
MINUTES

BASEHOR CITY COUNCIL MEETING

November 17, 2003

6:30 PM

Basehor City Hall

Presiding: Mayor Joseph Scherer

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

Staff: Mike Hooper, Mary Mogle

Mayor Scherer called the regular meeting to order at 6:30 p.m. Roll call was answered with all members present. Pledge of Allegiance was recited.

Item #1. Resolution Pertaining to Temporary Note Office for Pinehurst Development Benefit District.

Mayor Scherer announced that no information was available regarding this matter and requested a motion to table until the November 24, 2003 regular meeting.

A motion was made by B. Hooker and seconded by J. Espinoza to table action until the November 24, 2003 regular council meeting. All aye. Motion carried 5-0.

Item #2. Contractor Payments for 24/40 Highway Interceptor Project

Miles Payment – 461,147.51
Ponzer Youngquist – 25,346.00

Council had a lengthy discussion regarding the format that payment requests were being submitted to them for approval. Council requested a simpler format, depicting only the amount being requested, be submitted to them for monthly approval.

A motion was made by J. Bonee and seconded by K. Sifford to approve the aforementioned contractor payments as presented. All aye. Motion carried 5-0.

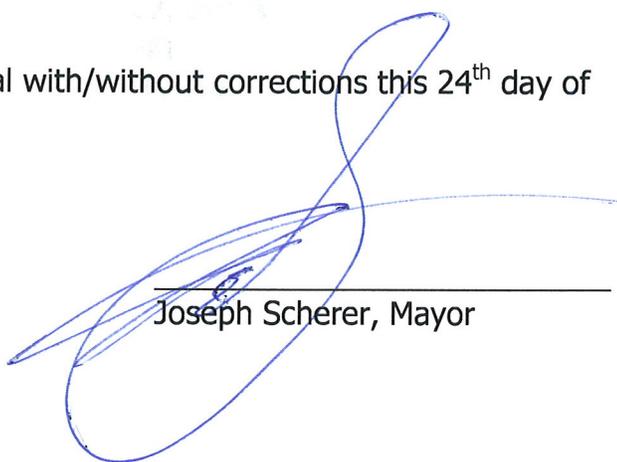
SCANNED

2-15-7 *lt*

Adjournment

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

Submitted for Council approval with/without corrections this 24th day of November, 2003.



Joseph Scherer, Mayor

Attest:



Mary A. Mogle, City Clerk

A worksession followed directly after the regular meeting. The agenda was as attached. No written record of the worksession is required by law, therefore, no minutes are attached.