

**NOTICE OF AND AGENDA FOR MEETING
OF FORT SCOTT CITY COMMISSION
CITY HALL COMMISSION MEETING ROOM
123 SOUTH MAIN STREET
JANUARY 10, 2023
6:00 P.M.**

I. Roll Call:

J. Jones T. Van Hoecke M. Wells E. Woellhof K. Harrington

II. Flag Salute:

III. Invocation: Led by: M. Wells

IV. Approval of Agenda: Amended from original release on 1/6/2023

V. Consent Agenda:

A. Approval of minutes of the regular meeting of December 20th, 2022.

B. Approval of Appropriation Ordinance 1327-A totaling **\$519,425.14**

C. Request to Pay – BakerTilly - **\$9,775.78** – Jeff Hancock Services and Expenses for November 2022, Expenses for October 2022.

D. Request to Pay – BakerTilly - **\$5,104.04** – Interim Financial Management for November 2022.

E. Request to Pay – EPEC - **\$459,666.73**

1. Cell 1 Aeration Upgrade - \$424,088.60 – 65% of Total

2. Baffle Curtain - \$35,578.13 – Installation has been completed

F. Request to Pay – Foley Equipment - **\$180,000.00** – Caterpillar 936K Track Loader Model 963K.

G. Approval of CMB License For Consumption on the Premises – Debra Cagle DBA Fifthwheel Tavern – 206 N. Humbolt

H. Resolution No. 1-2023 – DESIGNATING THE OFFICIAL CITY NEWSPAPER FOR THE ENSUING TERM OF THE GOVERNING BODY OF THE CITY OF FORT SCOTT, KANSAS.

I. Resolution No. 2-2023 – DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE PUBLIC FUNDS OF THE CITY OF FORT SCOTT, KANSAS – *(Possibly hold)*

J. Resolution No. 3-2023 – EXEMPTION FROM GENERALLY ACCEPTED ACCOUNTING PRINCIPLES UNDER K.S.A. 1120A

VI. Reorganization of City Commission

- Election of Mayor
- Commission President
- Bourbon County REDI Representative
- Land Bank Representative
- Fort Scott Housing Authority Delegate
- Lake Advisory Board
- Library Board (Mayor)

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. December financials by Ben Hart
- B. Update of progress with Code compliance at 102 S. Horton
- C. Lake Dock Locations – Doug Guns

IX. Appearances:

- A. Renodry USA – Michael Clancy will address the Commission regarding their services

X. Public Hearing: None

XI. New Business:

- A. Approval of Bid for Demolition of 523 S. Heylman, Bid #48-2022 – Dave’s Demolition at \$1,800.00 or Skitch’s Hauling and Excavation at \$3,425.00
- B. Approval of 2023 Holiday Schedule
- C. Consideration of Jeff Hancock’s Amended Contract – BakerTilly
- D. Permission to go out for picnic table grant – Dave Bruner
- E. Consideration of Brick Street Policy – M. Wells
- F. Consideration to Go Out for Banking Bids – J. Jones

XII. Reports and Comments:

- A. Interim City Manager Comments:
- B. Engineering Comments:
- C. Commissioners Comments:
 - J. Jones – National Street School Sign

T. VanHoecke –

M. Wells –

E. Woellhof –

K. Harrington -

D. City Attorney Comments:

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

XIV. Adjournment: