

**MINUTES**

**BASEHOR CITY COUNCIL**

**August 16, 1993**

**7:30 PM**

**Basehor City Hall**

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

**MEMBERS PRESENT: Jerry Barlow, John Novak, Jeff Scherer,  
John Pfannenstiel and Charles Wilderson**

**Others Present: Mary Mogle, Clerk John Thompson, Atty.  
Steve Wagoner, CPA Vince Weston, COP  
Citizens: Bob Bryan, Bob Skaggs,  
Bob Vervaecke and Howard Rogers**

The monthly meeting of the Basehor City Council was called to order at 7:40 PM by Mayor Odle. Roll call was answered with all members present.

**APPROVAL OF MINUTES**

It was moved and second by J. Barlow and J. Pfannenstiel to approve the Minutes of July 19th, July 22nd, and July 27th.

**APPROVAL OF TREASURER'S REPORT**

Councilman Wilderson noted that four certificates of deposit are coming due on the 23rd of August. He noted that he checked with three area banks and the interest rate through the State Municipal Investment Pool was paying the highest rate of interest at this time (3.41%).

C. Wilderson moved to invest CD's #26389, 26390, 26391 and 26392 totaling \$100,000.00 in the State Municipal Investment Pool. J. Novak second the motion. All Aye. Motion Carried 5-0.

A motion was made by J. Barlow and second by J. Scherer to accept the July 1993 Treasurer's report as submitted. All Aye. Motion Carried 5-0.

**APPROVAL OF MUNICIPAL COURT REPORT**

J. Barlow moved to approve the July 1993 Municipal Court report as submitted. J. Pfannenstiel second the motion. The vote was 5-0 unanimously in favor.

**BASEHOR PARK ADVISORY BOARD**

BY-LAWS - J. Pfannenstiel moved to approve the Park Advisory Board By-laws to include the change of meeting

SCANNED

31-07 *AT*

location from the Basehor City Council Fairmount Fire Station to Basehor City Hall. C. Wilderson second the motion. All Aye. Motion Carried 5-0.

PARK SITE PLAN - A preliminary site plan was submitted for Council approval. The plan includes a restroom facility, asphalt walking trail, gazebo, shelter house and playground area.

Some Councilmembers felt the restroom should be located closer to the shelter houses. Pfannenstiel explained the Advisory Board will be addressing short and long term goals at their next few meetings as well a park regulations.

It was moved and second by J. Pfannenstiel and J. Barlow to accept the preliminary park site plan which will be subject to change if need be. All Aye. Motion Carried 5-0.

#### **CITY ENGINEER**

KDOT GRANT - Mayor Odle presented Council with the prepared grant application for a pedestrian walkway from the Basehor Elementary to the city park. The State will pay 80% (\$41,850) while the city will be obligated for 20% (\$14,162) of the grant.

There was a lengthy discussion by Council as to the projected cost and engineering fees.

A motion was made by C. Wilderson and second by J. Scherer to apply for the grant as long as labor would be donated and that no money would be used from the budget. All Aye. Motion Carried 5-0.

#### **CITY CLERK**

SEWER DISTRICT HEARING - Clerk announced the public hearing regularly scheduled for August 28th had to be rescheduled to the 30th day of August at 7:00 PM. The hearing notice has already been published in the newspaper and the individuals living in the sewer district will be receiving their notices tomorrow by certified mail.

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

MORATORIUM - Mayor Odle asked Council to place a moratorium on future annexations and subdivisions until the City can get the street and sewer problems under control.

Odle stated the developments are costing the City more money then what the taxes on homes are generating.

Councilman Novak stated the water board "has not turned a spade of dirt to extend water lines" as promised. He informed Council the water board will only be installing a 10" line which will not be enough to handle commercial business.

If the water board does not start acting responsible, the City will have to start the process to acquire the water district announced Mayor Odle.

J. Novak moved to place a moratorium on future annexation and subdivisions until further notice. J. Barlow second the motion. Barlow and Novak-Aye Pfannenstiel, Wilderson and Scherer-Nay. Motion failed 3-2.

Councilman Novak asked that this topic be placed on the agenda at the September meeting.

**CHIEF OF POLICE**

LEAD OFFICER - Chief Weston requested Council give Officer Frye the title of "lead officer". This will allow him to train reserve officers. Weston explained this title will not command more pay, hours or benefits.

J. Novak moved to give Philip Frye the title of "lead officer" for the purpose of training reserve officers. J. Scherer second the motion. All Aye. Motion Carried 5-0.

**JERRY BARLOW** (No Comments)

**JOHN NOVAK**

Councilman Novak questioned if the residents on 142nd running the spa business have been rezoned. Pfannenstiel informed him they are still running under a special use permit. Clerk Mogle stated the planning commission will be reviewing the permit at their next meeting.

**JOHN PFANNENSTIEL** (No Comments)

**CHARLES WILDERSON** (No Comments)

**JEFF SCHERER**

Councilman Scherer questioned Wilderson as to whether or not Leavenworth Area Development had opened a position on their board for the City of Basehor.

Wilderson stated the City will not be included until January and felt it would be more advantageous to wait until January and pay the full fee since the membership is not

Basehor City Council  
August 16, 1993

Page Four

prorated.

**ADJOURNMENT**

There being no further business to discuss, J. Novak moved to adjourn the meeting. J. Scherer second the motion. All Aye. Motion Carried 5-0. Meeting was adjourned at 8:15 PM.

Submitted for Council approval the 20th day of August, 1993.

Mary A. Mogle, City Clerk