

**CITY OF FORT SCOTT  
SPECIAL CITY COMMISSION MEETING**

**Minutes of September 21, 2017**

**Special Meeting #1**

The special meeting of the Fort Scott City Commission was held September 21<sup>st</sup>, 2017 at 12:00 p.m. in the City Commission Meeting Room, 123 South Main Street, Fort Scott, Kansas.

**ROLL CALL:**

Commissioners Adams, Bartelsmeyer, Nichols, and Parker were present with Mayor Mitchell presiding.

**AUDIENCE IN ATTENDANCE:** Travis Shelton, Carol MacArthur, Dustin McClure, Jim Colson, Chad Brown, Deb Needleman, Rachel Pruitt, Rhonda Dunn and Jason Silvers representing the Fort Scott Tribune.

**CONSIDERATION:**

1. Consideration of approval of Development Agreement with Briggs of Fort Scott, Kansas
2. Consideration of approval of Sales Tax Rebate Agreement with Briggs of Fort Scott, Kansas
3. Consideration of approval of Ordinance 3516 authorizing the Execution and Delivery of a Sales Tax Rebate Agreement and Development with Briggs of Fort Scott, Inc.

Rachel Pruitt, Economic Development Director, introduced Jim Colson with Briggs. She stated that Briggs had looked at ways to expand the Toyota dealership but decided to expand their current location. They will acquire property from the County and another individual to expand their property. Some of the key points of the development agreement include that they will have all the land purchased by the end of 2017. They will start construction by the middle of March 2018 with a completion date of June 2019. They will have four waterways to work with which will cause them to get approval from various State departments. They will do a significant interior remodel and major exterior remodel.

Rachel explained the Sales Tax Rebate Agreement is a twenty (20) year agreement between three (3) parties: Briggs, Bourbon County and the City. After the company attains the Base Year City Sales Tax Revenue which is \$131,000 with respect to retail sales at the dealership, one (1) % of the additional retail sales will be split between the City and the dealership. The Base year County Sales Tax Revenue amount is \$78,874 and the County will split 50% of additional retail sales after this amount is achieved.

The total estimated cost of the improvements to the dealership is \$4,642,984.

Nichols moved to approve the Development Agreement, Sales Tax Rebate Agreement, and Ordinance authorizing the execution and delivery of both agreements. Bartelsmeyer seconded. All voted aye.

**APPROVED DEVELOPMENT AGREEMENT WITH BRIGGS OF FORT SCOTT,  
SALES TAX REBATE AGREEMENT AND APPROVAL OF ORDINANCE NO.  
3516 AUTHORIZING THE EXECUTION AND DELIVERY OF BOTH  
AGREEMENTS FOR BRIGGS OF FORT SCOTT.**

**ADJOURNMENT:**

Adams moved to adjourn the special meeting at 12:17 p.m. Bartelsmeyer seconded. All voted aye. Motion carried.

**ADJOURNED SPECIAL MEETING AT 12:17 P.M.**

The next regularly scheduled meeting is to be held on October 2<sup>nd</sup>, 2017 at 6:00 p.m.

**RECORDED BY:**

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**DIANE K. CLAY  
CITY CLERK**