

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

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.
May 2, 2023 - 6:00 P.M.

I. Roll Call:

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

II. Flag Salute:

III. Invocation: T. VanHoecke

IV. Proclamations/Recognitions:

1. P.E.O. Chapter CA 100 Year Centennial Celebration
2. May is Mental Health Month

V. Approval of Agenda:

VI. Consent Agenda:

- A. Approval of minutes of the regular meeting of April 18, 2023
- B. Approval of Appropriation Ordinance 1335-A totaling **\$716,237.41**
- C. Request to Pay Billiard Hammer Hartman Insurance (EMC Insurance) – City Liability Insurance Renewal **\$333,818.00**
- D. Request to Pay the Kansas State Treasurer – Bond Payment – General Obligation Temporary Notes, Series 2022-1 - **\$58,318.75**
- E. Nuss & Farmer – outside of contract work - **\$1,452.50**

VII. Public Comment:

Sign up required. Comments on any topic not on agenda and limited to five (5) minutes per person, at Commission discretion.

VIII. Old Business:

- A. Consideration of Schneider Electric Contract – B. Matkin
- B. Consideration of Lagoon Aeration Proposal – Phase II – J. Dickman
- C. Consideration of CD bank bids – B. Hart

IX. Appearances:

1. Cory Bryars – Temporary Street Closure Request – Care To Share Street Dance – Friday, September 29, 2023 – 6:30PM to 11:00PM – National Ave. between Wall and Oak (Wall and Oak to remain open).

X. Public Hearing: NONE

XI. New Business:

- A. Youth Activities Team (Y.A.T.) 1311 S. National going to auction – J. Jones
- B. Consideration to go out for bids for 2023 Hay Rights

XII. Reports and Comments:

A. City Manager Comments:

- Wastewater plant update
- Downtown parking update
- Aquatic Center update

B. Engineering Comments:

C. Commissioners Comments:

- T. VanHoecke –
- E. Woellhof –
- K. Harrington –
- J. Jones -
- M. Wells –

D. City Attorney Comments:

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

XIV. Adjournment: