

**CITY OF FORT SCOTT
CITY COMMISSION MEETING**

Minutes of August 15, 2017

Regular Meeting #15

The regular meeting of the Fort Scott City Commission was held August 15th, 2017 at 6:00 p.m. in the City Commission Room, 123 S. Main, Fort Scott, Kansas.

ROLL CALL:

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

INVOCATION: Youth Minister Ian Johnson, 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, Deb Needleman, Rachel Pruitt, Janet Braun, Ian Johnson, Jerald Mitchell, Kenny Howard, 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 August 8th, 2017.
- B. Approval of Appropriation Ordinance 1197-A totaling \$23,069.21.
- C. Parade Permit – Pioneer Harvest Fiesta – August 24th, 2017.
- D. Resolution 26-2017 – Notice of Hearing with Reference to Alleged Unsafe and Dangerous Structure located at 208 S. Margrave Street – Public Hearing Date – October 3rd, 2017 at 6:15 p.m.

Adams moved to approve the Consent Agenda. Bartelsmeyer 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. Aeronautical Survey for Airport Improvement Project with Olsson Associates – Rachel Pruitt, Economic Development Director, informed the Commission that the Aeronautical Survey needs to occur for the Airport runway extension project quickly. The survey must take place while there are still leaves on the trees. This survey will directly impact instrument approach readiness. She asked for approval of the Work Order in the amount of \$83,825.00 with Olsson & Associates to perform the Aeronautical Survey.

Nichols moved to approve Work Order in the amount of \$83,825.00 with Olsson Associates to perform the Aeronautical survey for the Airport Runway Extension Project. Mitchell seconded. All voted aye.

APPROVED WORK ORDER IN THE AMOUNT OF \$83,825.00 WITH OLSSON ASSOCIATES TO PERFORM THE AERONAUTICAL SURVEY FOR THE AIRPORT RUNWAY EXTENSION PROJECT.

2. Consideration of No Parking Signs on 9th Street between Main and National on south side of Street – Travis Shelton, Chief of Police, informed the Commission that he would like them to consider the placement of No Parking signs on 9th Street between Main and National on the south side of the street. This is due to congestion of traffic in regards to buses and emergency vehicles being able to travel safely through this street. It is a safety concern with vehicle and pedestrian traffic both.

Mayor Mitchell asked the Chief if he would look at 9th Street from Judson to Crawford as she has heard concerns about parking in that area also.

Commissioner Adams asked if he would look at the north side of Fort Scott High School as large trucks come in and unload supplies and buses come down that street also. He suggested a No Parking area possibly like 30' to the corner.

Chief Shelton will look at both of these issues.

Adams moved to approve to place No Parking Signs on 9th Street between Main and National on the south side of the street. Bartelsmeyer seconded. All voted aye.

APPROVED TO PLACE NO PARKING SIGNS ON 9TH STREET BETWEEN MAIN AND NATIONAL ON THE SOUTH SIDE OF THE STREET.

3. Consideration of purchase of a new copier for City Hall – Jon Garrison, Director of Finance, informed the Commission that he is seeking approval to purchase a new copier for City Hall from Copy Products, Inc. The current copy machine the City has is starting to have some problems due to the age on it. The cost of the new copier is \$9,995.00.

Nichols moved to approve the purchase of a new copier at City Hall from Copy Products, Inc. in the amount of \$9,995.00. Bartelsmeyer seconded. All voted aye.

APPROVED PURCHASE OF NEW COPY MACHINE AT CITY HALL FROM COPY PRODUCTS, INC. IN THE AMOUNT OF \$9,995.00.

COMMISSION/STAFF:

- A. Director Updates:** Travis Shelton – Dog Tag Update – Chief Shelton informed the Commission that a lot of dog tags have been purchased since the last meeting. He checked and around 130 tags were purchased last year. As of this week, over 330 tags have been purchased. He said that the officer will not start checking till September.

Rachel Pruitt commended Dave Bruner on the great job he did with the slides at the aquatic center. As of today, the slides have reopened.

Rachel also shared a Community Profile that her office has prepared with the Commission.

B. City Commission:

Adams – Nothing to report.

Bartelsmeyer – Nothing to report.

Mason – Not present.

Nichols - Nothing to report.

Mitchell – Nothing to report.

C. City Attorney: Not present.

D. Director of Finance:

1. Jon Garrison reported that Rachel Pruitt, Rhonda Dunn and himself attended a luncheon today with Lieutenant Governor Jeff Colyer at Names and Numbers in Pittsburg, Kansas.

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2. USDA Meeting – Jon said that he and Paul Ballou will be going to Cherryvale tomorrow morning to a USDA financing meeting to learn more about possible financing that may be available through USDA.
3. KDOT Aviation Grant – Jon said that he and Rachel will be attending a workshop in Hutchinson on September 15th on airport aviation and possible funding and grants.
4. City Hall office hours – Jon said that at the last meeting the office hours were discussed and there was concern that the phones be answered. The phones will be answered by the exempt staff that will still be working regular hours.

E. City Manager: Not present.

ADJOURNMENT:

Adams moved to adjourn the meeting at 6:18 p.m. Bartelsmeyer seconded. All voted aye.

ADJOURNED MEETING AT 6:18 P.M.

The next regularly scheduled meeting is to be held on September 5th, 2017 at 6:00 p.m.

RECORDED BY:

**DIANE K. CLAY
CITY CLERK**