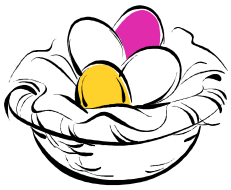

AGENDA - UPDATED
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
APRIL 5, 2011
6:00 P.M.

I. ROLL CALL:

ADAMS BUKOWSKI MASON PARKER HEDGES

II. FLAG SALUTE

III. INVOCATION: Pastor Paul Babcock, First United Methodist Church

IV. PROCLAMATIONS/RECOGNITIONS:

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of March 15th, 2011 and special meeting of March 21st, 2011.

B. Approval of Appropriation Ordinances 682, 683, 939-A, 940-A, 941-A, 942-A, and 943-A totaling $821,964.61.

C. Good Ol' Days – June 2nd, 3rd, 4th, and 5th, 2011 – Requests the following street closures and parking lots:

Skubitz Plaza from Wall Street to National Avenue
Main Street from Skubitz Plaza to Third Street
Scott Street from Wall Street to Third Street
First Street from National to Scott Street (Sunday only)
National to State (Saturday only)
Second Street from National to Scott Street
Grass lot at corner of Wall and Main
Heritage Park at corner of First and Main
Parking lot at corner of Third and Main
Parking lot at Second and Scott
Use of Memorial Hall for Fort Scott Idol and Dance Fort Scott

Wall Street from National to Scott
Parking Lot between Memorial Hall and the Library
Lot between Darlene's Antiques and Spoiled Brat on Scott

D. Fort Scott Downtown Façade Improvement Grant Application – L & N Enterprises – 10 N. Main – Papa Don's Restaurant

E. Certificate of Appropriateness – 6 S. Main – Treasure Hunt Flea Market – Approval of repairs to façade and entryway

F. Mother to Mother Ministry - Request for Funding - $2,500

G. SEK Mental Health - Request for Funding - $2,500

H. Lake Fort Scott Lot Deed & Resolution – Lot 9, Block W-4 – Paul & Pamela Holman

I. Gunn Park Spillway Pay Estimate #2 – Double S Dirtworks - $33,645.64

J. Beachner Construction Changer Order #2- Increase by $181.67 – Horton Street Project

K. Final Pay Estimate – Beachner Construction - $79,658.06 – Horton Street Project

L. Reappointment of Planning Commission Member: John Hill – 3 year term – 4/5/2011 to 4/5/2014.

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE: Dave Shepherd &/or Steve Buerge – Golf Course

B. CITIZEN COMMENTS (Concerning Items Not on Agenda – 3 minute limit per citizen)

C. PUBLIC HEARINGS:

6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure and Accessory Structure located at: 702 Heylman

6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure located at: 116 N. Judson

6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure located at: 621 S. Barbee

6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure located at: 114 Hulett

VII. <u>CONSIDERATION</u>:

1. Consideration of Bids – 2011 Street and Sidewalk Program

2. Consideration of Bids – Mid-Mount Mower – Airport

3. Request for Street Closing – 100 Block of 1st Street – Beans & Cornbread Feed – Civil War Encampment

5. Skate Park Design Engineering Agreement and Request for Funding

6. Budget Amendment – April 19th, 2011 – 6:15 p.m.

7. Approval of 5 year Capital Plan

8. Consideration of Bids – Cleaning Supplies

9. Consideration of Variance – Dollar General sign – 2005 S. Main

VIII. COMMENTS:

A. Commission:

B. City Attorney:

C. Assistant City Manager:

1. Gunn Park 2nd Lake

D. City Manager:

1. Hazmat Equipment Audit

2. Arthur Street Update

EXECUTIVE SESSION:

I MOVE THAT THE CITY COMMISSION RECESS INTO EXECUTIVE

SESSION FOR _____ IN ORDER TO
(see below justification)
DISCUSS _____. THE

EXECUTIVE SESSION WILL BE _____ MINUTES AND THE OPEN

MEETING TO RESUME AT _____.

Justifications for Executive Sessions:

- Personnel matters of non-elected personnel
- Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship
- Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency
- Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships
- Preliminary discussions relating to the acquisition of real property

X. MOTION FOR ADJOURNMENT*: ROLL CALL*

***NOTE TO PUBLIC: IF YOU WOULD LIKE TO HAVE A HANDOUT OR MORE AGENDA INFORMATION, PLEASE CONTACT THE CITY CLERK AT 223-0550 OR DCLAY@FSCITY.ORG**