

**CITY OF FORT SCOTT
SPECIAL CITY COMMISSION MEETING**

Minutes of November 7, 2022

A special meeting of the Fort Scott City Commission was held November 7th, 2022, at 12:00 p.m. in the City Commission Meeting Room, 123 S. Main Street, Fort Scott, Kansas.

ROLL CALL:

Commissioners: Kathryn Harrington, Josh Jones, Tim Van Hoecke, and Matthew Wells.

FLAG SALUTE

AUDIENCE IN ATTENDANCE: Jeff Hancock, Brad Matkin, Devin Tally, Ben Hart, Robert Coon, and Lisa Lewis.

CONSIDERATION:

1. Approval of agreement with BakerTilly for financial services.

T. VanHoecke stated that at the previous City Commission Meeting it was decided that the Commissioners would reach out to references provided to them by BakerTilly regarding similar financial services they had received.

J. Hancock, T. VanHoecke and M. Wells stated they had spoken to several of the provided references. All were impressed by the reviews they received.

The floor was open to questions and comments. None were had.

M. Wells motioned to approve the agreement with BakerTilly for financial services with consideration to the renegotiation of Jeff Hancock's current contract with the City of Fort Scott for the services of Interim City Manager. J. Jones seconded. All voted aye.

APPROVED THE AGREEMENT WITH BAKERTILLY FOR FINANCIAL SERVICES WITH CONSIDERATION TO THE RENEGOTIATION OF JEFF HANCOCK'S CURRENT CONTRACT WITH THE CITY OF FORT SCOTT FOR THE SERVICES OF INTERIM CITY MANAGER.

M. Wells motioned to authorize J. Jones to negotiate with Jeff Hancock regarding his contract with the City of Fort Scott for the current terms of his services as Interim City Manager. Following negotiation, J. Jones will bring a report to the City Commissioners to vote upon the amended contract. T. VanHoecke seconded. All voted aye.

APPROVED TO AUTHORIZE J. JONES TO NEGOTIATE WITH JEFF HANCOCK REGARDING HIS CONTRACT WITH THE CITY OF FORT SCOTT FOR THE CURRENT TERMS OF HIS SERVICES AS INTERIM CITY MANAGER. FOLLOWING NEGOTIATION, J. JONES WILL BRING A REPORT TO THE CITY COMMISSIONERS TO VOTE UPON THE AMENDED CONTRACT.

2. Consideration of Request for Temporary Extension of Premise Approval – Pizza Republic – 17 S. Main St., Fort Scott, KS 66701.

Robert Coon came before the Commission to request a Temporary Extension of Premise for an event to be held at Pizza Republic located at 17 S. Main St., Fort Scott, KS 66701 to be held on Friday, November 11th, 2022, from 7:00 PM – 11:00 PM. Mr. Coon provided the application for certification as well as a diagram illustrating his request to block off four (4) parking spaces in front of the establishment.

T. VanHoecke requested that Mr. Coon obey the smoking ordinance of keeping the blocked off space ten (10) feet from any exit or entrance to the building. Mr. Coon agreed. There were no further questions or concerns.

J. Jones motioned to approve the Request for Temporary Extension of Premise at Pizza Republic located at 17 S. Main St., Fort Scott, KS 66701 on Friday, November 11th, 2022, from 7:00 PM – 11:00 PM, contingent upon the State's approval of the request and the City Manager or Assistant City Manager's approval of the blocked off area. M. Wells seconded. All voted aye.

APPROVED THE REQUEST FOR TEMPORARY EXTENSION OF PREMISE AT PIZZA REPUBLIC LOCATED AT 17 S. MAIN ST., FORT SCOTT, KS 66701 ON FRIDAY, NOVEMBER 11TH, 2022 FROM 7:00 PM – 11:00 PM, CONTINGENT UPON THE STATE'S APPROVAL OF THE REQUEST AND THE CITY MANAGER OR ASSISTANT CITY MANAGER'S APPROVAL OF THE BLOCKED OFF AREA.

ADJOURNMENT:

J. Jones motioned to adjourn the meeting at 12:14 PM. M. Wells seconded. All voted aye.

ADJOURNED MEETING AT 12:14 P.M.

Respectfully submitted,

Lisa Lewis
City Clerk