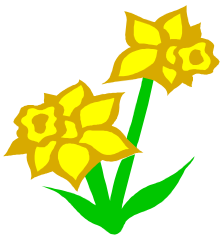

AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
APRIL 19, 2011
6:00 P.M.

I. ROLL CALL:

ADAMS BUKOWSKI MASON PARKER HEDGES

II. FLAG SALUTE

III. INVOCATION: Pastor Scott Moore, First Church of the Nazarene

IV. PROCLAMATIONS/RECOGNITIONS: Jim Shoemaker – Certificate of Recognition

Recognition of City Hall Employees

V. CONSENT AGENDA:

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

B. Approval of Appropriation Ordinances 684, 944-A, 945-A, 946-A totaling $660,169.29.

C. March financials

D. Design Review Board – Resignation of Merl Humphrey (5/1/2011) and reappointment of Justin Meeks – Three year term (4/19/2014)

VI. RECOGNITION OF DICK HEDGES – 14 YEARS OF SERVICE AS CITY COMMISSIONER AND TWO TERMS AS MAYOR

VII. REORGANIZATION OF CITY COMMISSION AND ELECTION OF MAYOR, COMMISSION PRESIDENT, B.C.E.D.C.I. REPRESENTATIVE, AND FORT SCOTT HOUSING AUTHORITY DELEGATE

a. Oath of Office

b. Election of Mayor

c. Election of Commission President

d. Election of Bourbon County Economic Development Council Inc. Representative

e. Election of Fort Scott Housing Authority Delegate

VIII. APPEARANCE/COMMENTS/PUBLIC HEARING:

1. **APPEARANCE:**

   Jody Brillhart – Healthier Bourbon County Grant

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

3. **PUBLIC HEARINGS:**

   6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure and Accessory Structure located at: 501 Couch

   6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure and Accessory Structure located at: 1233 E. Oak

   6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Structure and Accessory Structure located at: 507 Heylman

   6:15 p.m. Resolution Directing the Repair or Removal of an Unsafe and Dangerous Accessory Structure located at: 523 Heylman

IV. CONSIDERATION:

1. Consideration of Bids – VFD

2. Consideration of Bids – ½ T. Pickup – Wastewater Treatment Plant

3. Street Closing Request – 2011 Prom – Saturday, May 14th, 2011 – Main Street – 1st to 2nd – 2:00 p.m. to 12:00 a.m.

4. Approval of Ordinance – Authorization of Sales Tax Election

X. COMMENTS:

A. Commission:

B. City Attorney:

C. Assistant City Manager:

D. City Manager:

1. Eric Bailey – Public Works Update

2. Larkin Aquatics – Pool design

3. Zingre' & Associates – Buck Run Community Center design

4. Storm Drain Engineering Interview Panel

5. Retreat

EXECUTIVE SESSION:

I MOVE THAT THE CITY COMMISSION RECESS INTO EXECUTIVE SESSION FOR _____ IN ORDER TO DISCUSS _____. THE EXECUTIVE SESSION WILL BE _____ MINUTES AND THE OPEN MEETING TO RESUME AT _____.

(see below justification)

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**