AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
ONE EAST THIRD STREET
JUNE 1, 2010
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 May 18th, 2010.

B. Approval of Appropriation Ordinances 658, 871-A, 872-A, 873-A and 874-A totaling $444,940.34.

C. Request to Pay – SeKan Asphalt Services, Inc. - $36,146.09

D. Request to Pay – Mission Construction - $69,993.16 ($1,000.00 change order)

E. Resolution and Notice of hearing With Reference to Alleged Unsafe and Dangerous Structure and Accessory Structure located at: 706 S. Couch – Public Hearing Date 7/20/2010 @ 6:15 p.m.

F. Resolution and Notice of hearing With Reference to Alleged Unsafe and Dangerous Structure located at: 619 S. Ransom – Public Hearing Date 7/20/2010 @ 6:15 p.m.

G. D. Resolution and Notice of hearing With Reference to Alleged Unsafe and Dangerous Structure and Accessory Structure located at: 1316 E. Oak – Public Hearing Date 7/20/2010 @ 6:15 p.m.

H. Elks Fireworks Donation - $2,500

I. Fireworks Waiver – July 4th, 2010

J. Modification Order F-0017 – Remove one (1) 175 watt mercury vapor on wood pole at 308 S. Scott – Install one (1) 70 watt high pressure sodium street light on wood pole at 308 S. Scott

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE:

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

C. PUBLIC HEARINGS:

VII. CONSIDERATION:

1. First Source Building Renewal Contract

2. Change Order – 2010 Street and Sidewalk Program - $8,740 – Storm Drain

3. Façade Application – Cheney Witt Chapel, Inc.

VIII. COMMENTS:

A. Commission:

B. City Attorney:

C. City Manager:

1. East National Drainage Issue – Engineering Costs

2. Budget Calendar – June 15th, 2010 – 4:30 p.m. Budget Work Session

3. Task List

4. Bourbon County Coalition – Consideration of return of Check

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**