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The City of Basehor

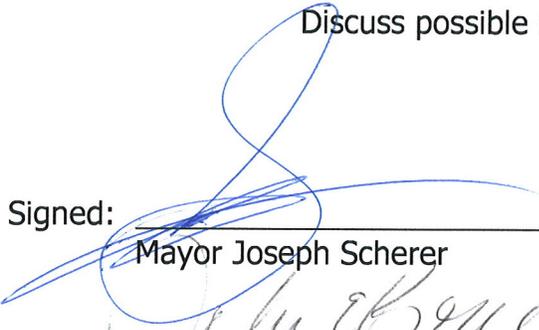
REQUEST FOR SPECIAL COUNCIL MEETING

TO: Mayor Joseph Scherer

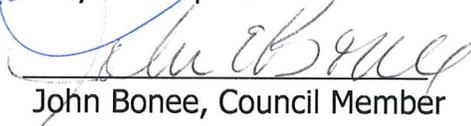
We, the undersigned, council members of the City of Basehor, Kansas hereby respectfully request you to call a SPECIAL MEETING of the Council on 15th day of March, 2004 at 5:30 p.m. in the meeting room of Basehor City Hall for the object and purpose of:

Discuss possible economic development project.

Signed:

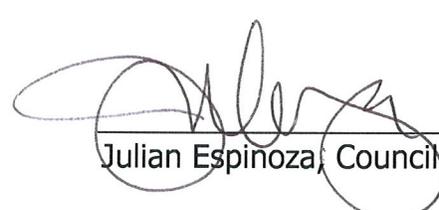


Mayor Joseph Scherer



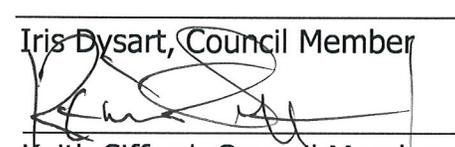
John Bonee, Council Member

William Hooker, Council Member



Julian Espinoza, Council Pres.

Iris Dysart, Council Member



Keith Sifford, Council Member

Notified Basehor-Sentinel 3/15/04 @ 8:45 am via fax,



**MINUTES
SPECIAL MEETING
BASEHOR CITY COUNCIL MEETING
March 15, 2004
5:30 PM
Basehor City Hall**

Official Presiding: Mayor Joseph Scherer

**Members Present: Pres. Julian Espinoza, John Bonee, Iris Dysart, Bill Hooker,
and Keith Sifford (arrived at 5:34 p.m)**

Staff Present: David Fuqua, Mary Mogle, John Thompson

Others Present: Deidre Halsey, Leavenworth Area Development

Special Meeting – 5:30 p.m.

Mayor Scherer called the special meeting to order at 5:30 p.m. noting that all members were present except K. Sifford. In accordance with the requirements of a special meeting, the mayor read the Request for Special Meeting stating the meeting was for the purpose of discussing a possible economic development project. At this time, he requested a motion for an executive session.

A motion was made by J. Espinoza and seconded by J. Bonee to convene into an executive session for up to thirty minutes to discuss confidential data and land acquisition relating to financial affairs or trade secrets of a future economic development company. All aye. Motion carried 4-0. (5:31 p.m.)

(Keith Sifford arrived 5:34 p.m)

At 6:01 p.m, Mayor Scherer called the special meeting back to order asking for a motion to postpone the executive session until immediately following the worksession.

A motion was made by J. Espinoza and seconded by K. Sifford to postpone the executive session until immediately after the worksession. All aye. Motion carried 5-0.

Worksession – 6:02 P.M

Mayor Scherer called the worksession to order. The following topics were discussed. (Note: Written minutes for worksessions are not required by law, therefore, no formal minutes were prepared.)

Item #1. Presentation by Carla Kaiser, Library Director on proposed library facility bond issue.

SCANNED

2-16-07 *st*

Item #2. Discussion regarding discount on sewer bill for Basehor Suds Carwash

There being no further business to discuss at the worksession, the mayor adjourned the worksession (7:00 p.m.) and entertained a motion to reconvene back into the executive session.

A motion was made by K. Sifford and seconded by J. Espinoza to reconvene back into the executive session to continue the discussion regarding confidential data and land acquisition relating to financial affairs or trade secrets of a future economic development company for a period of thirty minutes. All aye. Motion carried 5-0. (7:01 p.m.)

The special meeting was called back to order at 7:36 p.m. by Mayor Scherer. He announced there was no formal action taken in the executive session and asked for a motion to hold another special meeting on March 17, 2004 at 5:30 p.m. to continue the discussion regarding the proposed economic development project.

A motion was made by J. Bonee and seconded by K. Sifford to hold a special meeting on Wednesday, March 17, 2004 at 5:30 p.m. to discuss the proposed economic development project. All aye. Motion carried 5-0.

There being no further business to discuss, a motion was made by J. Bonee and seconded by K. Sifford to adjourn the special meeting. All aye. Motion carried 5-0. Meeting adjourned at 7:45 p.m.

Submitted for Council approval with/without corrections this 22nd day of March, 2004.

Attest:

Mary A. Mogle, CMC City Clerk

Joseph Scherer, Mayor



A large, stylized handwritten signature in blue ink, which appears to be 'Joseph Scherer', is written over a horizontal line. The signature is written in blue ink.