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The City of Basehor

REQUEST FOR SPECIAL COUNCIL MEETING

TO: Mayor Joseph Scherer

We, the undersigned, council members of the City of Basehor, Kansas hereby respectfully request you to call a SPECIAL MEETING of the Council on 4th day of February, 2004 at 9:00 a.m in the meeting room of Basehor City Hall for the object and purpose of:

Discussing Candidates and Compensation Package for City Administrator

Signed:

Mayor Joseph Scherer

Julian Espinoza, Council Pres.

John Bonee, Council Member

Iris Dysart, Council Member

William Hooker, Council Member

Keith Sifford, Council Member

Official Newspaper was notified by fax of the specially scheduled meeting on
~~Wednesday~~, February ~~22~~, 2003 at 10:15 am/pm by [Signature].
Tuesday 3

Basehor Sentinel

SCANNED

2-16-07 [Signature]

**MINUTES
SPECIAL MEETING**

BASEHOR CITY COUNCIL

February 4, 2004

9:00 A.M

Basehor City Hall

Official Presiding: Mayor Joseph Scherer

**Members Present: Pres. Julian Espinoza, John Bonee, Iris Dysart, Bill Hooker,
Keith Sifford**

**Staff: Carole Dickey
Mark Tomb, League of Kansas Municipalities**

The meeting was called to order by Mayor Joseph Scherer with all members present. Mayor Scherer turned the meeting over to President Espinoza since he had requested the special meeting in the Mayor's absence. President Espinoza then read the Request for Special Meeting noting the topic is discussion of candidates and compensation package for the City Administrator position.

President Espinoza entertained a motion to recess into an executive session for one hour (until 10:00 a.m.) for the purpose of discussing candidates and compensation package for the City Administrator position.

A motion was made by K. Sifford and seconded by B. Hooker to recess into an executive session for one hour (until 10:00 a.m.) for the purpose of discussing candidates and compensation package for the City Administrator position. All aye. Motion carried 5-0. Mark Tomb was asked to attend the executive session.

At 10:00 a.m. President Espinoza called the regular meeting to order announcing that no formal decisions were made and it was necessary to reconvene into another executive session for up to 30 minutes (until 10:30 a.m.) to discuss candidates and compensation package for the City Administrator position.

A motion was made by K. Sifford and seconded by B. Hooker to reconvene into another executive session for up to 30 minutes (until 10:30 a.m.) to discuss candidates and compensation package for the City Administrator position. All aye. Motion carried 5-0. Mark Tomb was again asked to attend the executive session.

At 10:30 a.m. President Espinoza called the regular meeting to order announcing that no formal decisions were made and it was necessary to reconvene into another executive session for up to 30 minutes (until 11:00 a.m.) to discuss candidates and compensation package for the City Administrator position

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A motion was made by B. Hooker and seconded by K. Sifford to reconvene into another executive session for up to 30 minutes (until 11:00 a.m.) to discuss candidates and compensation package for the City Administrator position. All aye. Motion carried 5-0. Mark Tomb was again asked to attend the executive session.

At 11:00 a.m. President Espinoza called the regular meeting to order announcing that no formal decisions were made in executive session. At this time, President Espinoza turned the meeting back over to Mayor Scherer.

A motion was made by J. Bonee and seconded by B. Hooker to offer the position of City Administrator to David Fuqua as follows: salary-\$52,500; 15 personal use days-use them or lose them; paid health insurance for employee only-no dependents; use of City car on City business-no car allowance; no compensatory time; no moving expenses; no severance package; start date immediately-no later than March 15, 2004; and City residency required within three months. All aye. Motion carried 5-0.

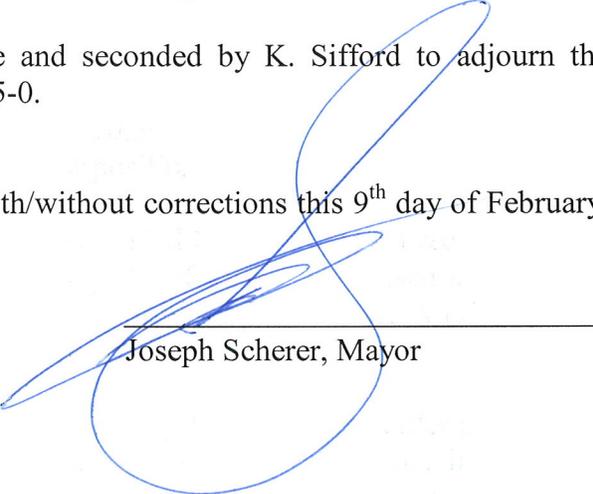
Mayor Scherer said he would call Mr. Fuqua. He also said the ordinance for the official hiring would come before the Council at the February 9th meeting.

President Espinoza asked Mark Tomb if he would be willing to look at a draft of a contract when we have one prepared. Mr. Tomb said he would suggest having the City Attorney approve the contract, but he said he thought the League attorneys would also be willing to look at it.

J. Bonee brought up a concern about the City Attorney's fees. President Espinoza said this was not an agenda item and would have to be brought up at a future meeting. Several Council members expressed interest in discussing this.

A motion was made by J. Bonee and seconded by K. Sifford to adjourn the special meeting. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 9th day of February, 2004.



Joseph Scherer, Mayor

Attest:


Carole Dickey, Assistant City Clerk