

**MINUTES**

**BASEHOR CITY COUNCIL  
January 18, 1993  
7:30 PM  
Basehor City Council**

**OFFICIAL PRESIDING: MAYOR JOSEPH P. ODLE**

**MEMBERS PRESENT: President John Novak, Jerry Barlow and Charles Wilderson**

**MEMBERS ABSENT: John Novak**

**Others Present: Bruce Browne, Eng. Jane Scherer, Treas.  
William Mogle, WWTO Mary Mogle, Clerk  
Bryce Bettin, Planning Board  
Gary Schroeder, Jaycees  
Leavenworth County Leadership Class**

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The meeting was called to order by Mayor Odle at 7:34 PM with Pledge of Allegiance followed by roll call. All members were present except John Novak.

**APPROVAL OF MINUTES**

A motion was made by J. Barlow and second by J. Pfannenstiel to approve the December 7, 1993 Minutes as written. All voted in favor. Motion Carried 3-0.

**APPROVAL OF TREASURER'S REPORT**

C. Wilderson moved to approve the December 1993 Treasurer Report and reinvest CD #6759 for a period of six months. J. Barlow second the motion. All Aye. Motion Passed 3-0.

**APPROVAL OF MUNICIPAL COURT REPORT**

It was moved and second by J. Barlow and C. Wilderson to approve the December 1993 Municipal Court Report as submitted. The vote was 3-0 unanimously in favor of acceptance.

**CITIZENS AND PETITIONS**

CHAMBER OF COMMERCE - Charles Wilderson, representing the Basehor Chamber of Commerce, made a request that the City of Basehor sponsor the 1993 Christmas House Decorating Contest.

SCANNED

3-1-07 *st*

C. Wilderson moved to donate \$150 for the Christmas House Decorating Contest for 1993. J. Barlow second the motion. The voted aye. Motion Carried 3-0.

BASEHOR JAYCEES - Gary Schroeder, President of the Basehor Jaycees was present to request the City Council pass a Proclamation proclaiming the week of January 17-23 as Jaycees Week.

J. Pfannenstiel moved to declare January 17-23 as Jaycees Week. C. Wilderson second the motion. All Aye. Motion Passed 3-0.

#### **BASEHOR PLANNING COMMISSION**

NICK PROPERTY - The Planning Commission recommend rezoning of the 40 foot by 190 foot section from R-O to CP-3 belonging to Joseph and Betty Nick.

It was moved and second by C. Wilderson and J. Barlow to accept the Planning Commissions recommend to rezone the 40 x 190 piece of property belonging to Joseph and Betty Nick from R-O to CP-3.

PARK RESOLUTION - A recommendation was made by the Planning Board to approve a resolution stipulating park fees. The ordinance empowers the Council to establish standards and limits regarding the fair market value of property to be paid in lieu of dedication of park land.

J. Barlow moved to approve the Park Fee Resolution as submitted. J. Pfannenstiel second the motion. All Aye. Motion Carried 3-0.

#### **CITY ENGINEER**

DREDGING OF LAGOONS - By direction of the City Council, engineer, Bruce Browne, compiled figures and information to proceeding with the dredging of the north and south lagoons. Browne stated he has received two estimates ranging from \$40,000-\$59,000.00.

Browne explained the city will have to take the primary cell out of service for approximately two weeks. He is hoping to receive permission from Kansas Department of Health and Environment to deposit the sludge at the lagoon site in a pit. The only problem with this method is that their will be a defensive odor for a week or so.

Council directed Browne to proceed with drawing up an official bid.

**ANIMAL CONTROL OFFICER**

VACCINATION DAZE - Clerk Mogle requested Council approval to allow her to change the method in which Vaccination Daze are handled. Currently, two Saturdays (3 hrs. each day) in May are set aside to vaccinate dogs and cats and issue license.

Mogle requested that they be allowed to authorize Dr. Ringel to issue shots and tags in his office all the month of May 1993 for the same price as in the past.

J. Pfanennstiel moved to allow Dr. Ringel to issue shots and license in his office for the month of May 1993 in lieu of holding the two clinics in May. J. Barlow second the motion. Council voted unanimously in favor. Passed 3-0.

**CITY CLERK**

POSTAL PERMIT - A request was made by Clerk Mogle to increase the postal permit fund from \$200.00 to \$350.00.

