AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
ONE EAST THIRD STREET
July 20, 2004
4:00 P.M.

I. ROLL CALL:

ALLEN BRITTAIN HEDGES KEATING BILLIONIS

II. FLAG SALUTE

III. INVOCATION: Pastor LeRoy Nelson, Shiloh Baptist Church

IV. PROCLAMATIONS:

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting held on July 6, 2004.

B. Approval of Appropriation Ordinances 499 and 564-A totaling $235,596.49.

C. Certificate of Appropriateness – Ralph Richards Museum

D. Modification Number FS-249 relating to extensions, additional, or substitutions in street lighting equipment to be furnished by Kansas Gas and Electric Company, A Kansas Corporation:

Remove one (1) 7,000 lumen mercury vapor street light on wood pole at the following location:

16 S. Hill

Install one (1) 5,700 lumen high pressure sodium street light on wood pole at the following location:

16 S. Hill

E. Resolution and Notice of Hearing with Reference to Alleged Unsafe and Dangerous Structure located at 415 S. Main – Public Hearing Date: September 7, 2004 @ 8:15 a.m.

F. Reappointment of Airport Advisory Board Members – Dean Mann, Bob Marshall, Trent Banwart, Kenneth Lyon, Dallas Smith, Bill Waldron, and Jim Gladbach.

VI. APPEARANCE/PUBLIC HEARING:

APPEARANCE:

PUBLIC HEARINGS:

VII. CONSIDERATION:

1. WRAPS Study Agreement with P.E.C. and P.S.U.

2. Real Estate Purchase Consideration (Water Plant and Fisher Park)

3. Truck Purchase Consideration for Public Works

4. KLINK Project Submittal to K.D.O.T. for FY2007 (Wall Street)

5. Goal Setting by Consensus (August 4th and August 11th)

6. Taser Equipment Purchase Consideration using Law Enforcement Grant Funds

VIII. COMMENT SECTION:

A. Citizens

B. Commission

C. City Attorney

D. City Manager:

1. 2005 Preliminary Budget Discussion

2. 2004 Asphalt Program Update

3. Bourbon County Arts Council Chautauqua Letter of Appreciation to City Commission

4. Downtown Park

5. Sanitary Sewer Plant

6. Other Reports

ADJOURNMENT