

**NOTICE OF AND AGENDA FOR MEETING
OF FORT SCOTT CITY COMMISSION
CITY HALL COMMISSION MEETING ROOM
123 SOUTH MAIN STREET
JANUARY 24, 2023
6:00 P.M.**

- I. Roll Call:

J. Jones T. Van Hoecke E. Woellhof K. Harrington M. Wells
- II. Flag Salute:
- III. Invocation: Led by: T. VanHoecke
- IV. **Approve Amended Agenda:** 1) Consideration of CMB License on Premises for Aunt Toadies / Consent Agenda – 1411 E. Wall; 2) Bid Total Included for Consideration – Memorial Hall Steps Restoration / New Business; 3) Removal of Grant Consideration for ERS Systems / New Business – Dave Bruner.
- V. Consent Agenda:
 - A. Approval of minutes of the regular meeting of January 10, 2023.
 - B. Approval of Appropriation Ordinance 1328-A totaling **\$1,010,092.41**
 - C. Request to Pay – HDR - **\$13,328.46**
 - D. Request to Pay – Baker Tilly - **\$7,898.91** – Fees for December 2022 - Interim Management Services – City Manager and Lodging Fees.
 - E. AMS - **\$516,498.33** – first ½ of sludge removal at Wastewater Plant
 - F. Marbery Concrete - **\$33,720.00** – Lake Fort Scott Dam work
 - G. AG Engineering - **\$2,000.00** – Lake Fort Scott Dam engineering
 - H. Tyler Technologies - **\$53,925.19** – Yearly software service
 - I. Nuss and Farmer - **\$8,000** (December and January fees)
 - J. BBCO Redi - **\$5,100** (December and January fees)
 - K. Hawkins Inc. - **\$11,431.78** Water Treatment chemicals
 - L. Kansas 911 Council - **\$36,600** (call handling phone package for dispatch)
 - M. KMIT - **\$82,535** (Workman’s Comp Insurance, yearly)
 - N. Consideration for CMB License on Premises – Aunt Toadies – 1411 Wall St

- VI. Public Comment:
(Sign up required. Comments on any topic not on agenda and limited to five (5) minutes per person, at Commission discretion)
- VII. Old Business:
- A. Update on Costs to Move Existing Docks at Lake Fort Scott - Doug
 - B. Dave's Demolition retracted bid awarded for 523 S. Heylman (BID #48-2022). Consideration to go out for bids again.
 - C. Consideration to go out for demolition bids on 1107 W. 6th St.
 - D. Update on Brick Street Policy – Tabled to 1/24/23 meeting, Bob Farmer to Review.
 - 1. Update by Bob Farmer – requested by Commission
 - 2. Traffic Counts - M. Wells
 - 3. Brick Specifications – J. Dickman
 - E. Update on Splash Pad location before the Commission votes.
 - 1. Photo of Location – J. Jones
- VIII. Appearances: Justin Pergont to address the Commission regarding the Van Fossen Apartment Project.
- IX. Public Hearing: None
- X. New Business:
- A. Consideration of Crosswalk and Signage to be painted on the alley road way exiting onto Wall St. from the Common Ground drive through. – Presented by Thomas Russell and Jennifer LaRoche
 - B. Consideration to Increase Airport Hangar Rates – Seth Simpson
 - C. Consideration of Cost for Lake Fort Scott Boat Ramp - \$2,740.00 (Not to Exceed \$3,500.00)
 - D. Consideration to go out for bid for Gunn Park RV Bathroom Renovation
 - E. Consideration to go out for bid on Fort Scott Pavilion

F. Consideration of advertising for Request for Qualifications (RFQ) for US-54 City Connecting Link Improvement Program (CCLIP) seeking qualified consulting firms for pre-construction engineering and project management.

G. Consideration of Memorial Hall Steps Restoration Bid – award winner
One (1) complete bid received, opened 1/24/2023 at 2:00PM at City Hall with Earles Engineering present with the City Clerk - \$147,426.49

XII. Reports and Comments:

A. Interim City Manager Comments:

B. Engineering Comments:

C. Commissioners Comments:

J. Jones –

T. VanHoecke –

E. Woellhof –

K. Harrington –

M. Wells -

D. City Attorney Comments:

XIII. Executive Session – If requested, (please follow script in all motions for Executive Sessions)

XIV. Adjournment: