

**NOTICE OF AND AGENDA FOR  
MEETING OF  
FORT SCOTT CITY COMMISSION  
CITY HALL COMMISSION MEETING ROOM  
123 SOUTH MAIN STREET  
November 1st, 2022  
6:00 P.M.**

- I. Roll Call:  
J. Jones    T. Van Hoecke    S. Walker    M. Wells    K. Harrington
- II. Flag Salute:
- III. Invocation: Led by: T. VanHoecke
- IV. Consent Agenda:
  - A. Approval of minutes of the regular meeting of October 18<sup>th</sup>, 2022
  - B. Approval of Appropriation Ordinance 1323-A totaling \$259,949.03
  - C. Request to Pay – L. G. Barcus & Sons - \$143,460.92 – River Intake
  - D. Request to Pay – Nuss & Farmer - \$770.00 – Outside contract work
- V. Public Comment:  
(Sign up required. Comments on any topic not on agenda and limited to five (5) minutes per person, at Commission discretion)
  - A. Lake Advisory Board Representative Update
- VI. Old Business:
  - A. Change Order #1 – L.G. Barcus and Sons, Inc. - \$19,466.03 – Review of itemized bill requested by Commission and submitted by Donald Lindeman, Senior Project Manager of HDR.
  - B. Consideration of agreement with BakerTilly for financial services
- VII. Appearances:
- VIII. Public Hearing: None

IX. New Business:

- A. Consideration for approval of Parade Permit for Fort Scott Christmas Parade on December 1<sup>st</sup>, 2022, submitted by Lindsay Madison.
- B. Consideration for 60-day Time Extension for the City's Urgent Need project
- C. Consideration of Addendum No. 1 – Fort Scott GO Car Wash MEP Plan Review – Earles Engineering

XII. Reports and Comments:

- A. Interim City Manager Comments:
- B. Assistant City Manager Comments:
- C. Engineering Comments:
- D. Commissioners Comments:
- E. City Attorney Comments:

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

- J. Jones - Executive Session for the personnel matters of non-elected personnel.

IX. Adjournment: