

**Agenda**  
**Special Commission Meeting**  
**Fort Scott City Commission**  
**Held by Teleconference**  
**620.724.9910 Participant Code 515698#**  
**August 5, 2020 11:00 AM**

**I. ROLL CALL:**

K. ALLEN                      P. ALLEN                      NICHOLS                      WATTS                      MITCHELL

**II. CONSENT AGENDA:**

- A. Approval of Appropriation Ordinance 1268-A totaling \$960,076.89.
- B. Olsson Associates – Engineering – Airport Electric Vault Project  
-\$2,457.92
- C. Olsson Associates – Engineering – Airport Electric Vault Project  
-\$7,523.15
- D. Strukel Electric, Inc. – Contractor – Airport Electric Vault Project  
-\$15,949.38
- E. Schneider Electric – Contractor – Energy Upgrade - \$146,821.25

**III. CONSIDERATION:**

- A. Approval of minutes of the regular meeting of July 21<sup>st</sup>, 2020.
- B. Consideration of Health Insurance Contribution for employees
- C. Consideration of 5-year Capital Plan
- D. Budget discussion and approval to publish 2021 Budget
- E. Approve Closure of Fort Scott Aquatic Center August 9, 2020

**IV. MOTION FOR ADJOURNMENT: ROLL CALL**