CITY OF FORT SCOTT
CITY COMMISSION MEETING

Minutes of January 17, 2012 Regular Meeting #2

The regular meeting of the Fort Scott City Commission was held January 17th, 2012 at 6:00 p.m. in the City Commission Room, 123 S. Main, Fort Scott, Kansas.

ROLL CALL:

Commissioners Bukowski and Mason were present with Mayor Adams presiding. Commissioners Bartelsmeyer and Parker were absent.

INVOCATION: Pastor Stephen Sweyko, Trinity Lutheran Church said a prayer asking God for guidance for the city and all government and city officials.

AUDIENCE IN ATTENDANCE: Randy Handley, Ron Puterbaugh, Eric W. Bailey, Macy Cullison, Kaleb Bailey, Jim Pitts, Stephen Sweyko, Paul Ballou, Timothy Bass, Janet Braun, Audra Young and representing the press, Jason Silvers, Staff Reporter, Fort Scott Tribune.

PROCLAMATIONS/RECOGNITIONS: None

APPROVAL OF MINUTES AND APPROPRIATIONS/CONSENT AGENDA:
Mayor Adams asked that Item F be added to the Consent Agenda.

A. Approval of minutes of the regular meeting of January 3, 2012.

B. Approval of Appropriation Ordinances 703, 1000-A and 1001-A, totaling $415,672.57.

C. Pay Request for Carrothers Construction Co., LLC - $348,933.14

D. Request for CDBG Funds – Housing Grant - $52,373.00

E. Contract Time Extension - 7/31/12 – CDBG Housing Project

F. Request to Pay Estimate #5 – Sludge Technology, Inc. - $19,149.00

Bukowski moved to approve the Consent Agenda with the addition of Item F. Mason seconded. All voted aye.

APPROVED CONSENT AGENDA WITH THE ADDITION OF ITEM F.

APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE: None

B. CITIZEN COMMENTS (Concerning Items Not on Agenda – 3 minute limit per citizen) - None

C. PUBLIC HEARINGS: None

CONSIDERATION:

1. Construction Contract for Skate Park – City Manager informed the Commission that he would like this item tabled for now and will call a special meeting in the near future to approve the deed and the construction contract. There are a few issues to clear up and the City Attorney is unavailable this week.

2. Resolution of the City of Fort Scott, Kansas, Authorizing Payment of the Costs of Improvements to the City Public Water Supply System – Susan Brown, Assistant City Manager informed the Commission that the bond market is very good right now and she has looked at two of our large water system improvement loans that the City has with the State of Kansas currently. If moved over to General Obligation Bonds, the City can save $375,000. The pumper truck bond was issued in 1999 and is a $55,000 which will be refunded in order to refinance the other projects. Approval was recommended.

   Mason moved to approve the Resolution 6-2012 authorizing payment of the costs of improvements to the City Public Water Supply System. Buskowski seconded. All voted aye.

   APPROVED RESOLUTION 6-2012 OF THE CITY OF FORT SCOTT, KANSAS AUTHORIZING PAYMENT OF THE COSTS OF IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM.

3. Resolution Authorizing the Offering for Sale of General Obligation Refunding and Improvement Bonds, Series 2012-A, of the City of Fort Scott, Kansas - Susan Brown, Assistant City Manager informed the Commission that this resolution allow for the refunding of the bonds. Approval was recommended.

Mason moved to approve Resolution 7-2012 offering for sale of G.O. Bonds. Bukowski seconded. All voted aye.

APPROVED RESOLUTION 7-2012 AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENTS BONDS, SERIES 2012-A OF THE CITY OF FORT SCOTT, KANSAS.

COMMISSION/STAFF:

A. Director Updates: None

B. City Commission:

Bartelsmeyer – Not present.

Bukowski – Nothing to report.

Mason – Nothing to report.

Parker – Not present.

Adams – Nothing to report.

C. City Attorney: Not present.

D. Assistant City Manager:

1. Take Charge Challenge – Susan Brown updated the Commission on the Take Charge Challenge Grant. They recently met with USD 234 last week and discussed the project. There was a big push for Frary Field but this is a federal grant and more costs would be associated with this location. They have decided upon lighting at Buck Run in the old and new gyms, lighting in the Fort Scott High School gym, both ball parks at Fisher Park and the walking trail at Fort Scott Community College.

E. City Manager:

1. Project 17 – City Manager informed the Commission he was asked by Senator Bob Marshall to be a part of the Economic Development Summit Committee that was held recently. He will serve on the leadership committee and is committed to two years.

2. Golf Course – City Manager informed the Commission there was a golf course meeting last week and it went well. The manager believes that the greens will be in great shape this spring.

3. Pool Project/BRCC Project – City Manager informed the Commission that the project at the pool and Buck Run are both going smooth and on target.

ADJOURNMENT:

Mason moved to adjourn the meeting at 6:09 p.m. Bukowski seconded. All voted aye.

ADJOURNED MEETING AT 6:09 P.M.

The next regularly scheduled meeting is to be held on February 7th, 2012 at 6:00 p.m.

RECORDED BY:

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DIANE K. CLAY
CITY CLERK