners will be responsible for culvert replacement and ditching on private property.

Kingsley cautioned the City to establish a policy and program to make sure the City is not taking on permanent liability by performing some of the work prescribed.

Mayor Bettin suggested Council review the reports and possibly discuss the information at a worksession that is going to be scheduled on November 4th.

SEWER FACILITY UPDATE - Councilman Barlow questioned the city engineer as to cost estimates per property owners. Pat Cox responded by stating he is unable to give those type of figures at this time until a land location and type of wastewater plant is decide. He noted he will have more information for Council at the next worksession.

Cox requested a two hour worksession to discuss KDHE consent order, land acquisition, sewer improvement rates, state revolving loan and cost factors. The city attorney has made arrangements for a crew to gain access onto the prime site location in order to obtain geology core samples. Council will need to make the decision as to the size of the district that will be assessed, it could possibly include both city and county residents.

Cox reported it is very imperative that a land site be located in the near future so that he is able to provide Council with pertinent information regarding gravity flow, size of basin, plant type and cost factors. The Council discussed the accuracy of past and future population figures and possible expansion of the sewer facility. Cox reminded Council currently they have unlimited state revolving loan money at their disposal which may not be available when they are ready to upgrade the facility in the distant future. Odle urged both engineers and Council to remember the east half of Basehor still needs to be considered for wastewater service.

A worksession was scheduled for November 4 at 7:00 p.m. Councilman Pfannenstiel noted he will not be able to attend due to a previous conflict. Bettin announced the public is invited to attend.

CITY CLERK

Nothing to report at this time.

CHIEF OF POLICE

Traveling Vietnam Wall - City of Tonganoxie is please with visitor attendance to view the Traveling Vietnam Memorial Wall located at the VFW park. Weston and one other Basehor officer has assisted Tonganoxie with security. Security has also been provided by City of Edwardsville, Bonner Springs and Kansas Highway Patrol.

CITY ATTORNEY

SMOKING ORDINANCE - Thompson presented Council with an ordinance prohibiting the use of tobacco products by juveniles. The ordinance coincides with the current state statute. State law stipulates a \$25.00 fine will be assessed. The City cannot enforce this statute without passing an ordinance. Thompson noted by passing the ordinance it will send a message to the public that the Board is concerned. Thompson noted it is at the discretion of the police department as to the extent they want to enforce the ordinance.

C. Wilderson moved to adopt the ordinance as presented. The motion died for lack of second.

Councilman Pfannenstiel requested additional time to read the statute provided by the attorney. Mayor Bettin reminded Mr. Pfannenstiel that he had the right to bring the matter up at a later date.

EXECUTIVE SESSION - Thompson requested a fifteen minute executive session later in the meeting.

MAYOR'S REPORT

24-40 HIGHWAY REPORT - Mayor Bettin announced KDOT has denied his request to place a traffic signal at 155th & State Ave. He announced he is preparing a rebuttal to KDOT showing traffic accident statistics. Chief Weston reported his department has logged three injury accidents and four non-injury accidents since July 1st. He is still awaiting a report from Kansas Highway Patrol and Leavenworth Sheriff Department on the accidents they have processed.

EXECUTIVE SESSION

A motion was made by R. Vervaecke and second by J. Odle to convene into executive session for fifteen minutes to discuss legal matters with counsel. All Aye. Motion Carried 5-0. (8:45 p.m.)

At 8:57 p.m, Mayor Bettin reconvened into regular session announcing that no action needs to be taken from the executive session.

OTHER BUSINESS

Council member Barlow requested Jerry Mussett be allowed to approach Council. Mr. Mussett expressed concerns regarding the engineers' statement that both city and county residents will end up paying for the City of Basehor's sewer facility. Mayor Bettin noted that decision has not been made. Mussett felt the City should obtain another engineer's opinion. He provided the Mayor with an advertisement from a company that dredges lagoons and felt the City could clean their existing systems for a lot less money than what a new facility will cost. Bettin agreed but explained that KDHE is not advocating rehabilitating the lagoon ponds since they cannot meet current and future state guidelines.

ADJOURNMENT

There being no further business to discuss, a motion was made by R. Vervaecke and J. Barlow to adjourn the meeting. All Aye. Meeting adjourned at 9:15 p.m.

Submitted for Council approval with without corrections this 18th day of November, 1996.


Bryce D. Bettin, Mayor


Mary A. Mogle, City Clerk