

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

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.
February 21, 2023 - 6:00 P.M.

Roll Call:

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

II. **Flag Salute:**

III. **Invocation:**

IV. **Approval of Agenda:**

V. **Consent Agenda:**

A. Approval of minutes of the regular meeting of February 7, 2023, and special meeting of February 14, 2023.

B. Approval of Appropriation Ordinance 1330-A totaling **\$190,921.53**

C. Request to Pay – AVFUEL Corporation - **\$13,141.00**

D. Request to Pay – Earles Engineering - **\$40,236.10**

1. 1/31/2023 – S. Horton and W. 6th – Survey 100% - \$800.00
Preliminary Design 70% - \$13,800.00
\$14,600.00

2. 1/31/2023 – Sanitary Sewer Project – Final 100% - \$2,900.00
Bidding 80% - \$3,150.00
\$6,050.00

3. 1/31/2023 – S. Industrial Pk. Waterline – Final 80% – \$590.00

4. 1/31/2023 – City Engineer – Monthly Fee - \$4,243.60

5. 2/6/2023 – System Designs
Addenda phase II - \$2,512.50
Phase III - \$12,240.00
\$14,752.50

E. Request to Pay – Kansas State Treasurer – Bond Payment –
BI# 0144062716811 – G O REF BDS SR 2016 - **\$63,646.88**

F. Request to Pay – Kansas State Treasurer – Bond Payment –
BI# 0144021821160 – GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2021-A - **\$21,000.00**

G. January Financial Statements

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. Sidewalk, Curb and Gutter Program

VIII. Appearances:

1. Consideration of re-bid process for airport runway – Brian Coomes and Seth Simpson

IX. Public Hearing:

The purpose of evaluating the performance of Grant No. 21-IT-002 was to address concerns on 8 and 16 N. National Ave. All aspects of the grant will be discussed, and oral and written comments will be recorded and become part of the City of Fort Scott CDBG Citizen Participation Plan. – Susan Galemore

X. New Business:

A. Consideration of window replacements for Bourbon County Senior Citizens Center, 26 N. National. Presented to the Design Review Board on February 14, 2023, and recommended to be approved by the City Commission.

B. Consideration of replacing the WWTP grit removal system – Pete Earle

C. Update on 1107 W. 6th Street – Jess Milburn with Thomas Russell

D. Consideration of Annual Water Meter Changeout Program – Bill Lemke

E. Consideration of Memorial Hall rentals and fees

F. Consideration of reappointment of expired Golf Advisory Board members: John Leek, Mitch Quick and Steve Harry

G. Consideration of Banking Service Bids

XI. Reports and Comments:

A. Interim 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: