CITY OF FORT SCOTT
CITY COMMISSION MEETING

Minutes of February 1, 2012 **Special Meeting #1**

The special meeting of the Fort Scott City Commission was held February 1st, 2012 at 9:00 a.m. in the City Commission Meeting Room, 123 South Main Street, Fort Scott, Kansas.

ROLL CALL:

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

AUDIENCE IN ATTENDANCE: Janet Braun, Lindsay Madison, Bailey Gray, Nate Lyons, Randy Handley, and representing the press, Jason Silvers, Staff Reporter, Fort Scott Tribune

CONSIDERATION:

1. Approval of transfer of land for skate park – City Manager informed the Commission that he is needing approval of the Quit Claim Deed and Easement transferring the property from USD #234 to the City of Fort Scott. Approval was recommended.

   Mason moved to approve the Quit Claim Deed and Easement for the Skate Park. Bartelsmeyer seconded. All voted aye.

2. Approve signing of contracts for construction of skate park – City Manager informed the Commission that the contracts need to be approved for the construction of the skate park. The company is out of the state of Maine and has built multiple skate parks throughout the United States. The amount of the contract is for $90,000. Approval was recommended.

   Bukowski moved to approve the Skate Park construction contract from SPC Construction, Inc. in the amount of $90,000. Mason seconded. All voted aye.

   APPROVED SKATE PARK CONSTRUCTION CONTRACT FROM SPC CONSTRUCTION, INC OF KENNEBUNKPORT, MAINE IN THE AMOUNT OF $90,000.

ADJOURNMENT:

Mason moved to adjourn the special meeting at 9:06 a.m. Bartelsmeyer seconded. All voted aye. Motion carried.

ADJOURNED SPECIAL MEETING AT 9:06 A.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