A motion was was made by C. Wilderson and second by J. Pfanennstiel to increase the postal permit fund to \$350.00. All Aye. Motion Carried 3-0.

**CITY ATTORNEY (Not Present)**

**MAYOR'S REPORT**

POLICE CAR - Mayor Odle presented two bids for a new police car.

Bonner Springs Ford - 13,881.00 includes partial police package. Will not allow trade-in.

Olathe Ford - 12,936.00 includes full police package. Mounted spot light. Will allow \$1000 trade-in for 1984 Police Car.

Both vehicles were bid as 1993 LTD Crown Victoria.

Mayor also requested Council approve \$1,394.00 worth of equipment.

J. Barlow moved to accept the bid from Olathe Ford and additional expenses for equipment. All voted unanimously in favor. Motion carried 3-0.

**MAYOR'S REPORT**

RURAL WATER DIST. #4 HEARING - Mayor Odle announced that notification has been received by Rural Water Dist. #4 requesting attendance to cast its vote whether or not to merge with Rural Water Dist. #1. The meeting would also cover if District #4 would assume all assumptions from Dist. #1.

Water Board member, Gary Wells, stated that for the first year board members from both districts would be retained with existing terms expiring in a year. Following the expiration, new elections would then be held.

After a brief discussion, Pfannenstiel moved to cast a vote in favor of the consolidation of Rural Water Dist. #4 with Rural Water District #4. C. Wilderson second the motion. All Aye. Motion Carried 3-0.

PROCLAMATION - Mayor Odle informed Council that organizations and citizens have come to him requesting the city proclaim January 19, 1993 as "Louis B. Haney Day". Odle explained that Mr. Haney had been very active in both the community and with youth organizations.

J. Barlow moved to proclaim the 19th day of January, 1993 as "Louis B. Haney Day" in honor of his service and dedication to the Basehor Community. J. Pfannenstiel second the motion. The vote was unanimously in favor. Motion Carried 3-0.

PLANNING COMMISSION APPOINTMENTS - Mayor Odle appointed Gary Schroeder to fulfill the expired term of Cliff Johnson.

J. Barlow and C. Wilderson moved to appoint Gary Schroeder to the Basehor Planning Commission. The votes were cast unanimously in favor. Motion Passed 3-0.

The appointment of John Matthews to fulfill the position of Gary Schroeder was also made by Mayor Odle. Odle explained that Schroeder had moved from the County into the City of Basehor recently.

A motion was made by C. Wilderson and second by J. Pfannenstiel to approve the appointment of John Matthews to the Basehor Planning Commission. The motion passed with a 3-0 vote in favor.

**JERRY BARLOW**

**CHARLES WILDERSON**

Councilman Wilderson requested the Council postpone their February 1st meeting to February 8th so that councilmembers may attend the Rural Water Dist. #4 Annual Water Board meeting.

A motion was made by J. Barlow and second by J. Pfanennstiel to move next months meeting to February 8, 1993 at 7:30 PM.

**JOHN PFANNENSTIEL**

Councilman Pfanennstiel updated the Boardmembers regarding the progress of Leavenworth County being included in the Metropolitan area. At this time Mid America Regional Council (MARC) does not recognize Leavenworth County as part of the metro area which in turn does not allow this area to be included in major street projects. Pfanennstiel reported that both Tonganoxie and Leavenworth City have voted in favor of becoming a part of the metro area. Lansing has asked to be excluded from the membership.

Pfanennstiel commented that by becoming a part of MARC it will allow us to seek federal grants for road projects.

Both Wilderson and Pfanennstiel concurred that by voting in favor of becoming part of the metro area through MARC it will not cost the City anything.

Mayor Odle suggested that Tonganoxie and Basehor join forces and appear before the County Commissioners to make sure that the southern portion of Leavenworth County is represented in the event that we become part of MARC.

C. Wilderson moved to vote in favor of becoming a part of the MARC program. J. Pfanennstiel second the motion. All Aye. Motion Carried 3-0.

**ADJOURNMENT**

There being no further business to discuss, J. Barlow moved to adjourn the meeting. C. Wilderson second the motion. Meeting was adjourned at 8:50 PM.

Respectfully submitted,

Mary A. Mogle, City Clerk

\*Meeting not taped.