

**CITY OF FORT SCOTT
CITY COMMISSION MEETING**

Minutes of January 3, 2017

Regular Meeting #1

The regular meeting of the Fort Scott City Commission was held January 3rd, 2017 at 6:00 p.m. in the City Commission Room, 123 S. Main, Fort Scott, Kansas.

ROLL CALL:

Commissioners Bartelsmeyer, Mason and Nichols were present with Mayor Mitchell presiding. Commissioner Adams was absent.

INVOCATION: Pastor Kevin Moyers, Community Christian Church said a prayer asking God for guidance for the city and all government and city officials.

AUDIENCE IN ATTENDANCE: Travis Shelton, Clayton Miller, Paul Ballou, Dustin McClure, Jerald Mitchell, Deb Needleman, Dave Bruner, Mark McCoy, Kevin Moyers, Janet Braun, Trevor Jacobs, Max Fanning, Michelle Workman, representing Fort Scott Biz, and Jason Silvers, representing the Fort Scott Tribune.

PROCLAMATIONS/RECOGNITIONS: None

APPROVAL OF MINUTES AND APPROPRIATIONS/CONSENT AGENDA:

- A. Approval of minutes of the regular meeting of December 20th, 2016.
- B. Approval of Appropriation Ordinance 1184-A totaling \$275,766.45.
- C. Resolution 1-2017 designating the official City newspaper.
- D. Resolution 2-2017 designating the official City depositories for public funds

Bartelsmeyer moved to approve the Consent Agenda. Mitchell seconded. All voted aye.

APPROVED CONSENT AGENDA.

APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE: None

B. CITIZEN COMMENTS (Concerning Items Not on Agenda – 3 minute limit per citizen) - None

C. PUBLIC HEARINGS: None

CONSIDERATION:

1. Addendum to Code of Ethics for the City of Fort Scott – Jon Garrison, Director of Finance informed the Commission the Kansas Department of Commerce did a recent audit of the CDBG Wall Street Project. During their audit, they discovered two violations. The City's Code of Ethics did not include a penalty for non-compliance. An addendum was prepared including a penalty.

Mason moved to approve the Addendum to the City's Code of Ethics. Bartelsmeyer seconded. All voted aye.

APPROVED THE ADDENDUM TO THE CITY'S CODE OF ETHICS.

2. Addendum to P.E.C. Engineering Contractor to include provisions - Jon Garrison, Director of Finance said that the second violation was with the engineering contract with P.E.C. which did not include all the required contractual provisions.

Mason moved to approve Supplemental Agreement No. 1 with P.E.C. on the Wall Street Sidewalk Project. Nichols seconded. All voted aye.

APPROVED SUPPLEMENTAL AGREEMENT NO. 1 WITH P.E.C. ON THE WALL STREET SIDEWALK PROJECT (CDBG).

COMMISSION/STAFF:

A. Director Updates: None

B. City Commission:

Adams – Not present.

Bartelsmeyer – Nothing to report.

Mason – Nothing to report.

Nichols – Nothing to report.

Mitchell – Nothing to report.

C. City Attorney: Asked for a ten (10) minute executive session with the City Commission, City Manager and Director of Finance which

would be deemed privileged in the attorney-client relationship. There is no action anticipated.

D. Director of Finance: Nothing to report.

E. City Manager: Nothing to report.

EXECUTIVE SESSION:

Bartelsmeyer moved to adjourn into Executive Session for ten (10) minutes with the City Commission, City Manager, City Attorney and Director of Finance to discuss matters which would be deemed privileged in the attorney-client relationship. There is no action anticipated. Mason seconded. All voted aye.

ADJOURNED INTO EXECUTIVE SESSION AT 6:05 P.M.

Bartelsmeyer moved to adjourn out of Executive Session at 6:10 p.m. Mason seconded. All voted aye.

ADJOURNED OUT OF EXECUTIVE SESSION AT 6:10 P.M.

ADJOURNMENT:

Mason moved to adjourn the meeting at 6:11 p.m. Bartelsmeyer seconded. All voted aye.

ADJOURNED MEETING AT 6:11 P.M.

The next regularly scheduled meeting is to be held on January 17th, 2017 at 6:00 p.m.

RECORDED BY:

DIANE K. CLAY
CITY CLERK