AGENDA
FORT SCOTT CITY COMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
AUGUST 2, 2011
6:00 P.M.

I. ROLL CALL:

BARTELSMEYER BUKOWSKI MASON PARKER ADAMS

II. FLAG SALUTE

III. INVOCATION: Pastor Mansour Khajehpour, First Presbyterian Church

IV. PROCLAMATIONS/RECOGNITIONS:

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of July 5th, 2011.

B. Approval of Appropriation Ordinances 691, 965-A, 966-A, and 967-A totaling $908,401.63.

C. Approval of Certificate of Substantial Completion – Gunn Park Shelter House #1

D. Final Pay Request #2 – Rogers & Sons Concrete – Gunn Park Shelter House #1 - $73,960.00

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE: Brian Comstock - $25,000 Grant Acceptance

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

C. PUBLIC HEARINGS:

6:15 p.m. 2012 Budget Hearing

Adoption of Budget

VII. CONSIDERATION:

1. State of Kansas Public Employees Deferred Compensation Plan – Adoption of Resolution authorizing plan

2. Adoption of 2011 Standard Traffic Ordinance (1st Reading)

3. Naming of Golf Course Consideration

4. Fire Rescue Equipment Purchase

5. Approval for Selling Surplus Equipment through Purple Wave

VIII. COMMENTS:

A. Director Updates:

Richard Cook

B. Commission:

C. City Attorney:

D. Assistant City Manager:

E. City Manager:

1. Fort Scott Community Gala – August 27th, 2011

2. Energy Grant Update

3. Mother to Mother Ministry Lease

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**