

NOTICE OF AND AGENDA FOR REGULAR MEETING OF FORT SCOTT CITY COMMISSION

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.
April 4, 2023 - 6:00 P.M.

Roll Call:

I. J. Jones T. VanHoecke E. Woellhof K. Harrington M. Wells

II. Flag Salute:

III. **Invocation:** T. VanHoecke

IV. Approval of Agenda:

V. Consent Agenda:

A. Approval of minutes of the regular meeting of March 21, 2023

B. Approval of Appropriation Ordinance 1333-A totaling **\$308,705.41**

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. Perpetual Easement – David Stewart

B. Consideration of bid for Fort Scott Pavilion - tabled from 3/21/2023 for bids from Sprouls for smaller structures – J. Dickman

C. Consideration of Letters of Interest for Open Seat on Design Review Board

D. Consideration of Certificate of Appropriateness – Ed Townley – Recommended for Approval by Design Review Board 4/3/2023

E. Consideration of Payment to AMS

VIII. Appearances:

1. Shawn O'Brien – Good Ol' Days – Decision on Donation Request and Temporary Streets Closures Request

2. Danny Craig – Request for Donation of \$750.00 for Frisbee Golf Tournament for April 8th, 2023

3. Rachel French – 1st Colored Infantry Mural Funding

IX. Public Hearing: NONE

X. New Business:

A. Consideration of Cape Seal Bids – B. Matkin

B. Consideration of Contract with See-Click-Fix – B. Matkin

C. Consideration of Contractors' Licenses – M. Wells

~~D. Consideration of Options to Fill Commissioner Vacancy in May – J. Jones~~

D. Consideration of City Manager Goals and Expectations evaluation process

XI. Reports and Comments:

A. City Manager Comments:

B. Engineering Comments:

C. Commissioners Comments:

T. VanHoecke –

E. Woellhof –

K. Harrington –

J. Jones -

M. Wells –

D. City Attorney Comments:

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

XIII. Adjournment: