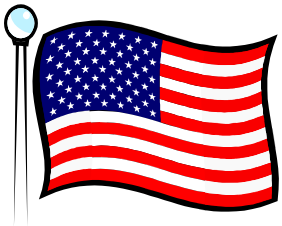

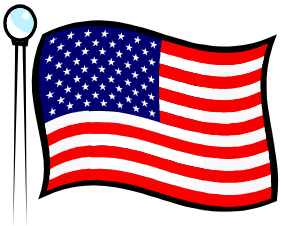

AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
JULY 5, 2011
6:00 P.M.

I. ROLL CALL:

BARTELSMEYER BUKOWSKI MASON PARKER ADAMS

II. FLAG SALUTE

III. INVOCATION: Pastor Phil Wilson, First Church of God

IV. PROCLAMATIONS/RECOGNITIONS:

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of June 21st, 2011.

B. Approval of Appropriation Ordinances 689, 959-A, 960-A, and 961-A totaling $471,900.79.

C. Certificate of Appropriateness – Sharky's Pub & Grub re-consideration of signage

D. Larkin Engineering for new pool - $20,400.00

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE:

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

C. **PUBLIC HEARINGS:**

6:00 p.m. – Labconco Proposed Property Tax Abatement

2nd and Final reading of Ordinance

Approval of Tax Abatement Agreement

VII. CONSIDERATION:

1. Consideration of Bids – Demolition of 705 Heylman
2. Addendum to Housing Plan – (Increase in LMI Income)
3. City-Wide Storm Drainage Study – Agreement for Professional Services
4. Archer-Daniels-Midland Company Agreement
5. Special Streets Asphalt Program
6. Labconco – expansion sewer main
7. Golf Course Advisory Committee – Change/Terms

X. COMMENTS:

A. Director Updates:

B. Commission:

C. City Attorney:

D. Assistant City Manager:

1. Designing Edge Graphics - $2,000

E. City Manager:

a. Notice of Gathering – Lowell Milken Center Teacher Recipients – July 12th, 2011 at 10:30 a.m. – City Commission Meeting Room

b. Golf Course 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

XI. 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**