

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

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.
April 18, 2023 - 6:00 P.M.

I. Roll Call:

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

II. Flag Salute:

III. Invocation: M. Wells

IV. Approval of Agenda:

V. Consent Agenda:

- A.** Approval of minutes of the regular meeting of April 4, 2023
- B.** Approval of Appropriation Ordinance 1334-A totaling **\$664,633.78**
- C.** Request to Pay Earles Engineering & Inspection, Inc. – **\$18,851.35**
 - 1. Invoice 16438 – System Designs Phase
 - Addenda Phase II - \$3,400.00
 - Phase III - \$4,187.50
 - 2. Invoice 16440 – Bidding \$450.00
 - 3. Invoice 16441 – Cooper Street Inspection
 - Shane Redfern - \$291.00
 - Amanda Simpson – \$145.50
 - Miles – \$74.75
 - 4. Invoice 16442 – South Horton Street and West 6th Street
 - Preliminary Design 82% - \$1,380.00
 - 5. Invoice 16443 – City Engineer –
 - Monthly Fee - \$4,243.60
 - 6. Invoice 16444 – US-54 CCLIP – Phase I –
 - Survey 30% - \$3,600.00
 - 7. Invoice 16445 – CDBG Sanitary Sewer Project I
 - Jason Dickman - \$885.00
 - Shane Redfern - \$194.00

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.** Consideration of Body Cam Purchase for Police Department – J. Pickert
- B.** Consideration of bid for Fort Scott Pavilion – renderings of color options presented – J. Dickman
- C.** Consideration of Letters of Interest for Open Seat on Park Advisory Board
- D.** Consideration of WWTP Reuse Water Booster Pump System – S. Flater and J. Dickman

VIII. Appearances:

1. Jesse Hazen – Request for Temporary Park Closure – Riverfront Park – Riverfront Car & Bike Show - 6/3/2023 – 9:00 AM – 5:00 PM.
2. Jesse Hazen – Request for Temporary Street Closure – N. National Ave. between Linker St. and Maple Rd. – 6/3/2023 – 8:00AM – 3:00PM
3. Dr. A. Johnston – FSCC Project
4. Rachel Carpenter – HBCAT’s 3rd Street Park Project

IX. Public Hearing: NONE

X. New Business:

- A. Consideration of Resolution No. 2-2023 - Designating the Official Depositories for the Public Funds of the City of Fort Scott, Kansas
- B. Approval of EPEC Aquionics UV Units, Power, and Control Panels – S. Flater
- C. Consideration Gunn Park Bathroom and Shower House Bids – B. Matkin
- D. Consideration of Investing \$2 million of City funds into CDs – B. Hart
- E. Core Community Discussion
- F. REDI Discussion
- G. Discussion of upcoming vacancy for City Commissioner

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: