
MINUTES
SPECIAL MEETING

BASEHOR CITY COUNCIL
November 15, 2004
6:00 P.M.
Basehor City Hall

Official Presiding: Julian Espinoza, Council President

Members Present: John Bonee, Iris Dysart, Bill Hooker, Keith Sifford

**Staff Present: David Fuqua, Angie Solberg, Mary Mogle, John Thompson,
Joe McAfee**

The special meeting was called to order at 6:01 p.m. by council president Julian Espinoza. All members were present except Mayor Scherer. Pledge of Allegiance was recited.

President Espinoza read the Notice of Special Meeting that announced the purpose of the special meeting was to "Consider the allocation of final costs for the 24-40 Hwy Interceptor Project Phase 1 & 2".

At this time, President Espinoza asked for a motion to recess into executive session for twenty minutes to discuss a last minute personnel issue and allocation of final costs for the 24-40 Hwy Interceptor Project.

A motion was made by K. Sifford and seconded by B. Hooker to recess into a twenty-minute executive session to discuss personnel and the allocation of the final costs for the 24-40 Hwy Interceptor project. All aye. Motion carried 5-0.

President Espinoza requested the city administrator join the first half of the executive session and then invite the code administrator and city engineer in the second half of the meeting. (6:03 p.m.)

At 6:32 p.m., President Espinoza called the special meeting back to order announcing that no formal action was taken in executive session; however, it was necessary to reconvene back into executive session for an additional twenty-five minutes to finalize the original business as previously stated.

SCANNED

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A motion was made by I. Dysart and seconded by B. Hooker to convene back into executive session for twenty-five minutes to discuss personnel and the allocation of the final costs for the 24-40 Hwy Interceptor project. All aye. Motion carried 5-0. At this time only the city administrator and city attorney joined the executive session (6:33 p.m.)

At 7:03 p.m., the special meeting was called back to order by President Espinoza. He announced that no formal action was taken in executive session and entertained a motion to accept the resolution that was printed which establishes a hearing date, time and fees for Phase 1 and 2 of the 24/40 Hwy Interceptor Project.

A motion was made by J. Bonee and seconded by K. Sifford to accept the resolution as printed and establish a public hearing date of December 13, 2004 at Six O'clock p.m. setting the fees for Phase 1 and 2 of the Quasi-Sewer Benefit District known as 24/40 Interceptor Project. All aye. Motion carried 5-0.

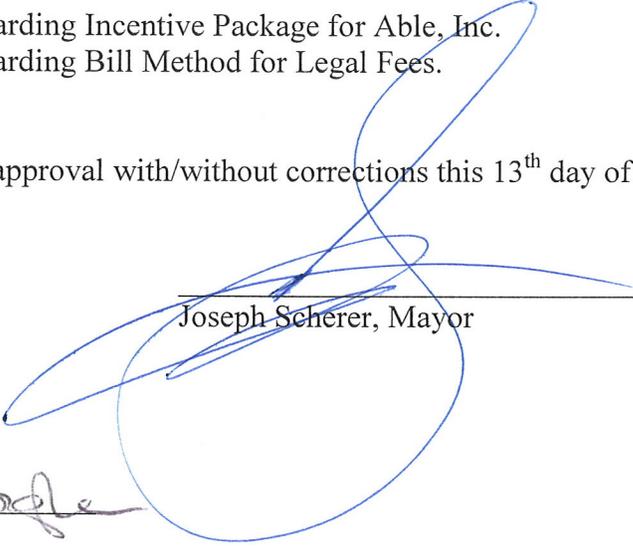
There being no further business to discuss, the special meeting was adjourned at 7:04 p.m.

Worksession

The following topics were discussed in an informal work session. No written minutes are available since they are not required by law.

- Item #1. Discussion Regarding Incentive Package for Able, Inc.
- Item #2. Discussion Regarding Bill Method for Legal Fees.

Submitted for Council approval with/without corrections this 13th day of December, 2004.



Joseph Scherer, Mayor

Attest:



Mary A. Mogle, CMC