

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

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.  
May 16, 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. Proclamations/Recognitions:**

1. National Nursing Home Week – May 14-20, 2023

**V. Approval of Agenda:**

**VI. Consent Agenda:**

- A. Approval of minutes of the regular meeting of May 2, 2023
- B. Approval of Appropriation Ordinance 1336-A
- C. April Financials

**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 Reno-Dry Contract for Memorial Hall -- Michael Clancy
- B. Consideration of Lagoon Aeration Proposal – Phase II – J. Dickman – tabled from 5/2/2023 meeting – not ready on 5/2/2023.
- C. Youth Activities Team (Y.A.T.) 1311 S. National going to auction, tabled from 5/2/2023 meeting – J. Jones
- D. Consideration of Ordinance -Vacancy in Commission Revision for 2023

**IX. Appearances:**

- 1. Tourism Update: J. Tough
- 2. Business Retention - REDI
- 3. Justin Pregont regarding the Van Fossen Apartment Project:

Consideration of Resolution No. 9-2023 - A RESOLUTION OF SUPPORT FOR THE SUBMISSION OF THE MODERATE-INCOME HOUSING GRANT APPLICATION FOR THE DEVELOPMENT OF CERTAIN HOUSING WITHIN THE CITY OF FORT SCOTT.

KANSAS TO ACCOMPANY THE GRANT APPLICATION TO THE KANSAS HOUSING RESOURCES CORPORATION

Consideration of Resolution No. 10-2023 - A RESOLUTION OF SUPPORT FOR THE ADVANCEMENT OF A RURAL HOUSING INCENTIVE DISTRICT (RHID) AND AN INDUSTRIAL REVENUE BOND (IRB) ISSUE IN SUPPORT OF THE VANFOSSEN APARTMENTS PROJECT TO BE LOCATED AT 19 S. MAIN AND 23 S. MAIN IN DOWNTOWN FORT SCOTT, KANSAS

4. Consideration of Application for Parade Permit – Good Ol’ Days Festival Annual Parade “Back to the Bricks with Family, Friends and Fun”: Lindsay Madison applying. All requests will be the same as last year so she will not appear.

**X. Public Hearing:** NONE

**XI. New Business:**

- A. Split Case Pump for WWTP – S. Flater
- B. Consideration of Park Advisory Board’s unanimous recommendation to fill vacancy with candidate Kimberly Young.
- C. Consideration of Acquisition of Land for Economic Development and Construction of a Manufacturing Plant – M. Wells
- D. Consideration of Approval of Boundary Survey for 37+/- Acre Parcel and Certificate of Survey of a 20-Acre Parcel Split out from boundary for the Acquisition of Land for Economic Development and Construction of a Manufacturing Plant to be completed by Earles Engineering & Inspection, Inc. \$5,000.00 – M. Wells
- E. Establishment of a Rural Housing Incentive District (RHID) – M. Wells

**XII. 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:

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

**XIV. Adjournment:**